

6:40 p.m. – Boards & Commissions Interviews – Regan Room

6:55 p.m. – Public Hearing – Board Room

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.	December 3, 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** – November 19, 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 December 3, 2018 - \$1,711,624.75
 - C. Request Board approval of an Ordinance adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the Appropriation Ordinance, for the fiscal year commencing on the 1st day of January 2019, and ending on the 31st day of December, 2019.
 - D. Request Board approval of an Ordinance authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January, 2019 and ending on the 31st day of December, 2019.
 - E. Request Board approval of a Resolution abating a portion of the 2018 tax levy – Series 2017A and 2017B General Obligation Bonds.
 - F. Request Board approval of a Resolution abating a portion of the 2018 tax levy – Series 2015A and 2015C Taxable General Obligation Bonds.
 - G. Request Board approval of a Resolution abating a portion of the 2018 tax levy – Series 2015B General Obligation Bond.
 - H. Request Board approval of a Resolution abating a portion of the 2018 tax levy – Series 2018 General Obligation Refunding Bond.
 - I. Request Board approval of the FY2019-FY2026 Capital Improvements Program.

5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) – Continued**
- J. Request Board authorization to purchase excess workers' compensation insurance from Alliant/Mesirow Insurance Services.
 - K. Request Board authorization to award a contract for the 2019 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc. Kingsbury, IN in an amount not to exceed \$40,250.
 - L. Request Board authorization to lease the following equipment for the Police and Fire Departments from Proven IT, Tinley Park, IL (low bidder):
 - a) Four (4) Canon C5550i digital color copier/printer/scanner for an annual lease price of \$8,256 for the Police Department;
 - b) One (1) Canon C5550i digital color copier/printer/scanner for a annual lease price of \$2,232 for the Fire Department; and
 - c) Enter into a five-year maintenance agreement for all five machines with Proven IT for a per copy charge not to exceed \$.00275 for black and white copies and \$.0275 for color copies.
 - M. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase one (1) replacement Doosan 100KW portable generator through Sourcewell (formerly NJPA) Contract pricing from Roland Machinery, Bolingbrook, IL in an amount not to exceed \$58,301.
6. **REPORTS (INFORMATION ONLY)**
- A. **President's Report**
 - ... Proclamations
 - Steven Pedersen Day (30 Years' Service)
 - National Drugged and Drunk Driving Prevention Month
 - ... Presentations
 - Great Citizen Award – Ken Rosenfeld
 - Great Citizen Award – Amanda Marscin
 - ... Boards & Commissions Appointments
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - Planning, Building & Zoning
 - General Administration & Personnel
 - Transportation & Road Improvement
 - Public Works & Utilities
 - Public Health & Safety
 - Finance

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 (decrease in number of Class “A” licenses, Lili’s Mexican Restaurant Inc., 1624 W. Algonquin Road, Hoffman Estates).

8. **ADJOURNMENT** – *Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))*
Land Acquisition (5 ILCS 120/2-(c)-(6))
Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21))

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: NOVEMBER 19, 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 7:07 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta
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
T. Bos, Police Chief
P. Fortunato, Fire Chief
K. Kerr, Asst. Public Works Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
P. Gugliotta, Planning, Building & Code Enforcement Director
B. Anderson, CATV Director
S. Ostrovsky, Asst. to the Village Manager
R. Johnson, Management Analysts
M. Galloway, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Arnet.

3. RECOGNITION OF AUDIENCE:

Robert Steinberg, 4158 Portage Lane, thanked the Board for passing the ordinance regulating e-cigarettes.

Trustee Pilafas added that while he was in a meeting with Representative Mussman, she stated that the State tried to get one passed but couldn't.

Dr. Steinberg went on to talk about his displeasure with what is happening on the 4th of July Commission.

Mr. Norris explained why some of these changes are taking place now.

4. APPROVAL OF MINUTES:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken.
Motion carried.

Approval of Minutes
Minutes from November 5, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.A. through 5.E.

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for November 19, 2018 - \$1,490,408.21.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of Resolution No.1666-2018 authorizing the Village of Hoffman Estates to support Next Level Northwest's application to receive grant funding from the JP Morgan Chase Advancing Cities Program.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.D.

5.D. Request Board approval of request by Anitej Hotel Corporation for a site plan amendment for façade improvements to Country Inn & Suites, 2280 Barrington Road.

Roll Call:

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

Nay:
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.E.

5.E. Request Board authorization to award a contract for elevator inspection and plan review services to Thompson Elevator Inspection Service, Mt. Prospect, IL.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Mills read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, November 20, 2018 as Universal Children's Day. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Saturday, November 24, 2018 as Small Business Saturday Day. Voice vote taken. All ayes. Motion carried.

Mr. Koplin accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, November 27, 2018 as #Giving Tuesday Day. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Presentation(s)

Natalie Urban was recognized for receiving the Girl Scout Gold Award.

Mayor McLeod read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, November 20, 2018 as Natalie Urban Day. Voice vote taken. All ayes. Motion carried.

Natalie introduced her family, was congratulated by the Board and accepted her proclamation.

Leopardo was given the Great Citizen Award for the work that they did to renovate the CAC building.

Boards & Commissions Appointments

Motion by Trustee Stanton, seconded by Trustee Pilafas, to accept the appointment of Sarah Medrys to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to accept the appointment of Kerri Ash to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the appointment of Claudia Baranowski to the Cultural Awareness Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Tom Burnitz to the Planning and Zoning Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Greg Ring as Vice Chair to the Planning and Zoning Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation of Daryl Habib as from the Arts Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod said hello to his daughter who is visiting from out of town, he read a letter from a resident that complimented the Clerk, he congratulated Officer John Bending on being recognized by the park district as the Best of Hoffman for October, he reminded everyone of upcoming events, Tony & Tina's Wedding, Wine Wednesday and the Teddy Bear Holiday Party. He had lunch with Chris Kaiser, BIG Kaiser, attended a Celtic Fest meeting, a D54 Partnership breakfast, a 4th of July meeting, the Harvest luncheon, the Friendship Tree Lighting and the Citizens Fire Academy graduation.

6.B. Trustee Comments

Trustee Mills stated that she attended the CIB meeting and complimented the commission on the meeting, the retirement luncheon for Sgt. Harry Russman, our Veterans Day ceremony and thanked the commission for that event, her granddaughters birthday, the senior lunch and complimented the commission, the Shop with a Cop Brew fest, the tree lighting and she wish everyone a happy and safe Thanksgiving.

Trustee Pilafas congratulated Natalie Urban on winning her award, he thanked Leopardo and Ryan Johnson for their work on the CAC, he thanked the Celebration Commission for the tree lighting, he congratulated Lt. Butler on the Citizens Fire Academy, he stated that he attended the

CIB meeting, our Veteran's Day and HEHS Veteran's Day ceremonies and an Emerging Technologies meeting.

Trustee Newell stated that she attended the CIB meeting, our Veteran's Day ceremony, a Sustainability Commission meeting, the HEHS Basket Brigade, she thanked the Celebrations Commission for the tree lighting, the Boy Scouts for pushing the button at the tree lighting, she congratulated the Citizens Fire Academy graduates and she wished everyone a Happy Thanksgiving.

Trustee Stanton stated that he attended the CIB meeting, the St. Hubert's and Village Veteran's Day ceremonies, a budget review meeting, an Intergovernmental Social, the tree lighting and he thanked the Celebrations Commission for the event and he congratulated Natalie Urban and the Citizens Fire Academy graduates.

Trustee Arnet stated that she attended the CIB meeting, our Veteran's Day ceremony, the Heavenly Brew Fest, the Basket Brigade, the tree lighting, she congratulated the Citizens Fire Academy graduates and reminded everyone that Shop with a Cop is December 9th.

Trustee Gaeta stated that he attended a Haverford Place board election meeting, the St. Hubert's and Village Veterans Day ceremonies, Sgt. Russman's retirement luncheon, a budget review meeting, the BIG Kaiser lunch, a Senior Commission meeting, the D54 Partnership Breakfast, the tree lighting and he congratulated the Celebrations Commission on the event.

6.C. Village Manager's Report

Mr. Norris had no report.

6.D. Village Clerk's Report

The Clerk had no report.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of September 2018, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$39,520, primarily due to monthly cash receipt activity. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$47.9 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$365,609, primarily due to payment made for the street revitalization program.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2.38 million, primarily due to investment activity in pension funds.

The total for cash and investments for all funds increased to \$247.3 million.

6.F. Committee Reports

Finance Committee

Trustee Pilafas stated that they would be meeting to request authorization to award a contract for the 2019 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc. Kingsbury, IN in an amount not to exceed \$40,250; request authorization to purchase excess workers'

compensation insurance from Alliant/Mesirow Insurance Services; and to receive and file Finance Department, the Information System Department and the Sears Centre Arena Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization to waive bidding and purchase one (1) replacement Doosan 100KW portable generator through Sourcewell (formerly NJPA) Contract pricing from Roland Machinery, Bolingbrook, IL in an amount not to exceed \$58,301; have a discussion on performance contract status and vendor selection 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 request authorization to lease copiers for the police and fire departments and enter a maintenance agreement with Proven, IT Tinley Park, IL and to receive and file the Police Department, the Health & Human Services, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Reports.

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 SVAP Hoffman Plaza, L.P. (Contract Purchaser) and Kimley Horn and Associates (Applicant) to consider a Preliminary and Final Site Plan for a retail building located at 75/85 E. Golf Road including off-site sidewalk on the Hoffman Plaza Shopping Center property, subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.
2. No building permit shall be issued until a Final Plat of Subdivision establishing correct property lines is approved and recorded by the village.
3. The infiltration trenches within the bottom of the Apple Street detention basin shall be maintained to ensure that dry bottom conditions are present within 72 hours of a rainfall event. Additional infiltration trenches shall be required if these conditions are not met.
4. The following Subdivision Code landscaping waivers are granted:
 - a. A waiver from Section 10-4-4-B. a. allowing the following landscape setbacks:
 - A front yard landscape setback of 3.8' versus the required 10' for the NW corner of the site.
 - A side yard landscape setback of 5.6' versus the required 10' for the east side of the site.
 - A side yard landscape setback of 3' versus the required 10' for the west side of the site.
 - A rear yard landscape setback of 8.6' versus the required 10' for the south side of the site.
 - b. A waiver from Section 10-4-4 D. a. to not provide foundation landscaping on the front (north) and rear (south) building façade.
 - c. A waiver from Section 10-4-4 C. 2. B. to not provide a shade tree in the parking island on the NE corner of the building.
5. A performance guarantee based on an Engineers Estimate shall be submitted to the Village prior to issuance of a building permit.
6. A permit from IDOT shall be submitted prior to construction commencing in the Golf Road right-of-way for the sidewalk, curb closure and landscape.

7. Based on proposed plans and current zoning code, the subject property shall not be allowed another monument sign and wall signage shall meet current code regulations.

8. The following conditions relate to the site construction:

a. A pre-construction meeting shall be conducted with the Village staff prior to construction commencing.

b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.

c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

Discussion

Mayor McLeod asked if this would be contingent on them purchasing the property.

Pete Gugliotta responded yes.

Trustee Mills asked if they didn't purchase the property would the approval go away.

Mayor McLeod stated that he would like some assurances that they'll be buying the property.

Mr. Gugliotta responded yes, after a year.

Trustee Pilafas asked if we know what will be there.

Chairperson Combs responded that one of the spots would be a restaurant.

Corporation Counsel Janura said that this item will have to come back with a re-configured plat.

Trustee Pilafas asked what the time-frame was.

Chris Kapper, Sterling, said that they hope to close by December 30th.

Trustee Mills questioned whether all of this could be completed by then.

Roll Call:

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

Nay:

Mayor McLeod voted nay.

Motion carried.

8. ADDITIONAL BUSINESS:

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

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

8.A. Request Board approval of Ordinance No.4693-2018 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" Licenses, Mensyoku USA Inc. d/b/a Kitakata Ramen Ban Nai, 1129 N. Roselle Road and El Agave Mexican Restaurant, 1625 W. Algonquin Road).

Roll Call:

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

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 Ordinance No.4694-2018 amending Chapter 11, regarding building permit fees, performance deposits, occupancy permits and elevator size requirements.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.C. Request Board authorization to lease the following equipment from Proven IT, Tinley Park, IL (low bidder) for:

- 1) One (1) Canon 8505 high volume, black and white printer/copier for an annual lease price of \$5,148; and
- 2) One (1) Canon 7565 high volume, digital color copier / printer / scanner for an annual lease price of \$5,160; and
- 3) Three (3) Canon 5550i digital color copier/printer/scanners for an annual lease price of 1,608 each; and
- 4) Enter into a five-year photocopier maintenance agreement for all five machines with Proven IT for a per copy charge not to exceed \$0.00275 for black and white copies, and \$0.0275 for color copies.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:11 p.m.

Bev Romanoff
Village Clerk

Date Approved

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



BILL LIST SUMMARY

BILL LIST AS OF 12/03/2018	\$	474,768.93
MANUAL CHECKS 11/21-11/29/2018	\$	2,141.25
PAYROLL 11/23/2018	\$	<u>1,234,714.57</u>
TOTAL	\$	1,711,624.75

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
GENERAL FUND			
01 0301	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$15.12
01 0302	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$27.96
01 0302	ADVANCE AUTO PARTS	REPAIR PARTS	\$90.50
01 0302	ADVANCE AUTO PARTS	STOCK REPAIR PARTS	\$156.91
01 0302	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$45.95
01 0302	CHICAGO PARTS & SOUND LLC	RTN REPAIR PARTS	\$211.80
01 0302	DULTMEIER SALES	REPAIR PARTS	\$289.94
01 0302	FACTORY MOTOR PARTS CO	STOCK REPAIR PARTS	\$42.50
01 0302	FACTORY MOTOR PARTS CO	WIPER BLADES	\$45.00
01 0302	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$915.88
01 0302	HENDERSON PRODUCTS INC	STOCK REPAIR PARTS	\$55.06
01 0302	LEACH ENTERPRISES INC	REPAIR PARTS	\$47.50
01 0302	MYERS TIRE SUPPLY CO.	RTN STOCK REPAIR PARTS	(\$23.58)
01 0302	MYERS TIRE SUPPLY CO.	STOCK REPAIR PARTS	\$157.70
01 0302	O'REILLY AUTO PARTS	AIR FILTER	\$9.77
01 0302	O'REILLY AUTO PARTS	STOCK REPAIR PARTS	\$51.35
01 0302	POMP'S TIRE	STOCK REPAIR PARTS	\$113.00
01 0303	IMPACT NETWORKING LLC	40 CASES OF 8.5X11" 20# H	\$1,180.00

CASH AND INVENTORIES **\$3,432.36**

01 1420	ST AUBIN NURSERY	SUBDIVISION PLANTINGS	\$1,605.00
01 1432	LIFE CHANGERS	RFD PERFORMANCE DEPOSIT	\$2,500.00
01 1432	THOMAS ENGINEERING	ENGINEERING SERVICES	\$1,500.00
01 1442	CHICAGO UNIFORM CO.	NAME PLATES	\$84.15
01 1445	GOODWILL RETAIL SERVICES INC.	RFD OVER PYMT ALARM BILL	\$100.00
01 1445	SAUL EWING ARNSTEIN & LEHR LLP	PROFESSIONAL SERVICES	\$3,564.50
01 1458	INTOXIMETERS INC	DRYGAS	\$205.25

PAYMENTS FROM DEPOSITS ON HAND **\$9,558.90**

01 1214	NCPERS-IL IMRF	DED:2030 IMRF LIFE	\$800.00
01 1218	INT'L BROTHERHOOD TEAMSTERS LCL	DED:2029 ASSESSMENT	\$51.00
01 1218	INT'L BROTHERHOOD TEAMSTERS LCL	DED:2034 PW DUES	\$3,728.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2033 MAP 96	\$2,665.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2038 MAP 97	\$360.00
01 1222	AFLAC	DED:1027 AFLAC-INS	\$8,700.62
01 1223	AFLAC	DED:2027 AFL-AF TAX	\$1,876.12
01 1226	PRE PAID LEGAL SERVICE INC	DED:2035 LEGAL	\$1,134.04
01 1239	JOHN HANCOCK LIFE INSURANCE CO.	DED:2040 LTC INS	\$318.02

PAYROLL DEDUCTION **\$19,632.80**

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01000011 3203	ILLINOIS STATE POLICE	LIQUOR CONTROL 4365	\$27.00
01000013 3404	HEIDNER PROPERTY MGMT CO INC	RFD OF TREE DEPOSIT	\$500.00
01000013 3405	ANDRES MEDICAL BILLING, LTD.	PARAMEDIC BILLING	\$8,853.52
01000013 3405	ARUN ROY	PARAMEDIC REFUND	\$363.20
01000013 3405	SENTINEL SECURITY LIFE INS CO	PARAMEDIC REFUND	\$89.77
GENERAL-REVENUE ACCOUNTS			\$9,833.49
01101123 4404	AHEAD OF OUR TIME PUBLISHING INC	SUBSCRIPTION	\$500.00
LEGISLATIVE			\$500.00
01101223 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$10.45
ADMINISTRATIVE			\$10.45
01101324 4542	ARTHUR L JANURA JR	LEGAL SERVICES OCTOBER	\$12,000.00
01101324 4542	ARTHUR L JANURA JR	LEGAL SERVICES SEPTEMBER	\$12,000.00
01101324 4542	RICHARD A KAVITT ATTORNEY AT LAW	PROFESSIONAL SERVICES	\$2,100.00
01101324 4547	THOMSON REUTERS-WEST	PROFESSIONAL SERVICES	\$1,222.30
01101324 4567	SAUL EWING ARNSTEIN & LEHR LLP	PROFESSIONAL SERVICES	\$185.00
LEGAL			\$27,507.30
01101423 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$35.05
01101423 4402	THE FINER LINE	NAME PLATES	\$39.09
01101423 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$23.84
FINANCE			\$97.98
01101623 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$41.62
01101623 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$17.94
01101624 4579	ALEXIAN BROTHERS CORPORATE	DRUG SCREENING	\$48.00
HUMAN RESOURCES			\$107.56
TOTAL GENERAL GOVERNMENT DEPARTMENT			\$28,223.29
POLICE DEPARTMENT			
01201223 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$340.61
01201223 4405	THE FINER LINE	ENGRAVING & NAME PLATES	\$306.25
01201224 4510	LEAF	COPIER LEASING	\$301.49
ADMINISTRATIVE			\$948.35

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING 40 TESTING	\$75.00
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING IN HOUSE	\$2,880.00
01202122 4304	UNIFORM DEN INC.	VARIOUS SUPPLIES	\$407.50
01202123 4407	QUALIFICATION TARGETS	TARGETS	\$476.75
01202124 4542	AMERICAN FIRST AID	MEDICAL SUPPLIES	\$97.35
PATROL & RESPONSE			\$3,936.60
01207124 4510	FULTON SIREN SERVICES	SIREN SERVICES	\$451.94
POLICE EMERGENCY OPERATIONS			\$451.94
TOTAL POLICE DEPARTMENT			\$5,336.89
FIRE DEPARTMENT			
01303023	NORTHWEST COMMUNITY HEALTHCARE	TRAINING SUPPLIES	\$150.00
PUBLIC EDUCATION			\$150.00
01303122	UNIVERSITY OF ILLINOIS PYMT CENTER	CERTIFICATIONS	\$600.00
01303122	MUNICIPAL EMERGENCY SERVICES	VARIOUS SUPPLIES	\$913.71
01303123	AIR ONE EQUIPMENT INC	FA-8 FHU 8 LB FORCE AXE	\$111.15
01303123	AIR ONE EQUIPMENT INC	FOXFURY HELMET LIGHTS FOR	\$504.70
01303123	AIR ONE EQUIPMENT INC	PAY-6 6 LB PICKHEAD AXE	\$41.00
01303123	AIR ONE EQUIPMENT INC	PLL-3DH-D 3' CLOSET HOOK	\$62.00
01303123	AIR ONE EQUIPMENT INC	PLL-6AH-B 6' AMERICAN HOOK	\$42.00
01303123	AIR ONE EQUIPMENT INC	PLL-6DH-B 6' DRYWALL HOOK	\$64.00
01303123	AIR ONE EQUIPMENT INC	PLL-8AH-B 8' AMERICAN HOOK	\$46.00
01303123	AIR ONE EQUIPMENT INC	PLL-8DH-B 8' DRYWALL HOOK	\$68.00
01303123	AIR ONE EQUIPMENT INC	SLY-8-36 8 LB SLEDGE HAMM	\$37.00
01303123	AIR ONE EQUIPMENT INC	STREAMLIGHT FLASHLIGHTS	\$300.00
01303124	CAROL STREAM FIRE PROT.DISTRICT	TRAINING	\$4,000.00
01303124	MOTOROLA	TDMA APX7000XE BLUETOOTH	\$5,103.20
01303124	EQUIPMENT MANAGEMENT CO.	REPAIR PARTS	\$555.20
01303124	MIDWEST AIR PRO, INC.	SERVICE CALL	\$540.75
01303124	ULTRA STROBE COMMUNICATIONS	EQUIPMENT INSTALLATION	\$724.33
01303124	W S DARLEY & CO	REPAIR PARTS	\$157.90
01303124 4542	LEAF	COPIER LEASING	\$197.00
01303124	FOX VALLEY FIRE & SAFETY	EXTINGUISHER SERVICES	\$60.00
SUPPRESSION			\$14,127.94

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01303322 4303	ILLINOIS FIRE INSPECTORS ASSOCIATION	MEMBERSHIP DUES	\$95.00
01303323 4414	AIR ONE EQUIPMENT INC	200 HALF MASK RESPIRATOR	\$56.00
01303323 4414	AIR ONE EQUIPMENT INC	ADVANTAGE 200 HALF MASK	\$14.00
01303323 4414	AIR ONE EQUIPMENT INC	ADVANTAGE GME P100	\$432.00
01303323 4414	AIR ONE EQUIPMENT INC	ESTIMATED SHIPPING/HANDLING	\$35.20
01303324 4507	AT & T	LANDLINES	\$772.53
PREVENTION			\$1,404.73
01303523 4412	CASE LOTS	ALL DETERGENT MIGHTY PAKS	\$234.00
01303523 4412	CASE LOTS	BLEACH/CASE	\$8.90
01303523 4412	CASE LOTS	CHARMIN ESSENTIALS BATH	\$311.20
01303523 4412	CASE LOTS	DAWN DETERGENT 4 /1 57445	\$127.50
01303523 4412	CASE LOTS	MAGIC SOFT KITCHEN ROLL T	\$433.50
01303523 4412	CASE LOTS	MISTY NEUTRAL CLEANER 4 G	\$137.25
01303523 4412	CASE LOTS	NYCO 9% BOWL CLEANER 12/Q	\$69.98
01303523 4412	CASE LOTS	VOO341 WHITE MULTIFOLD TO	\$347.40
01303523 4412	CASE LOTS	ZEP ALL PURPOSE CLEANER 3	\$73.20
FIRE STATIONS			\$1,742.93
TOTAL FIRE DEPARTMENT			\$17,425.60
PUBLIC WORKS			
01401223 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$6.15
ADMINISTRATIVE			\$6.15
01404323 4414	THE STANDARD COMPANIES	VEHICLE WIPERS	\$165.30
01404324 4507	COMPLETE LANDSCAPING	CONTRACTED LANDSCAPING	\$7,104.00
01404324 4507	MILIEU DESIGN LLC	PARKWAY LANDSCAPE RESTORATION	\$1,488.42
01404324 4537	MENARDS - HNVR PARK	REPAIR PARTS	\$143.94
01404324 4537	R.C. TOPSOIL	TOPSOIL	\$450.00
01404325 4610	ST AUBIN NURSERY	2018 PLANTING PROGRAM	\$17,393.00
FORESTRY			\$26,744.66
01404422 4303	ROGER GOLBACH	REIM OF LICENSE RENEWAL	\$30.00
01404423 4414	OFFICE DEPOT	OFFICE SUPPLIES	\$83.81
01404424 4501	COMCAST CABLE	INTERNET SERVICES	\$117.71
01404424 4509	CINTAS #22	FLOOR MATS RENTAL & CLEAN	\$14.24
FACILITIES			\$245.76

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404522 4304	CINTAS #22	UNIFORM RENTAL & CLEANING	\$34.77
01404523 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$29.57
01404523 4414	MYERS TIRE SUPPLY CO.	REPAIR PARTS	\$63.50
01404524 4507	VERIZON NETWORKFLEET	REPAIR PARTS	\$34.42
01404524 4513	DUNDEE FORD	REPAIR PARTS	\$484.71
01404524 4513	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$300.74
01404524 4514	DUNDEE FORD	REPAIR PARTS	\$115.55
01404524 4514	FOSTER COACH SALES INC	VARIOUS SUPPLIES	\$86.33
01404524 4514	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$106.67
01404524 4514	POMP'S TIRE	STOCK REPAIR PARTS	\$195.00
01404524 4534	ADVANCE AUTO PARTS	REPAIR PARTS	\$24.14
01404524 4534	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$223.02
01404524 4534	BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$63.16)
01404524 4534	CHICAGO PARTS & SOUND LLC	REPAIR PARTS	\$202.25
01404524 4534	DUNDEE FORD	REPAIR PARTS	\$46.22
01404524 4534	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$106.67
01404524 4534	O'REILLY AUTO PARTS	HEATER KIT	\$100.27
01404524 4534	O'REILLY AUTO PARTS	REPAIR PARTS	\$139.57
01404524 4534	O'REILLY AUTO PARTS	RTN CORE	(\$50.00)
01404524 4534	O'REILLY AUTO PARTS	RTN REPAIR PARTS	(\$191.38)
01404524 4535	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$36.79
01404524 4535	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$106.67
FLEET SERVICES			\$2,132.32
01404624 4519	THE STANDARD COMPANIES	VEHICLE WIPERS	\$85.14
F.A.S.T.			\$85.14
01404724 4522	CORE & MAIN LP	REPAIR PARTS	\$245.70
01404724 4522	WELCH BROS INC	REPAIR PARTS	\$261.22
STORM SEWERS			\$506.92
TOTAL PUBLIC WORKS DEPARTMENT			\$29,720.95
DEVELOPMENT SERVICES			
01505023 4414	THE FINER LINE	ENGRAVING	\$38.28
01505024 4507	THE LAKOTA GROUP INC	PROFESSIONAL SERVICES	\$6,757.00
PLANNING			\$6,795.28

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01505222 4301	JOSEPH WEESNER	TRAVEL REIM FHWA	\$181.17
01505224 4507	CIVILTECH ENGINEERING, INC.	PROFESSIONAL SERVICES	\$467.25
01505224 4542	AMERICAN CHARGE SERVICE	298 TRANSPORTATION COUPON	\$2,086.00
TRANSPORTATION AND ENGINEERING			\$2,734.42
01505922 4303	APA, INC	MEMEBERSHIP	\$369.00
01505922 4303	ILLINOIS ECONOMIC DEVELOPMENT AS	MEMBERSHIP DUES	\$250.00
01505923 4403	PADDOCK PUBLICATIONS INC	PUBLIC NOTICES	\$93.15
01505924 4546	CORNETT PUBLISHING CO INC	ADVERTISING	\$500.00
01505924 4546	PADDOCK PUBLICATIONS, INC	ADVERTISING PUBLICITY AD	\$1,995.00
ECONOMIC DEVELOPMENT			\$3,207.15
TOTAL DEVELOPMENT SERVICES DEPARTMENT			\$12,736.85
HEALTH & HUMAN SERVICES DEPARTMENT			
01556523 4413	CONTROL SOLUTIONS INC	ESTIMATED SHIPPING/HANDLING	\$12.00
01556523 4413	CONTROL SOLUTIONS INC	P/N VFC400-VMK VACCINE	\$147.00
01556523 4413	O&R MEDICAL SALES AND SERVICE	ESTIMATED SHIPPING/HANDLING	\$267.00
01556523 4413	O&R MEDICAL SALES AND SERVICE	PREMIER PHARMACY/VACCINE	\$1,015.00
01556523 4413	O&R MEDICAL SALES AND SERVICE	UNLINE CART WITH LARGE	\$260.00
01556523 4414	ED DUNKELBLAU	INVENTORY ASSESSMENT	\$95.70
TOTAL HEALTH & HUMAN SERVICES DEPARTMENT			\$1,796.70
BOARDS & COMMISSIONS			
01605824 4555	BRIDGES OF POPLAR CREEK	BANQUET SERVICES	\$4,940.21
01605824 4555	GENE HA	REIM COMICS SISTER CITIES	\$725.33
01605824 4573	MINERVA MILFORD	REIM FOR CULTURAL AWARENESS	\$76.12
01605824 4575	JAMES HOJNACKI	GLASS DAMAGE REPAIR	\$24.51
01605824 4575	JAMES HOJNACKI	PHOTO EDITING	\$200.00
01605824 4575	JERRY ARNTZEN	REIM FOR SUPPLIES	\$114.62
01605824 5501	SEARS CENTRE	CELTIC FEST	\$3,514.73
01605824 5502	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$14.04
MISCELLANEOUS B & C			\$9,609.56
TOTAL BOARDS & COMMISSIONS DEPARTMENT			\$9,609.56
TOTAL GENERAL FUND			\$147,307.39

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
ASSET SEIZURE FUND			
08200824 4539	ADVANCE AUTO PARTS	REPAIR PARTS	\$142.56
08200824 4539	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$95.63
TOTAL ASSET SEIZURE FUND			\$238.19
ROAD IMPROVEMENT FUND			
29000025 4606	DOLAND ENGINEERING, LLC	2018 SURVEYING SERVICES	\$15,284.00
TOTAL ROAD IMPROVEMENT FUND			\$15,284.00
CAPITAL ROAD IMPROVEMENTS			
37000025 4602	HAIGES MACHINERY, INC	ESTIMATED SHIPPING/HANDLING	\$165.00
37000025 4602	HAIGES MACHINERY, INC	GEAR WASHER STATION 23	\$6,773.00
37000025 4603	SUBURBAN ACCENTS INC	VEHICLE GRAPHICS	\$2,235.00
37000025 4603	ULTRA STROBE COMMUNICATIONS	LABOR TO REMOVE CAMERA	\$851.55
37000025 4612	ULTRA STROBE COMMUNICATIONS	RADIO INSTALLATIONS	\$2,675.50
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND			\$12,700.05
CAPITAL REPLACEMENT FUND			
38000025 4602	MOTOROLA	TDMA APX7000XE BLUETOOTH	\$5,000.00
TOTAL CAPITAL REPLACEMENT FUND			\$5,000.00
WATERWORKS FUND			
40 1445	PAVERS PROF LANDSCAPING FENCES	WATER USAGE METER RFD	\$27.45
40 1445	PRIME CONSTRUCTION INC.	METER DEPOSIT RTN	\$750.00
WATER MISCELLANEOUS PAYMENT			\$777.45
40400013 3425	FQSR LLC	RFD WATER 1030 N ROSELLE	\$2,493.07
WATER REFUND			\$2,493.07
40406723 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$6.15
40406723 4408	MUNICIPAL MARKING DISTRIBUTORS	VARIOUS SUPPLIES	\$144.04
40406723 4408	THE STANDARD COMPANIES	VEHICLE WIPERS	\$85.14
40406723 4414	A & A EQUIPMENT & SUPPLY CO.	REPAIR PARTS	\$68.35
40406723 4414	OFFICE DEPOT	OFFICE SUPPLIES	\$86.78
40406723 4420	TEST GAUGE INC	CALIBRATION CERTIFICATES	\$190.00
40406724 4510	ADVANCE AUTO PARTS	STOCK REPAIR PARTS	\$71.22
40406724 4510	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$107.59
40406724 4527	CATHODIC PROTECTION MANAGEMENT	WATER TOWER & RESERVOIR	\$3,977.00

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
40406724 4529	BEVERLY MATERIALS, L.L.C.	CLEAN FILL	\$150.00
40406724 4529	BEVERLY MATERIALS, L.L.C.	STONE	\$296.13
40406724 4529	JSN CONTRACTORS SUPPLY	MARKING PAINT	\$109.80
40406724 4529	LEE JENSEN SALES CO., INC.	DELIVERY CHARGES	\$187.50
40406724 4529	LEE JENSEN SALES CO., INC.	DELIVERY CHARGES	\$112.50
40406724 4529	M & M RADIO LAB	SERVICE & REPAIRS	\$157.25
40406724 4529	WATER PRODUCTS CO.	REPAIR PARTS	\$875.00
40406724 4545	FULLIFE SAFETY CENTER	SAFETY SUPPLIES	\$94.30
40406724 4585	BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$50.00)
40406724 4585	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$214.98
WATER DIVISION			\$6,883.73

40406824 4507	CATHODIC PROTECTION MANAGEMENT	LIFT STATION YEARLY	\$2,548.00
40406824 4530	BEVERLY MATERIALS, L.L.C.	CLEAN FILL	\$150.00
40406824 4530	BEVERLY MATERIALS, L.L.C.	STONE	\$296.13
40406824 4530	JSN CONTRACTORS SUPPLY	MARKING PAINT	\$109.80
40406824 4530	M & M RADIO LAB	SERVICE & REPAIRS	\$157.25
40406825 4602	CORE & MAIN LP	REPAIR PARTS	\$350.00
SEWER DIVISION			\$3,611.18

40407023 4403	ROTARY FORMS & SYSTEMS	ESTIMATED PDF PROOF CHANGE	\$73.25
40407023 4403	ROTARY FORMS & SYSTEMS	SHIPPING / FREIGHT COST	\$90.00
40407023 4403	ROTARY FORMS & SYSTEMS	WATER & SEWER BILLS, VILL	\$765.00
BILLING DIVISION			\$928.25

40407523 4420	WATER RESOURCES INC	VARIOUS WATER METERS AND	\$6,300.00
2017 BOND CAPITAL PROJECTS			\$6,300.00

TOTAL WATERWORKS AND SEWERAGE FUND **\$20,993.68**

STORMWATER MANAGEMENT

42000025 4613	PRIME CONSTRUCTION INC.	DRAINAGE IMPROVEMENTS	\$26,559.13
TOTAL STORMWATER MANAGEMENT			\$26,559.13

INSURANCE FUND

46 1101	MARK PETROVICH	REIM FOR SICK INCENTIVES	\$424.00
46700024 4551	CANNON COCHRAN MGMT. SERVICES, II	CLAIMS & ADMIN FEE	\$3,575.00
46700024 4552	FORREST AUTO BODY	VEHICLE REPAIRS	\$13,040.67
TOTAL INSURANCE FUND			\$17,039.67

VILLAGE OF HOFFMAN ESTATES

December 3, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
INFORMATION SERVICES			
47008524 4510	DOCUMENT IMAGING SERVICES, LLC	HP DJ 4500, SERVICE, LAMP	\$300.00
47008524 4510	DOCUMENT IMAGING SERVICES, LLC	PARTS INSTALLED, SCANNER	\$250.00
47008524 4510	DOCUMENT IMAGING SERVICES, LLC	TRIP AND INSPECTION CHARGE	\$90.00
OPERATIONS			\$640.00
47008625 4602	DELL COMPUTERS	DELL BUSINESS DOCK - WD15	\$599.37
47008625 4602	DELL COMPUTERS	DELL DOCKING STATION MOUNT	\$133.14
47008625 4602	DELL COMPUTERS	DELL LATITUDE 5490	\$3,863.34
47008625 4602	DELL COMPUTERS	DELL LATITUDE 7490	\$2,777.04
47008625 4602	DIXON ENGINEERING INC	OLMSTEAD, HUNTINGTON	\$2,000.00
47008625 4602	SYNAPSE NETWORKS	ON-SITE INSTALLATION	\$950.00
47008625 4602	SYNAPSE NETWORKS	RUCKUS AP MANAGEMENT LICE	\$1,600.00
47008625 4602	SYNAPSE NETWORKS	RUCKUS SLED PREMIUM SUPPORT	\$3,520.00
47008625 4602	SYNAPSE NETWORKS	RUCKUS WIRELESS SMARTZONE	\$4,400.00
47008625 4602	SYNAPSE NETWORKS	SLED PREMIUM PER AP SUPPORT	\$1,760.00
47008625 4619	SUPERION LLC	ASP - GENERAL SERVICES PL	\$12,096.15
CAPITAL ASSETS			\$33,699.04
TOTAL INFORMATION SYSTEMS FUND			\$34,339.04
EDA SPECIAL TAX ALLOCATION			
60 1403.1	VEDDER PRICE PC	RETAINER FOR DEFENSE	\$5,000.00
TOTAL EDA SPECIAL TAX ALLOCATION			\$5,000.00
BARRINGTON-HIGGINS TIF FUND			
63000024 4507	THE W-T GROUP, LLC	PROFESSIONAL SERVICES	\$8,531.90
TOTAL BARRINGTON-HIGGINS TIF FUND			\$8,531.90
HIGGINS-HASSELL TIF DEBT SERVICES FUND			
72000026 4702	DESCHOUW BSM LLC	TIF NOTE BARRINGTON SQ 18	\$181,775.88
TOTAL HIGGINS-HASSELL TIF DEBT SERVICES FUND			\$181,775.88
BILL LIST TOTAL			\$474,768.93

SUPERION
 DATE: 11/29/2018
 TIME: 11:24:14

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20181121 00:00:00.000' and '20181129 00:00:00.000'
 ACCOUNTING PERIOD: 11/18

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	111641	11/21/18	2305	DAN GROBE	01	C-PAL LOAN	0.00	1,333.23
0102	111642	11/21/18	5055	MARCIA FRANK	01605824	REIM FOR SISTER CITY	0.00	59.92
0102	111643	11/29/18	2226	PETTY CASH	01101122	PETTY CASH REIM	0.00	-40.00
0102	111643	11/29/18	2226	PETTY CASH	01101322	PETTY CASH REIM	0.00	44.43
0102	111643	11/29/18	2226	PETTY CASH	01101422	PETTY CASH REIM	0.00	63.20
0102	111643	11/29/18	2226	PETTY CASH	01101522	PETTY CASH REIM	0.00	32.17
0102	111643	11/29/18	2226	PETTY CASH	01101524	PETTY CASH REIM	0.00	150.00
0102	111643	11/29/18	2226	PETTY CASH	01505222	PETTY CASH REIM	0.00	20.00
0102	111643	11/29/18	2226	PETTY CASH	01505122	PETTY CASH REIM	0.00	20.00
0102	111643	11/29/18	2226	PETTY CASH	01505922	PETTY CASH REIM	0.00	47.50
0102	111643	11/29/18	2226	PETTY CASH	01556523	PETTY CASH REIM	0.00	9.48
0102	111643	11/29/18	2226	PETTY CASH	01556523	PETTY CASH REIM	0.00	15.38
0102	111643	11/29/18	2226	PETTY CASH	01556522	PETTY CASH REIM	0.00	24.53
0102	111643	11/29/18	2226	PETTY CASH	01556523	PETTY CASH REIM	0.00	12.00
0102	111643	11/29/18	2226	PETTY CASH	60	PETTY CASH REIM	0.00	46.52
0102	111643	11/29/18	2226	PETTY CASH	01605824	PETTY CASH REIM	0.00	18.58
0102	111643	11/29/18	2226	PETTY CASH	01605824	PETTY CASH REIM	0.00	32.00
TOTAL CHECK							0.00	495.79
0102	111644	11/29/18	12346	SPRINT	40406724	WIRELESS SERVICES	0.00	43.24
0102	111645	11/29/18	12936	WILLIAM WRIGHT	01605824	SANTA AT HISTORICAL	0.00	100.00
0102	111646	11/29/18	19229	JEWEL FOOD STORES	01556524	WATER	0.00	15.00
0102	111646	11/29/18	19229	JEWEL FOOD STORES	01101123	BEVERAGES TRUSTEES	0.00	49.94
0102	111646	11/29/18	19229	JEWEL FOOD STORES	01101123	BEVERAGES	0.00	44.13
TOTAL CHECK							0.00	109.07
TOTAL CASH ACCOUNT							0.00	2,141.25
TOTAL FUND							0.00	2,141.25
TOTAL REPORT							0.00	2,141.25

ORDINANCE NO. _____ - 2018

AN ORDINANCE ADOPTING THE BUDGET
FOR ALL CORPORATE PURPOSES OF THE
VILLAGE OF HOFFMAN ESTATES,
COOK AND KANE COUNTIES, ILLINOIS,
IN LIEU OF THE APPROPRIATION ORDINANCE,
FOR THE FISCAL YEAR COMMENCING ON THE
FIRST DAY OF JANUARY, 2019, AND ENDING ON THE
THIRTY-FIRST DAY OF DECEMBER, 2019

WHEREAS, on December 3, 2018, a public hearing on a proposed budget for all corporate purposes of the Village of Hoffman Estates for the fiscal year commencing on the first day of January, 2019, and ending on the thirty-first day of December, 2019, was held, pursuant to legal notice published on November 19, 2018, in the Daily Herald, a newspaper having a general circulation within the Village of Hoffman Estates, and

WHEREAS, on November 19, 2018, a copy of said proposed budget was available for public inspection at the Village Hall of the Village of Hoffman Estates during regular business hours.

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

Section 1: That the budget for all corporate purposes of the Village of Hoffman Estates, for the fiscal year commencing on the first day of January, 2019, and ending on the thirty-first day of December, 2019, as presented to and approved by the Board of Trustees on December 3, 2018, attached hereto as Exhibit A, and incorporated by reference herein as a public record, is hereby adopted.

Section 2: That the Budget Adoption Ordinance is in lieu of the statutory appropriation ordinance, and the following amounts set forth in the Budget for the various corporate purposes shall constitute the aggregate amount of the budget for the Village of Hoffman Estates, Illinois:

For General Fund:

General Government

Legislative	\$368,960
Administration	648,440
Legal	527,360
Finance	1,082,090
Village Clerk	215,670
Human Resources Management	541,990
Communications	249,900
Cable Television	211,520
Emergency Operations	78,980

Police

Administration	1,592,500
Juvenile Investigations	567,630
Tactical	1,001,610
Patrol and Response	11,014,210
Traffic Control	1,270,800
Investigations	1,416,010
Community Relations	13,570
Communications	752,110

Canine	189,250
Special Services	198,780
Records	317,300
Administrative Services	931,110
Fire Department	
Administration	1,089,700
Public Education	47,810
Suppression	8,534,650
Emergency Medical Services	7,749,370
Fire Prevention	596,430
Fire Stations	42,900
Public Works	
Administration	356,700
Snow and Ice Control	1,841,510
Pavement Maintenance	519,610
Forestry	1,143,210
Facilities	1,156,450
Fleet Services	1,289,670
F.A.S.T.	195,190
Storm Sewers	161,590
Traffic Control	785,150
Development Services	
Administration	404,360
Planning	550,200
Code Enforcement	1,484,580
Transportation & Engineering	1,411,980
Economic Development	1,518,530
Health and Human Services	737,650
Boards and Commission	
Fourth of July Commission	121,500
Fire and Police Commission	104,470
Misc. Boards and Commissions	258,690
Operating Transfers	3,236,540
Water and Sewer Fund	22,505,480
Sears Centre Operating	3,547,510
Sears Centre Activity	8,480,800
Motor Fuel Tax Fund	2,135,000
Asset Seizure	183,020
Municipal Waste System	3,078,800
Roselle Rd TIF Fund	915,270
Higgins/Hassell TIF Fund	5,180
Barrington/Higgins TIF Fund	605,740
Community Dev. Block Grant	263,500
Debt Service Funds	6,943,570
Capital Project Funds	12,601,680
Insurance Fund	1,748,980
Information Systems Fund	2,032,190
Police Pension Fund	6,255,780
Firefighters Pension Fund	<u>5,706,160</u>
TOTAL OF ALL FUNDS	\$135,536,890

Itemization of all revenues and expenditures is attached hereto as Exhibit "A".

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.

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AUTHORIZING THE
 LEVY AND COLLECTION OF TAXES FOR
 THE CORPORATE AND MUNICIPAL PURPOSES
 OF THE VILLAGE OF HOFFMAN ESTATES
 FOR THE FISCAL YEAR BEGINNING ON THE
 1ST DAY OF JANUARY, 2019 AND ENDING
ON THE 31ST DAY OF DECEMBER, 2019

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: Levying Clause. That the sum of money designated in the following sections of the Ordinance or as much thereof as may be authorized by law to defray all corporate and municipal expenses and liabilities of the Village of Hoffman Estates for the fiscal year commencing on the 1st day of January, 2019, and ending on the 31st day of December, 2019 be and the same are hereby levied for the purposes specified against all taxable property within the Village.

	BUDGET	AMOUNT LEVIED
<u>Section 2. Police Protection</u>		
Police Protection		
Salaries and Wages	10,463,710	5,548,277.00
Employee Benefits	6,266,760	0.00
Misc. Employee Benefits	191,860	0.00
Commodities	86,110	0.00
Contractual Services	2,243,710	0.00
Capital Outlay	12,730	0.00
TOTAL POLICE PROTECTION	19,264,880	5,548,277.00
<u>Section 3. Fire Protection</u>		
Salaries and Wages	10,479,620	5,716,233.00
Employee Benefits	5,721,100	0.00
Misc. Employee Benefits	269,780	0.00
Commodities	84,990	0.00
Contractual Services	1,399,840	0.00
Capital Outlay	105,530	0.00
TOTAL FIRE PROTECTION	18,060,860	5,716,233.00
<u>Section 4. Debt Service Fund</u>		
2015A G.O. Debt Service		
Paying Agent Fees	500	0.00
Bond Principal	1,825,000	1,825,000.00
Interest Expense	615,700	615,698.76
Subtotal	2,441,200	2,440,698.76
2015B G.O. Debt Service		
Paying Agent Fees	500	0.00
Bond Principal	405,000	405,000.00
Interest Expense	188,650	188,650.00
Subtotal	594,150	593,650.00
2015C G.O. Debt Service		
Paying Agent Fees	500	0.00
Interest Expense	1,011,820	1,011,812.50
Subtotal	1,012,320	1,011,812.50
2016 G.O. Debt Service		
Paying Agent Fees	500	0.00
Bond Principal	100,000	100,000.00
Interest Expense	335,800	335,800.00
Subtotal	436,300	435,800.00

	BUDGET	AMOUNT LEVIED
2017A G.O. Debt Service		
Paying Agent Fees	500	0.00
Bond Principal	310,000	310,000.00
Interest Expense	194,670	194,662.50
Subtotal	505,170	504,662.50
2017B G.O. Debt Service		
Paying Agent Fees	500	0.00
Bond Principal	35,000	35,000.00
Interest Expense	124,700	124,700.00
Subtotal	160,200	159,700.00
2018 G.O. Debt Service		
Paying Agent Fees	500	0.00
Bond Principal	1,370,000	1,370,000.00
Interest Expense	1,625,840	1,625,837.50
Subtotal	2,996,340	2,995,837.50
TOTAL – DEBT SERVICE FUND	8,145,680	8,142,161.26
Section 5. Police Pension Fund		
Salaries and Wages	2,400	0.00
Employee Benefits	490	0.00
Pension Benefits	6,135,040	3,788,070.00
Misc. Employee Benefits	3,000	0.00
Contractual Services	114,850	0.00
TOTAL – POLICE PENSION FUND	6,255,780	3,788,070.00
Section 6. Firefighters' Pension Fund		
Pension Benefits	5,432,660	3,372,780.00
Misc. Employee Benefits	2,500	0.00
Commodities	1,030	0.00
Contractual Services	269,970	0.00
TOTAL – FIREFIGHTERS' PENSION FUND	5,706,160	3,372,780.00
Section 7. Summary		
Budget for Police Protection	19,264,880	5,548,277.00
Budget for Fire Protection	18,060,860	5,716,233.00
Budget for Debt Service	8,145,680	8,142,161.26
Budget for Police Pension Fund	6,255,780	3,788,070.00
Budget for Firefighters' Pension Fund	5,706,160	3,372,780.00
TOTAL BUDGET AND LEVY	57,433,360	26,567,521.26

Section 8. Unexpended Prior Budget. That any sum of money heretofore budgeted and not expended now in the Treasury of the Village of Hoffman Estates, or that hereafter may come into the Treasury of the Village is hereby budgeted into this ordinance.

Section 9. Unexpended Items. That all unexpended balances of any items or items of general obligation for corporate purposes made by this Ordinance may be expended in making up any deficiency in any other item in the same general budget made by this ordinance.

Section 10. Corporate Debt Use of Unexpended Balance. That any unexpended balance in any of the foregoing item or items of General Fund budget may be used and applied toward the payment of any lawful corporate debt or change of the Village of Hoffman Estates.

Section 11. 2018 Tax Levy Summary.

<u>FUND</u>	<u>TOTAL LEVY</u>
Police Protection	5,548,277.00
Fire Protection	5,716,233.00
Debt Service	8,142,161.26
Police Pension	3,788,070.00
Firefighters Pension	3,372,780.00
TOTAL 2017 TAX LEVY	26,567,521.26

Section 12. Provision for Loss and Cost. The County Clerk is hereby directed to add 2% to the requested tax levy as a provision for loss and cost.

Section 13. Publish in Pamphlet Form. The Village Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 14. Home Rule. That this levy ordinance is adopted pursuant to the Illinois Municipal Code providing, however, that any tax rate limitation as to the tax levied in the Illinois Municipal Code in conflict with the ordinance shall not be applicable to this ordinance since the Village of Hoffman Estates is a "Home Rule" municipality, having a population in excess of 25,000 and seeks to exercise all powers granted pursuant to Section 6, Article VII, of the Constitution of the State of Illinois and particularly does not choose to be bound by any tax limitations contained in the Illinois Municipal Code.

Section 15. Filing with the County Clerk. That the Village Clerk is authorized and directed to file a certified copy of this ordinance with the County Clerks prior to the last Tuesday of December, 2018.

Section 16. Partial Invalidity. If any item or portion of this ordinance is for any reason held invalid, such a decision shall not affect the validity of the remaining portions of this ordinance.

Section 17. Effective Date. That this ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

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.

RESOLUTION NO. _____ - 2018

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION ABATING A PORTION
OF THE 2018 TAX LEVY – SERIES 2017A AND 2017B
GENERAL OBLIGATION BONDS**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, did on the 17th day of July, 2017 adopt Ordinance No. 4606-2017 entitled:

AN ORDINANCE providing for the issuance of not to exceed \$10,000,000 General Obligation Bonds, Series 2017 (the “Bonds”), of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, authorizing the execution of a bond order for each series of bonds, authorizing the execution of a refunding escrow agreement, and for the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds

(the “Bond Ordinance”). The Bond Ordinance authorized the issuance of not to exceed Ten Million Dollars (\$10,000,000.00) General Obligation Bonds in one or more series (the “Bonds”), of the Village; and

WHEREAS, per the Bond Order dated August 8, 2017, in addition to all other taxes, there was levied upon the taxable property in the Village, in each of the years for which any of the Bonds are outstanding, direct annual tax not to exceed Five Hundred Four Thousand, Six Hundred Sixty Three Dollars (\$504,663) sufficient for the purpose of paying interest and principal on the Series 2017A General Obligation Bonds; and

WHEREAS, per the Bond Order dated August 24, 2017, in addition to all other taxes, there was levied upon the taxable property in the Village, in each of the years for which any of the Bonds are outstanding, direct annual tax not to exceed One Hundred Fifty Nine Thousand, Seven Hundred Dollars (\$159,700) sufficient for the purpose of paying interest and principal on the Series 2017B General Obligation Refunding Bonds; and

WHEREAS, the Village has issued Six Million, Eighty Thousand Dollars (\$6,080,000.00) General Obligation Bonds, Series 2017A (the “Series 2017A Bonds”) and Three Million, Two Hundred Twenty Five Thousand Dollars (\$3,225,000.00) General Obligation Refunding Bonds, Series 2017B (the “Series 2017B Bonds”) pursuant to the Bond Ordinance; and

WHEREAS, this results in the exact amount of taxes required to produce Six Hundred Sixty Four Thousand, Three Hundred Sixty Two Dollars and Fifty Cents (\$664,362.50) for payment of Three Hundred Ten Thousand Dollars (\$310,000.00) principal due in calendar year 2019 on said 2017A Bonds, One Hundred Ninety Four Thousand, Six Hundred Sixty Two Dollars, and Fifty Cents (\$194,662.50) interest due in calendar year 2019 on said 2017A Bonds, Thirty Five Thousand Dollars (\$35,000.00) principal due in calendar year 2019 on said 2017B Bonds, and One Hundred Twenty Four Thousand, Seven Hundred Dollars (\$124,700.00) interest due in calendar year 2019 on said 2017B Bonds; and

WHEREAS, the President and Board of Trustees of the Village have determined that One Hundred Twenty Three Thousand, One Hundred Dollars (\$123,100.00) of the funds in the Village’s General Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that One Hundred Twenty Three Thousand, One Hundred Dollars (\$123,100.00) of the funds in the Village’s General Fund be deposited in the Bond Fund established for the Series 2017B Bonds to pay principal and interest due on the Series 2017B Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village’s General Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that Thirty Six Thousand, Six Hundred Dollars (\$36,600.00) of the funds in the Village's Water and Sewer Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Thirty Six Thousand, Six Hundred Dollars (\$36,600.00) of the funds in the Village's Water and Sewer Fund be deposited in the Bond Fund established for the Series 2017B Bonds to pay principal and interest due on the Series 2017B Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's Water and Sewer Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that Fifty Six Thousand, Six Hundred Fifty Dollars (\$56,650.00) of the funds in the Village's General Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Fifty Six Thousand, Six Hundred Fifty Dollars (\$56,650.00) of the funds in the Village's General Fund be deposited in the Bond Fund established for the Series 2017A Bonds to pay principal and interest due on the Series 2017A Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's General Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that Four Hundred Forty Eight Thousand, Twelve Dollars and Fifty Cents (\$448,012.50) of the funds in the Village's Water and Sewer Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Four Hundred Forty Eight Thousand, Twelve Dollars and Fifty Cents (\$448,012.50) of the funds in the Village's Water and Sewer Fund be deposited in the Bond Fund established for the Series 2017A Bonds to pay principal and interest due on the Series 2017A Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's Water and Sewer Fund for such payment; and

WHEREAS, the President and the Board of Trustees of the Village have determined, after taking into account the One Hundred Twenty Three Thousand, One Hundred Dollars (\$123,100.00) in the Village's General Fund which is available to pay principal and interest on the Series 2017B Bonds, the Thirty Six Thousand, Six Hundred Dollars (\$36,600.00) in the Village's Water & Sewer Fund which is available to pay principal and interest on the Series 2017B Bonds, Fifty Six Thousand, Six Hundred Fifty Dollars (\$56,650.00) in the Village's General Fund which is available to pay principal and interest on the Series 2017A Bonds, and the Four Hundred Forty Eight Thousand, Twelve Dollars and Fifty Cents (\$448,012.50) in the Village's Water and Sewer Fund which is available to pay principal and interest on the Series 2017A Bonds, all of which is or will be deposited and unencumbered in the Bond Fund established for the Series 2017A Bonds and the Series 2017B Bonds, that said amounts with earnings to be received thereto are sufficient for the purpose of paying principal and interest maturing on the Series 2017A Bonds and Series 2017B Bonds to and including December 1, 2019; and

WHEREAS, the President and the Board of Trustees of the Village have determined that it is advisable and in the best interest of said Village that the annual direct tax heretofore levied by said Bond Ordinance for the 2018 levy year on the taxable property in the Village for the year 2018 for the purpose of paying interest and principal due on the Bonds in calendar year 2019 be abated in the amount Six Hundred Sixty Four Thousand, Three Hundred Sixty Two Dollars and Fifty Cents (\$664,362.50) producing a net levy in the amount of Zero Dollars (\$0) for the 2018 tax levy year.

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore authorized the levy and collection of taxes for the fiscal year beginning January 1, 2019 and ending December 31, 2019 pursuant to an Ordinance No. ____ - 2018 passed by the President and Board of Trustees of said Village of Hoffman Estates on the 3rd day of December, 2018, a certified copy of said ordinance having been filed in the Office of the County Clerk.

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

Section 1: That the County Clerk of Cook and Kane Counties, Illinois, shall and is hereby authorized and directed to abate Six Hundred Sixty Four Thousand, Three Hundred Sixty Two Dollars and Fifty Cents (\$664,362.50) of that portion of the taxes to be levied for the year 2018 for the Village of Hoffman Estates that would be extended for the Series 2017A General Obligation Bond and interest and the Series 2017B General Obligation Refunding Bond and interest purposes, reducing said levy from Six Hundred Sixty Four Thousand, Three Hundred Sixty Two Dollars and Fifty Cents (\$664,362.50) to Zero Dollars (\$0). The provision for loss and cost will now be \$0 (2%) bringing the total 2017A General Obligation debt service and 2017B General Obligation Refunding debt service tax levy to Zero Dollars (\$0).

Section 2: That the Village Clerk shall and hereby is directed to file with the County Clerk of Cook and Kane Counties, Illinois, a certified copy of this Resolution.

Section 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

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.

RESOLUTION NO. _____ - 2018

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION ABATING A PORTION
OF THE 2018 TAX LEVY – SERIES 2015A AND 2015C
TAXABLE GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, did on the 6th day of April, 2015 adopt Ordinance No. 4469-2015 entitled:

AN ORDINANCE authorization the issuance of Taxable General Obligation Refunding Bonds, Series 2015A (the “Bonds”), of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding bonds, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said Bonds

(the “Bond Ordinance”), which authorized the issuance of the general obligation bonds of the Village for the purposes of refunding in advance a portion of the Village’s General Obligation Bonds Taxable Series 2005A; and

WHEREAS, in addition to all other taxes, there was levied upon the taxable property in the Village, in the years for which any of the Bonds are outstanding, direct annual taxes not to exceed Three Million, Eight Hundred Ninety Nine Thousand, Two Hundred Sixty Two Dollars (\$3,899,262.00) per year, each year the Bonds are outstanding; and

WHEREAS, the Village has issued Twenty Three Million, Four Hundred Fifteen Thousand Dollars (\$23,415,000.00) Taxable General Obligation Refunding Bonds, Series 2015A (the “Series 2015A Bonds”) and Twenty One Million, Nine Hundred Five Thousand Dollars (\$21,905,000.00) Taxable General Obligation Refunding Bonds, Series 2015C (the “Series 2015C Bonds”) pursuant to the Bond Ordinance; and

WHEREAS, provision was made for the final schedule of taxes levied and to be extended for the Series 2015A Bonds in the amount of Two Million, Four Hundred Forty Thousand, Six Hundred Ninety Eight Dollars and Seventy Six Cents (\$2,440,698.76) as per the Order of Sale of Bonds filed with the Cook County Clerk on the 19th day of August, 2015 and the Kane County Clerk on the 24th day of August, 2015, and for the Series 2015C Bonds in the amount of One Million, Eleven Thousand, Eight Hundred Twelve Dollars and Fifty Cents (\$1,011,812.50) as per the Order of Sale of Bonds filed with the Cook County Clerk on the 28th of October, 2015 and the Kane County Clerk on the 30th day of October, 2015; and

WHEREAS, this results in the exact amount of taxes required to produce Three Million, Four Hundred Fifty Two Thousand, Five Hundred Eleven Dollars and Twenty Six Cents (\$3,452,511.26) for payment of One Million, Eight Hundred Twenty Five Thousand Dollars (\$1,825,000.00) principal due in calendar year 2019 on said 2015A Bonds, and Six Hundred Fifteen Thousand, Six Hundred Ninety Eight Dollars and Seventy Six Cents (\$615,698.76) interest due in calendar year 2019 on said 2015A Bonds, One Million, Eleven Thousand, Eight Hundred Twelve Dollars and Fifty Cents (\$1,011,812.50) interest due in calendar year 2019 on said 2015C Bonds; and

WHEREAS, the President and Board of Trustees of the Village have determined that Six Hundred Thousand Dollars (\$600,000.00) of the funds in the Village's 2015A & C Bond Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Six Hundred Thousand Dollars (\$600,000.00) of the funds in the Village's 2015A & C Bond Fund be utilized to pay principal and interest due on the Series 2015A Bonds and the Series 2015C Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's 2015A & C Bond Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that Two Million, Eight Hundred Fifty Two Thousand, Five Hundred Eleven Dollars and Twenty Six Cents (\$2,852,511.26) of the funds in the Village's Sears Centre Operating Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Two Million, Eight Hundred Fifty Two Thousand, Five Hundred Eleven Dollars and Twenty Six Cents (\$2,852,511.26) of the funds in the Village's Sears Centre Operating Fund be deposited in the Bond Fund established for the Series 2015A & C Bonds to pay principal and interest due on the Series 2015A Bonds and the Series 2015C Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's Sears Centre Operating Fund for such payment; and

WHEREAS, the President and the Board of Trustees of the Village have determined, after taking into account the Six Hundred Thousand Dollars (\$600,000.00) in the Village's 2015A & C Bond Fund which is available to pay principal and interest on the Series 2015A Bonds and the 2015C Bonds, and the Two Million, Eight Hundred Fifty Two Thousand, Five Hundred Eleven Dollars and Twenty Six Cents (\$2,852,511.26) in the Village's Sears Centre Operating Fund which is available to pay principal and interest on the Series 2015A Bonds and the 2015C Bonds, all of which is or will be deposited and unencumbered in the Bond Fund established for the Series 2015A Bonds and the Series 2015C Bonds, that said amounts with earnings to be received thereto are sufficient for the purpose of paying principal and interest maturing on the Series 2015A Bonds and Series 2015C Bonds to and including December 1, 2019; and

WHEREAS, the President and the Board of Trustees of the Village have determined that it is advisable and in the best interest of said Village that the annual direct tax heretofore levied by said Bond Ordinance for the 2018 levy year on the taxable property in the Village for the year 2018 for the purpose of paying interest and principal due on the Bonds in calendar year 2019 be abated in the amount of Three Million, Four Hundred Fifty Two Thousand, Five Hundred Eleven Dollars and Twenty Six Cents (\$3,452,511.26) producing a net levy in the amount of Zero Dollars (\$0) for the 2018 tax levy year.

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore authorized the levy and collection of taxes for the fiscal year beginning January 1, 2019 and ending December 31, 2019 pursuant to an Ordinance No. ____ - 2018 passed by the President and Board of Trustees of said Village of Hoffman Estates on the 3rd day of December, 2018, a certified copy of said ordinance having been filed in the Office of the County Clerk.

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

Section 1: That the County Clerk of Cook and Kane Counties, Illinois, shall and is hereby authorized and directed to abate Three Million, Four Hundred Fifty Two Thousand, Five Hundred Eleven Dollars and Twenty Six Cents (\$3,452,511.26) of that portion of the taxes to be levied for the year 2018 for the Village of Hoffman Estates that would be extended for the Series 2015A Taxable General Obligation Refunding Bond and interest and the Series 2015C Taxable General Obligation Refunding Bond and interest purposes, reducing said levy from Three Million, Four Hundred Fifty Two Thousand, Five Hundred Eleven Dollars and Twenty Six Cents (\$3,452,511.26) to Zero Dollars (\$0). The provision for loss and cost will now be \$0.00 (2%) bringing the total 2015A Taxable General Obligation Refunding debt service and 2015C Taxable General Obligation Refunding debt service tax levy to Zero Dollars (\$0).

Section 2: That the Village Clerk shall and hereby is directed to file with the County Clerk of Cook and Kane Counties, Illinois, a certified copy of this Resolution.

Section 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

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.

RESOLUTION NO. _____ - 2018

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION ABATING A PORTION
OF THE 2018 TAX LEVY – SERIES 2015B
GENERAL OBLIGATION BONDS**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, did on the 6th day of July, 2015 adopt Ordinance No. 4494-2015 entitled:

AN ORDINANCE authorizing the issuance of not to exceed \$10,000,000 General Obligation Bonds, Series 2015B of the Village of Hoffman Estates, Counties of Cook and Kane, Illinois, for the purpose of paying for the costs of certain capital projects and costs related thereto and the issuance of such bonds, authorizing the execution of a bond order in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal and interest on said.

(the “Bond Ordinance”). The Bond Ordinance authorized the issuance of not to exceed Ten Million Dollars (\$10,000,000.00) General Obligation Bonds, Series 2015B (the “Bonds”), of the Village; and

WHEREAS, in addition to all other taxes, there was levied upon the taxable property in the Village, in the years for which any of the Bonds are outstanding, direct annual taxes not to exceed One Million Dollars (\$1,000,000.00) per year, each year the Bonds are outstanding; and

WHEREAS, the Village has issued Six Million, One Hundred Twenty Five Thousand Dollars (\$6,125,000.00) General Obligation Bonds, Series 2015B (“the Bonds”) pursuant to the Bond Ordinance; and

WHEREAS, there was abated Four Hundred Six Thousand, Three Hundred Fifty Dollars (\$406,350.00) as per the Order of Sale of Bonds filed with the County Clerk on the 14th day of August, 2015; and

WHEREAS, this results in the exact amount of taxes required to produce Five Hundred Ninety Three Thousand, Six Hundred Fifty Dollars (\$593,650.00) for payment of Four Hundred Five Thousand Dollars (\$405,000.00) principal due in calendar year 2019 on said 2015B Bonds, and One Hundred Eighty Eight Thousand, Six Hundred Fifty Dollars (\$188,650.00) interest due in calendar year 2019 on said 2015B Bonds; and

WHEREAS, the President and Board of Trustees of the Village have determined that Four Hundred Twenty Four Thousand, Eight Hundred Dollars (\$424,800.00) of the funds in the Village’s Water and Sewer Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Four Hundred Twenty Four Thousand, Eight Hundred Dollars (\$424,800.00) of the funds in the Village’s Water and Sewer Fund be deposited in the Bond Fund established for the Series 2015B Bonds to pay principal and interest due on the Series 2015B Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village’s Water and Sewer Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that One Hundred Twenty Three Thousand, Eight Hundred Dollars (\$123,800.00) of the funds in the Village's General Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that One Hundred Twenty Three Thousand, Eight Hundred Dollars (\$123,800.00) of the funds in the Village's General Fund be deposited in the Bond Fund established for the Series 2015B Bonds to pay principal and interest due on the Series 2015B Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's General Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that Forty Five Thousand, Fifty Dollars (\$45,050.00) of the funds in the Village's Stormwater Management Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Forty Five Thousand, Fifty Dollars (\$45,050.00) of the funds in the Village's Stormwater Management Fund be deposited in the Bond Fund established for the Series 2015B Bonds to pay principal and interest due on the Series 2015B Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's Stormwater Management Fund for such payment; and

WHEREAS, the President and the Board of Trustees of the Village have determined, after taking into account the Four Hundred Twenty Four Thousand, Eight Hundred Dollars (\$424,800.00) in the Village's Water and Sewer Fund which is available to pay principal and interest on the Series 2015B Bonds, the One Hundred Twenty Three Thousand, Eight Hundred Dollars (\$123,800.00) in the Village's General Fund which is available to pay principal and interest on the Series 2015B Bonds, and the Forty Five Thousand, Fifty Dollars (\$45,050.00) in the Village's Stormwater Management Fund which is available to pay principal and interest on the Series 2015B Bonds, all of which is or will be deposited and unencumbered in the Bond Fund established for the Series 2015B Bonds, that said amounts with earnings to be received thereto are sufficient for the purpose of paying principal and interest maturing on the Series 2015B Bonds up to and including December 1, 2019; and

WHEREAS, the President and the Board of Trustees of the Village have determined that it is advisable and in the best interest of said Village that the annual direct tax heretofore levied by said Bond Ordinance for the 2018 levy year on the taxable property in the Village for the year 2018 for the purpose

of paying interest and principal due on the Bonds in calendar year 2019 be abated in the amount of Five Hundred Ninety Three Thousand, Six Hundred Fifty Dollars (\$593,650.00) producing a net levy in the amount of Zero Dollars (\$0) for the 2018 tax levy year.

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore authorized the levy and collection of taxes for the fiscal year beginning January 1, 2019 and ending December 31, 2019 pursuant to an Ordinance No. ____ - 2018 passed by the President and Board of Trustees of said Village of Hoffman Estates on the 3rd day of December, 2018, a certified copy of said ordinance having been filed in the Office of the County Clerk.

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

Section 1: That the County Clerk of Cook and Kane Counties, Illinois, shall and is hereby authorized and directed to abate Five Hundred Ninety Three Thousand, Six Hundred Fifty Dollars (\$593,650.00) of that portion of the taxes to be levied for the year 2018 for the Village of Hoffman Estates that would be extended for the Series 2015B General Obligation Bond and interest purposes, reducing said levy from Five Hundred Ninety Three Thousand, Six Hundred Fifty Dollars (\$593,650.00) to Zero Dollars (\$0). The provision for loss and cost will now be \$0 (2%) bringing the total 2015B General Obligation debt service tax levy to Zero Dollars (\$0).

Section 2: That the Village Clerk shall and hereby is directed to file with the County Clerk of Cook and Kane Counties, Illinois, a certified copy of this Resolution.

Section 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

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.

RESOLUTION NO. _____ - 2018

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION ABATING A PORTION
OF THE 2018 TAX LEVY – SERIES 2018
GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, did on the 16th day of July, 2018 adopt Ordinance No. 4662-2018 entitled:

AN ORDINANCE providing for the issuance of not to exceed \$39,500,000 General Obligation Refunding Bonds, Series 2018, of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, authorizing the execution of a bond order for each series of bonds, authorizing the execution of a refunding escrow agreement, and for the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds

(the "Bond Ordinance"). The Bond Ordinance authorized the issuance of not to exceed Thirty Nine Million, Five Hundred Thousand Dollars (\$39,500,000.00) General Obligation Refunding Bonds in one or more series (the "Bonds"), of the Village; and

WHEREAS, per the Bond Order dated July 31, 2018, in addition to all other taxes, there was levied upon the taxable property in the Village, in each of the years for which any of the Bonds are outstanding, direct annual tax not to exceed Two Million, Nine Hundred Ninety Five Thousand, Eight Hundred Thirty Seven Dollars and Fifty Cents (\$2,995,837.50) sufficient for the purpose of paying interest and principal on the Bonds; and

WHEREAS, the Village has issued Thirty Five Million, One Hundred Eighty Thousand Dollars (\$35,180,000.00) General Obligation Refunding Bonds, Series 2018 pursuant to the Bond Ordinance; and

WHEREAS, this results in the exact amount of taxes required to produce Two Million, Nine Hundred Ninety Five Thousand, Eight Hundred Thirty Seven Dollars and Fifty Cents (\$2,995,837.50) for payment of One Million, Three Hundred Seventy Thousand Dollars (\$1,370,000.00) principal due in calendar year 2019 on said Bonds, and One Million, Six Hundred Twenty Five Thousand, Eight Hundred Thirty Seven Dollars and Fifty Cents (\$1,625,837.50) interest due in calendar year 2019 on said Bonds; and

WHEREAS, the President and Board of Trustees of the Village have determined that Seven Hundred Eighty Three Thousand, Four Hundred Nineteen Dollars and Fifty Cents (\$783,419.50) of the funds in the Village's General Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Seven Hundred Eighty Three Thousand, Four Hundred Nineteen Dollars and Fifty Cents (\$783,419.50) of the funds in the Village's General Fund be deposited in the Bond Fund established for the Series 2018 Bonds to pay principal and interest due on the Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's General Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that Two Hundred Forty Seven Thousand, Six Hundred Thirty Eight Dollars (\$247,638.00) of the funds in the Village's Water and Sewer Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Two Hundred Forty Seven Thousand, Six Hundred Thirty Eight Dollars (\$247,638.00) of the funds in the Village's Water and Sewer Fund be deposited in the Bond Fund established for the Series 2018 Bonds to pay principal and interest due on the Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's Water and Sewer Fund for such payment; and

WHEREAS, the President and Board of Trustees of the Village have determined that Three Hundred Thousand Dollars (\$300,000.00) of the funds in the Village's 2018 Bond Fund is available to pay debt service on the Bonds due in 2019; and

WHEREAS, the President and the Board of Trustees of the Village hereby direct that Three Hundred Thousand Dollars (\$300,000.00) of the funds in the Village's 2018 Bond Fund be utilized to pay principal and interest due on the Bonds on June 1, 2019 and on December 1, 2019 and hereby pledge such amount in the Village's 2018 Bond Fund for such payment; and

WHEREAS, the President and the Board of Trustees of the Village have determined, after taking into account the Seven Hundred Eighty Three Thousand, Four Hundred Nineteen Dollars and Fifty Cents (\$783,419.50) in the Village's General Fund which is available to pay principal and interest on the Bonds, the Two Hundred Forty Seven Thousand, Six Hundred Thirty Eight Dollars (\$247,638.00) in the Village's Water & Sewer Fund which is available to pay principal and interest on the Bonds, and Three Hundred Thousand Dollars (\$300,000.00) in the Village's 2018 Bond Fund which is available to pay principal and interest on the Bonds, all of which is or will be deposited and unencumbered in the Bond Fund established for the Series 2018 Bonds, that said amounts with earnings to be received thereto are sufficient for the purpose of paying principal and interest maturing on the Series 2018 Bonds to and including December 1, 2019; and

WHEREAS, the President and the Board of Trustees of the Village have determined that it is advisable and in the best interest of said Village that the annual direct tax heretofore levied by said Bond Ordinance for the 2018 levy year on the taxable property in the Village for the year 2018 for the purpose of paying interest and principal due on the Bonds in calendar year 2019 be abated in the amount of One Million, Three Hundred Thirty One Thousand, Fifty Seven Dollars and Fifty Cents (\$1,331,057.50) producing a net levy in the amount of One Million, Six Hundred Sixty Four Thousand, Seven Hundred Eighty Dollars (\$1,664,780.00) for the 2018 tax levy year.

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore authorized the levy and collection of taxes for the fiscal year beginning January 1, 2019 and ending December 31, 2019 pursuant to an Ordinance No. ____-2018 passed by the President and Board of Trustees of said Village of Hoffman Estates on the 3rd day of December, 2018, a certified copy of said ordinance having been filed in the Office of the County Clerk.

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

Section 1: That the County Clerk of Cook and Kane Counties, Illinois, shall and is hereby authorized and directed to abate One Million, Three Hundred Thirty One Thousand, Fifty Seven Dollars and Fifty Cents (\$1,331,057.50) of that portion of the taxes to be levied for the year 2018 for the Village of Hoffman Estates that would be extended for the Series 2018 General Obligation Refunding Bond and interest purposes, reducing said levy from Two Million, Nine Hundred Ninety Five Thousand, Eight Hundred Thirty Seven Dollars and Fifty Cents (\$2,995,837.50) to One Million, Six Hundred Sixty Four Thousand, Seven Hundred Eighty Dollars (\$1,664,780.00). The provision for loss and cost will now be \$33,295.60 (2%) bringing the total 2018 General Obligation refunding debt service tax levy to One Million, Six Hundred Ninety Eight Thousand, Seventy Five Dollars and Sixty Cents (\$1,698,075.60).

Section 2: That the Village Clerk shall and hereby is directed to file with the County Clerk of Cook and Kane Counties, Illinois, a certified copy of this Resolution.

Section 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

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
Office of the Mayor


Memo

TO: Village Board of Trustees and the Village Clerk
FROM: Mayor Bill McLeod
RE: *Boards & Commissions Appointment/s*
DATE: Wednesday, November 28, 2018

At the December 3, 2018 Village Board meeting, the following person will be appointed to the Arts Commission:

- James Stegall

Thank you.


William D. McLeod
Mayor

/s/

AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
December 10, 2018

DRAFT

7:00 P.M. - Helen Wozniak Council Chambers

Members: **Gary Stanton, Chairman**
 Karen Arnet, Vice-Chairman
 Karen Mills, Trustee

Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William McLeod, Mayor

I. Roll Call

- II. Approval of Minutes -** November 12, 2018
 November 19, 2018 (*Special Meeting*)

NEW BUSINESS

1. Request by Camping World/Gander Outdoors for a courtesy review for a new building with outdoor display at the southeast corner of Beverly Road and Prairie Stone Parkway.

2. Request approval of a Resolution to induce development interest in property that is within the Village of Hoffman Estates for development as a Redevelopment Project Area (Lakewood Center Redevelopment)

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
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
GENERAL ADMINISTRATION & PERSONNEL COMMITTEE
VILLAGE OF HOFFMAN ESTATES
December 10, 2018

DRAFT

Immediately Following Planning, Building & Zoning Committee

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 – November 12, 2018**

REPORTS (INFORMATION ONLY)

- 1. Request approval of 2019 Village Board and Standing Committees meeting schedule.
- 2. Request approval of an ordinance declaring Village property surplus and permitting the sale of personal property owned by the Village.
- 3. Request approval of a contract extension with Presstech for 2019 printing of the *Citizen* newsletter.
- 4. Cable TV Monthly Report.
- 5. Human Resources Management Monthly Report.
- 6. 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
December 10, 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 – November 12, 2018**

NEW BUSINESS

- 1. Request authorization to approve a Letter of Intent with the State of Illinois for the Barrington Road (Central Road to Algonquin Road) project.
- 2. Request authorization to award contract for Phase I engineering of the Invest in Cook Beverly Road project (Request for Qualifications review starting November 6th) *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).

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
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
December 10, 2018

DRAFT

Immediately Following the Transportation & Road Improvement Committee

Members:	Anna Newell, Chairperson	Gary G. Stanton, Trustee
	Michael Gaeta, Vice Chairperson	Karen J. Arnet, Trustee
	Gary Pilafas, Trustee	William McLeod, Mayor
	Karen V. Mills, Trustee	

- I. Roll Call**
- II. Approval of Minutes – November 26, 2018**

REPORTS (INFORMATION ONLY)

- 1. Department of Public Works Monthly Report.
- 2. Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.

- 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
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
December 10, 2018

Immediately Following Public Works & Utilities Committee

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

- I. Roll Call**
- II. Approval of Minutes – November 26, 2018 Committee Meeting**

NEW BUSINESS

REPORTS (INFORMATION ONLY)

- 1. Police Department Monthly Report.
- 2. Health & Human Services Monthly Report.
- 3. Emergency Management Coordinator Monthly Report.
- 4. Fire Department 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
FINANCE COMMITTEE
Village of Hoffman Estates
December 10, 2018**

Draft

Immediately following Public Health & Safety

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

- I. Roll Call**
- II. Approval of Minutes – November 26, 2018
November 20, 2018**

NEW BUSINESS

- 1. Request approval of a resolution establishing hireback rates for Police and Fire personnel for the period January 1 through December 31, 2019.

REPORTS (INFORMATION ONLY)

- 1. Finance Department Monthly Report. (Request for Deferral)
- 2. Information System Department Monthly Report.
- 3. Sears Centre 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.

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 (DECREASE IN NUMBER OF CLASS "A" LICENSES, LILI'S MEXICAN RESTAURANT INC., 1624 W. ALGONQUIN 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-one (61) 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.