

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.	February 4, 2019
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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 – January 21 & January 28, 2019**
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 February 4, 2019 - \$9,478,948.33**
 - C. **Request Board approval of an Ordinance granting a Master Sign Plan under Section 9-3-8-M-12 of the Zoning Code for the property located at 2353 and 2357 Hassell Road, Hoffman Estates.**
 - D. **Request Board approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (Pierce Arrow Fire Engine).**
 - E. **Request Board approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (Drager breathing apparatus and disposal of all compressed air cylinder equipment).**
 - F. **Request Board approval of a Resolution for construction on State highways.**
 - G. **Request Board authorization to award contract for Public Works Aster Lane storage building roofing and fascia to Select Roofing and Gutters, Elgin, IL (low bid), in an amount not to exceed \$72,000.**
 - H. **Request Board authorization to award contract for Public Works Aster Lane storage building siding replacement to BP&T Co., Mount Prospect, IL (low bid), in an amount not to exceed \$39,700.**
 - I. **Request Board authorization to:**
 - 1) **waive formal bidding; and**
 - 2) **purchase one (1) Aquascan 610 Water Leak Noise Correlator from Gutermann Inc., Newmarket, NH, in an amount not to exceed \$25,525.**

5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) – Continued**
- J. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2019 unit prices, in an amount not to exceed \$225,000.
- K. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) purchase two (2) replacement heavy-duty dump truck chassis through Sourcewell (formerly NJPA) contract discount from Rush Truck Center of Illinois, Inc., Chicago, IL, in an amount not to exceed \$176,002.
6. **REPORTS (INFORMATION ONLY)**
- A. **President's Report**
- ... Proclamation(s)
 - Timothy Beyer Day (20 Years' Service)
 - Anthony Butler Day (20 Years' Service)
 - Alan O'Brien Day (20 Years' Service)
 - Brian Raymond Day (20 Years' Service)
 - American Heart Month
 - ... Swearing-In
 - Officer John Bending to Police Sergeant
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports**
- Transportation & Road Improvement
 - Planning, Building & Zoning
 - General Administration & Personnel
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
- A. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase number of Class "A" licenses, Elsa Restaurant Group Hoffman Estates LLC d/b/a Elsa's, 711 W. Golf Road, Hoffman Estates).
8. **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.

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: JANUARY 21, 2019
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 7:01 p.m. The Village Clerk called the roll. Trustees present: Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton
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
D. LaSota, Assoc. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
T. Bos, Police Chief
P. Fortunato, Fire Chief
J. Nebel, Public Works Director
P. Seger, HRM Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
B. Anderson, CATV Director
S. Ostrovsky, Asst. to the Village Manager
M. Galloway, GG Intern
D. Schoop. Executive Secretary GG

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Gaeta.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes
Minutes from January 7, 2019.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A. through 5.H.

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for January 21, 2019 - \$3,714,475.09.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4702-2019 approving a Tax Increment Redevelopment Plan and Project for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4703-2019 designating the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois, a Redevelopment Project Area pursuant to the Illinois Tax Increment Allocation Redevelopment Act.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4704-2019 adopting the use of Tax Increment Allocation Redevelopment Financing for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.F.

5.F. Request Board approval of Ordinance No. 4705-2019 authorizing the sale of personal property owned by the Village of Hoffman Estates (surplus auction items).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.G.

5.G. Request Board approval of two (2) IDOT resolutions to appropriate Motor Fuel Tax funds for: 1) 2019 street revitalization project in an amount not to exceed \$2,030,000; and 2) 2019 traffic signal maintenance and Opticom repairs in an amount not to exceed \$105,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.H.

5.H. Request Board approval of request by Hoffman Estates Acquisitions LLC and Somerset Development LLC to extend the time period from 180 days to 270 days to acquire the vacant AT&T campus for the C-MU Commercial-Mixed Use zoning to become effective.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:**6.A. President's Report****Presentation(s) Great Citizen Award**

Sonika Menon, Rihon Menon, Rinna Talwar and Anya Talwar were all awarded a Great Citizen Award for creating the Birthday Giving Program. The program brings joy to the lives of people in need. They each were congratulated by the Board and accepted their awards.

Boards & Commissions Appointments

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the appointment of Mark Ingram to the Commission for People with Disabilities. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation of Deidre Derrig from the Firefighters Pension Board. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished the Clerk a Happy Birthday and reminded everyone about Wine Wednesday. He stated that he attended the Senior Commission breakfast, a meeting with our new Cook County Commissioner Kevin Morrison, a NWMC meeting, he had Mayor Daniel for Mayor for a Day, attended a NWMC Transportation meeting, a WINGS Leadership meeting, a pension fairness meeting, Coffee with the Board and the MLK Jr. breakfast.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the senior breakfast, Coffee with the Board and the MLK Jr. breakfast.

Trustee Newell stated that she attended a Sustainability Commission meeting, Coffee with the Board, she congratulated the Great Citizen Award recipients and she wished the Clerk a Happy Birthday.

Trustee Pilafas wished the Clerk a Happy Birthday, congratulated the Great Citizen Award recipients and stated that he attended the MLK Jr. breakfast.

Trustee Mills stated that she attended the Chamber Celebrations Committee meeting, the senior breakfast, a Northwest Mosquito Abatement meeting, Coffee with the Board and thanked public works for clearing the streets, she attended the MLK Jr. breakfast and she complimented the commission and staff, she wished the Clerk a Happy Birthday and congratulated the Great Citizen award recipients

Trustee Stanton stated that he went with the Mayor and Mr. Norris to New Jersey to visit the Bell Labs project, attended a cannabis legislative meeting, the senior breakfast and thanked the commission, attended a meeting with Cook County Commissioner Morrison about roads, Coffee with the Board, the MLK Jr. breakfast and he thanked staff and the commission and he wished the Clerk a Happy Birthday.

Trustee Arnet congratulated the Great Citizen Award recipients, she stated that she attended Coffee with the Board, she thanked public works for plowing and she wished the Clerk a Happy Birthday.

6.C. Village Manager's Report

Mr. Norris wished the Village Clerk a Happy Birthday.

6.D. Village Clerk's Report

The Clerk thanked everyone for their birthday wishes.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of December 2018, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.61 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$41.4 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.63 million, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$951,351, primarily due to investment activity in pension funds.

The total for cash and investments for all funds increased to \$227.7 million.

6.F. Committee Reports**Public Health & Safety**

Trustee Gaeta stated that they would be meeting to request approval of an ordinance declaring one (1) fire engine as surplus and authorize the sale of this apparatus to the highest bidder; request approval of an ordinance declaring the Fire Department's Drager breathing apparatus and associated equipment surplus and authorize disposal of all compressed air cylinder equipment and authorize the sale of all Drager breathing apparatus and associated equipment and to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Report.

Finance

Trustee Pilafas stated that they would be meeting to receive and file the Finance Department Monthly Report the Information System Department Monthly Report and the Sears Centre Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting to have a discussion of a proposed amendment to Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) Watershed Management Ordinance (WMO); request approval of IDOT Resolution to permit Village work on State of Illinois Rights-of Way; request authorization to award contract for Aster Lane Storage Building Roofing and Fascia to Select Roofing and Gutters, Elgin, IL (low bid), in an amount not to exceed \$72,000; request authorization to award contract for Aster Lane Storage Building Siding Replacement to BP&T Co., Mount Prospect, IL (low bid), in an amount not to exceed \$39,700; request authorization to waive bidding and purchase one (1) Aquascan 610 Water Leak Noise Correlator from Gutermann Inc., Newmarket, NH, in an amount not to exceed \$25,525;

request authorization to waive bidding and purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2019 unit prices, in an amount not to exceed \$225,000; request authorization to waive bidding and purchase two (2) replacement heavy-duty dump truck chassis using Sourcewell (formerly NJPA) contract discount from Rush Truck Center of Illinois, Inc., Chicago, IL, in an amount not to exceed \$173,934 and to receive and file the Department of Public Works Monthly Report, and the Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.

7. PLANNING & ZONING COMMISSION REPORTS:

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

7.A. Approval of a request by Blackberry Falls Professional Office Park, LLC. (Owner) and Joseph Caruso (Applicant) to consider a master sign plan amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the properties located at 2353 and 2357 Hassell Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of Ordinance No. 4706-2019 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, Garsillo's Italian Bar & Grill, 1001 W. Golf Road, and increase number of Class "A" licenses, B. Mour-Entertainment Inc. d/b/a Botana's Bar & Grill, 1001 W. Golf Road, Hoffman Estates).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.B. Request Board authorization to declare \$7,905,254.17 as the taxing district allocation for tax levy year 2017 within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the taxing districts per PA097-0636.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:34 p.m.
Voice vote taken. All ayes. Motion carried.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff
Village Clerk

Date Approved

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

**MEETING:
DATE:
PLACE:**

**SPECIAL HOFFMAN ESTATES VILLAGE BOARD
JANUARY 28, 2019
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 7:00 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Karen Mills, Gary Pilafas, Gary Stanton, Michael Gaeta

A quorum was present.

Anna Newell arrived at 7:01 p.m.

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
P. Fortunato, Fire Chief
T. Bos, Police Chief
K. Cawley, Asst. Police Chief
F. Besenhoffer, IS Director
J. Nebel, Public Works Director
M. Saavedra, H&HS Director
R. Musiala, Finance Director
A. Wenderski, Village Engineer
B. Anderson, CATV Director
S. Ostrovsky, Asst. to the Village Manager
B. Gibbs, SCA General Manager
J. Djordjevic, Director of Operations-Mayor & Board

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Arnet.

3. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Pilafas to approve Item 3.A.

3.A. Request Board approval of an Amended and Restated Development Agreement with Hoffman Estates Acquisitions LLC for redevelopment of the former AT&T corporate campus.

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 the amended TIF Redevelopment Agreement for the Lakewood Center Redevelopment Project and Issuance of TIF Notes ordinance that was approved Monday, January 21, 2019.

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 3.B.

3B. Request Board approval of Ordinance No. 4707-2019 approving 1) a TIF Redevelopment Agreement for the Lakewood Center Redevelopment Project and

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

2) Issuance of TIF Notes

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time 7:08 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 02/04/19	\$	292,500.83
MANUAL CHECKS 01/21 - 01/31/2019	\$	7,915,622.17
PAYROLL 01/18/2019	\$	<u>1,270,825.33</u>
TOTAL	\$	9,478,948.33

VILLAGE OF HOFFMAN ESTATES

February 4, 2019

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
GENERAL FUND				
01	0302	19	ADVANCE AUTO PARTS	RETURN STOCK REPAIR PARTS (\$303.05)
01	0302	19	ADVANCE AUTO PARTS	STOCK REPAIR PARTS \$456.06
01	0302	19	BRISTOL HOSE & FITTING	STOCK REPAIR PARTS \$82.85
01	0302	19	BUMPER TO BUMPER/ LEE AUTO	STOCK REPAIR PARTS \$80.72
01	0302	19	CHICAGO PARTS & SOUND LLC	REPAIR PARTS \$164.88
01	0302	19	FACTORY MOTOR PARTS CO	STOCK REPAIR PARTS \$129.32
01	0302	19	FOSTER COACH SALES INC	STOCK REPAIR PARTS \$41.37
01	0302	19	GENERAL TRUCK PARTS & EQUIPMENT	RETURN STOCK REPAIR PARTS (\$30.80)
01	0302	19	GENERAL TRUCK PARTS & EQUIPMENT	STOCK REPAIR PARTS \$208.30
01	0302	19	MONROE TRUCK EQUIPMENT	STOCK REPAIR PARTS \$14.32
01	0302	19	O'REILLY AUTO PARTS	REPAIR PARTS \$13.96
01	0302	19	O'REILLY AUTO PARTS	STOCK REPAIR PARTS \$41.58
CASH AND INVENTORIES				\$899.51
01	1432	19	MISTER D'S CONSTRUCTION INC	RFD PERFORMANCE DEPOSIT \$2,500.00
01	1445	18	ELITE UNIFORMS INC	EMBROIDERY \$160.00
01	1445	19	SHAMOEIL EBRAHIMI	RFD OVER OYMT CITATION \$8.00
01	1445	19	SONJA BILL	REIM OF SECURITY DEP \$100.00
01	1450	19	PAT CHLOPEK	C-PAL \$786.55
PAYMENTS FROM DEPOSITS ON HAND				\$3,554.55
01000011	3205	19	MARY PAT FONTANA	RFD ENGINEERING PERMIT \$50.00
01000013	3405	18	ANDRES MEDICAL BILLING, LTD.	DECEMBER FEES \$5,566.29
01000013	3454	19	GANMED CORPORATION	REIM FOR RENTAL FEE \$75.00
01000014	3502	19	EDMUNDO ATUNEZ-ROMAN	RFD OVER PYMT CITATION \$80.00
GENERAL-REVENUE ACCOUNTS				\$5,771.29
01101122	4301	19	HOFFMAN ESTATES CHAMBER OF COMMERCE	CELEBRATION TICKET \$300.00
01101123	4402	19	WAREHOUSE DIRECT	OFFICE SUPPLIES \$25.97
LEGISLATIVE				\$325.97
01101222	4301	19	JAMES NORRIS	ILCMA CONF REIM \$206.24
01101223	4402	19	P F PETTIBONE & CO	MINUTE BOOK PAPER \$182.95
01101223	4402	19	WAREHOUSE DIRECT	OFFICE SUPPLIES \$40.65
ADMINISTRATIVE				\$429.84
01101324	4542	18	ARTHUR L JANURA JR	DECEMBER RETAINER \$12,000.00
01101324	4542	18	PACER SERVICE CENTER	4TH QUARTER \$77.70
01101324	4542	19	ARTHUR L JANURA JR	LEGAL SERVICES JAN 2019 \$12,000.00
01101324	4542	19	RICHARD A KAVITT ATTORNEY AT LAW	ADMIN FEES \$1,600.00
01101324	4542	19	RICHARD A KAVITT ATTORNEY AT LAW	LEGAL ADMIN FEE \$500.00
01101324	4567	18	SAUL EWING ARNSTEIN & LEHR LLP	PROFESSIONAL SERVICES \$322.00
LEGAL				\$26,499.70
01101423	4402	19	GARVEY'S OFFICE PRODUCTS INC	OFFICE SUPPLIES \$58.80
01101423	4402	19	THE FINER LINE	ENGRAVING FOR: \$18.42
01101423	4402	19	THE FINER LINE	ESTIMATED DELIVERY CHARGE \$14.00
01101423	4402	19	THE FINER LINE	GRAY/BURGUNDY NAME PLATE \$7.15
01101423	4402	19	WAREHOUSE DIRECT	OFFICE SUPPLIES \$9.06
FINANCE				\$107.43
01101522	4303	19	BEVERLY ROMANOFF	REIM FOR DUES PAID \$160.00
VILLAGE CLERK				\$160.00

01101621	4212	18	SUSANA ARROYO	TUITION REMBURSEMENT	\$1,748.40
01101624	4579	18	ALEXIAN BROTHERS CORPORATE HEALTH	DRUG SCREEN	\$96.00
01101624	4579	18	ALEXIAN BROTHERS CORPORATE HEALTH	EXAM/DRUG SCREEN	\$456.00
HUMAN RESOURCES					\$2,300.40

01106222	4301	18	BRUCE ANDERSON	2018 MILEAGE	\$162.96
CABLE TELEVISION					\$162.96

01107124	4510	19	FULTON SIREN SERVICES	SMALL SIRENS & CHARGERS	\$5,108.69
EMERGENCY OPERATIONS					

TOTAL GENERAL GOVERNMENT DEPARTMENT **\$35,094.99**

POLICE DEPARTMENT

01201222	4303	19	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP BOS	\$190.00
01201222	4303	19	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP CAWLEY	\$190.00
01201222	4303	19	INT'L ASSOC OF CHIEFS OF POLICE	MEMBERSHIP POULOS	\$190.00
01201223	4402	19	OFFICE DEPOT	OFFICE SUPPLIES	\$256.26
01201223	4402	19	OFFICE DEPOT	OFFICE SUPPLIES	\$11.29
ADMINISTRATIVE					\$837.55

01202122	4301	19	HAMPTON IN JOLIET I-55	TRAINING LODGING	\$723.20
01202122	4301	19	NORTHWESTERN UNIV CTR PUBLIC SAFETY	TRAINING CRASH INVESTIGATIO	\$2,400.00
01202122	4301	19	NORTHWESTERN UNIV CTR PUBLIC SAFETY	TRAINING	\$1,000.00
01202122	4301	19	THE SAFARILAND TRAINING GROUP	INSTRUCTOR COURSE	\$550.00
01202124	4510	19	CHICAGO COMMUNICATIONS,LLC	CCS MAINTENANCE	\$752.30
01202125	4602	18	AXON ENTERPRISE INC	BATTERY PACK & CARTRIDGES	\$3,230.00
PATROL & RESPONSE					\$8,655.50

01202224	4542	18	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT CAMERAS	\$28,000.00
TRAFFIC CONTROL					\$28,000.00

01202322	4301	19	CHILDREN'S ADVOCACY CENTERS OF ILL	REGISTRATION FEE	\$460.00
01202322	4303	19	INTL ASSN OF FINANCIAL CRIMES	ANNUAL DUES	\$130.00
01202322	4303	19	MID-STATES ORGANIZED CRIME INFO CTR	ANNUAL MEMBERSHIP FEES	\$250.00
01202323	4403	18	THE FINER LINE	NAME PLATE	\$24.34
INVESTIGATIONS					\$864.34

01202423	4403	19	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$32.50
01202423	4414	19	CLUB COLORS BUYER, LLC	UNIFORM	\$908.00
01202423	4414	19	OFFICE DEPOT	OFFICE SUPPLIES	\$39.00
01202423	4414	19	OFFICE DEPOT	OFFICE SUPPLIES	\$20.40
COMMUNITY RELATIONS					\$999.90

01202824	4509	19	LEAF	COPIER LEASING	\$301.49
RECORDS					\$301.49

TOTAL POLICE DEPARTMENT **\$39,658.78**

FIRE DEPARTMENT

01301223	4402	19	OFFICE DEPOT	OFFICE SUPPLIES	\$85.56
ADMINISTRATIVE					\$85.56

01303023		19	NORTHWEST COMMUNITY HEALTHCARE	AHA BLS ECARDS (100)	\$220.00
01303023		19	NORTHWEST COMMUNITY HEALTHCARE	AHA HEARTSAVER AED ECARDS	\$799.00

PUBLIC EDUCATION**\$1,019.00**

01303122 4301	19	ON TIME INC	UNIFORMS	\$175.00
01303122 4304	18	ON TIME INC	UNIFORMS	\$92.00
01303122 4304	19	DLS CUSTOM EMBROIDERY	UNIFORMS	\$1,700.50
01303122 4304	19	ON TIME INC	UNIFORMS	\$644.00
01303122 4304	19	TODAYS UNIFORMS	UNIFORMS	\$112.00
01303123	19	ULTRA STROBE COMMUNICATIONS	VARIOUS SUPPLIES	\$221.70
01303123	19	AIR ONE EQUIPMENT INC	VARIOUS SUPPLIES	\$138.00
01303123	19	EQUIPMENT MANAGEMENT CO.	REPAIR PARTS	\$321.01
01303124	19	360 CUSTOMS	INSTALL BODY LINER	\$100.00
01303124	19	360 CUSTOMS	VEHICLE CUSTOMS	\$1,400.00
01303124	19	AIR ONE EQUIPMENT INC	PAC TOOL MOUNTS	\$442.00
01303124 4542	19	LEAF	COPIER LEASING	\$197.00
01303124	19	FOX VALLEY FIRE & SAFETY	EXTINGUISHER SERVICES	\$83.35

\$5,626.56**SUPPRESSION**

01303222 4301	19	BRENT MILLER	REIM LIC FEE	\$41.00
01303223 4419	18	HENRY SCHEIN INC	MICRODOT HI/LO CONTROL SO	\$143.40
01303225 4602	19	PHYSIO-CONTROL INC.	ESTIMATED SHIPPING/HANDLI	\$45.00
01303225 4602	19	PHYSIO-CONTROL INC.	LUCAS 3 BATTERY - DARK G	\$547.50
01303225 4602	19	PHYSIO-CONTROL INC.	LUCAS 3 CHEST COMPRESSION	\$13,079.00
01303225 4602	19	PHYSIO-CONTROL INC.	LUCAS BATTERY DESK-TOP CH	\$896.25
01303225 4602	19	PHYSIO-CONTROL INC.	LUCAS POWER SUPPLY	\$284.25

\$15,036.40**EMERGENCY MEDICAL SERVICES**

01303322 4303	19	NATIONAL FIRE PROTECTION ASSOC	MEMBERSHIP 1 YEAR	\$175.00
01303322 4304	19	ON TIME INC	UNIFORMS	\$666.00
01303324 4507	18	JOHNSON CONTROLS SECURITY SOLUTIONS	MONITORING	\$675.00
01303324 4507	19	AT & T	LANDLINES	\$384.56
01303324 4507	19	JOHNSON CONTROLS SECURITY SOLUTIONS	MONITORING SERVICES	\$427.30

\$2,327.86**PREVENTION**

01303523 4412	19	CASE LOTS	ALL DETERGENT MIGHTY PAKS	\$390.00
01303523 4412	19	CASE LOTS	BLEACH	\$62.30
01303523 4412	19	CASE LOTS	BOUNCE SHEETS	\$151.20
01303523 4412	19	CASE LOTS	BOWL CLEANER	\$69.98
01303523 4412	19	CASE LOTS	DAWN DETERGENT	\$127.50
01303523 4412	19	CASE LOTS	DIAL BODY WASH	\$476.50
01303523 4412	19	CASE LOTS	EASY OFF OVEN CLEAN	\$39.90
01303523 4412	19	CASE LOTS	MAGIC SOFT KITCHEN ROLL T	\$346.80
01303523 4412	19	CASE LOTS	MISTY NEUTRAL CLEANER	\$183.00
01303523 4412	19	CASE LOTS	NATURAL TRASH CAN LINERS	\$266.70
01303523 4412	19	CASE LOTS	SCRUBBING BUBBLES MULTISU	\$194.00
01303523 4412	19	CASE LOTS	SPONGES	\$47.80
01303523 4412	19	CASE LOTS	WHITE MULTIFOLD	\$144.75
01303523 4412	19	CASE LOTS	XLARGE GLOVES	\$66.00
01303523 4412	19	CASE LOTS	ZEP ALL PURPOSE CLEANER	\$73.20
01303525 4602	19	CENTRAL RESTAURANT PRODUCTS	COMMERCIAL STOVE	\$2,810.00
01303525 4602	19	CENTRAL RESTAURANT PRODUCTS	GAS HOSE ACCESSORY	\$139.00
01303525 4602	19	CENTRAL RESTAURANT PRODUCTS	STOVE ACCESSORIES / GRIDD	\$563.30

\$6,151.93**FIRE STATIONS****TOTAL FIRE DEPARTMENT****\$30,247.31****PUBLIC WORKS**

01401222 4301	18	ELITE UNIFORMS INC	EMBROIDERY	\$112.00
01401222 4301	19	APWA-ILLINOIS PUBLIC SERVICE INSTIT	REGISTRATION FEE IPSI	\$1,390.00

01401224	4507	18	ALEXIAN BROTHERS CORPORATE HEALTH	DRUG SCREEN	\$56.00
01401224	4507	18	ALEXIAN BROTHERS CORPORATE HEALTH	DRUG/ALCOHOL SCREEN	\$84.00

ADMINISTRATIVE

\$1,642.00

01404123	4410	19	K-TECH SPECIALTY COATINGS, INC	BEET HEET SEVERE (DELIVER	\$5,554.96
01404123	4410	19	SICALCO LTD	LIQUID CALCIUM CHLORIDE	\$2,943.53
01404123	4414	19	MENARDS - HNVK PARK	VARIOUS SUPPLIES	\$136.07

SNOW & ICE REMOVAL

\$8,634.56

01404224	4521	19	HEALY ASPHALT CO., LLC.	UPM COLD MIX	\$308.25
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PAVEMENT MAINTENANCE

\$308.25

01404324	4510	19	MENARDS - HNVK PARK	VARIOUS SUPPLIES	\$20.28
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FORESTRY

\$20.28

01404423	4412	19	CASE LOTS	24X32 BLACK CAN LINERS	\$239.40
01404423	4412	19	CASE LOTS	33X39 BLACK CAN LINERS	\$179.00
01404423	4412	19	CASE LOTS	40X46 BLACK CAN LINERS	\$199.50
01404423	4412	19	CASE LOTS	BROWN MULTIFOLD TOWEL A5B	\$240.00
01404423	4412	19	CASE LOTS	BROWN ROLL TOWEL 6/800 A	\$329.25
01404423	4412	19	CASE LOTS	CLEANING SUPPLIES	\$79.80
01404423	4412	19	CASE LOTS	DEB FOAM SOAP	\$307.60
01404423	4412	19	CASE LOTS	FOAMS CUPS 8OZ	\$146.40
01404423	4412	19	CASE LOTS	KITCHEN ROLL TOWEL 30/CS	\$190.00
01404423	4412	19	CASE LOTS	KNIFE MW	\$59.70
01404423	4412	19	CASE LOTS	LUNCHEON NAPKINS 6MCASE	\$164.50
01404423	4412	19	CASE LOTS	SPOONS M/W	\$59.70
01404423	4412	19	CASE LOTS	TOILET TISSUE ATLAS 276/2	\$493.50
01404424	4501	19	AT & T	LANDLINES	\$266.73
01404424	4501	19	COMCAST BUSINESS	INTERNET SERVICES	\$121.69
01404424	4503	18	NICOR GAS	1900 HASSELL RD	\$31.66
01404424	4503	18	NICOR GAS	2550 PRAIRIE STONE PKW	\$29.19
01404424	4509	19	CINTAS #22	SAFETY MAT RENTALS	\$23.33
01404424	4509	19	CINTAS #22	UNIFORM RENTAL	\$14.24
01404424	4509	19	CINTAS #22	UNIFORMS	\$14.24
01404424	4510	19	FOX VALLEY FIRE & SAFETY	EXTINGUISHER SERVICES	\$1,320.45
01404424	4510	19	FOX VALLEY FIRE & SAFETY	FIRE EXTINGUISHER SERVICE	\$50.00
01404424	4510	19	GRAINGER INC	FILTERS	\$103.56
01404424	4510	19	GRAINGER INC	VARIOUS SUPPLIES	\$2.81
01404424	4510	19	MCMASTER CARR SUPPLY CO	VARIOUS SUPPLIES	\$41.25
01404424	4510	19	NEUCO INC	BLADES	\$39.02
01404424	4510	19	NEUCO INC	REPAIR PARTS	\$390.82
01404424	4510	19	PORTER PIPE & SUPPLY CO	REPAIR PIPES	\$454.55
01404424	4510	19	WEBMARC DOORS	EMERGENCY DOOR REPAIRS	\$2,010.92
01404424	4517	19	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$196.00
01404424	4518	19	ACTION LOCK & KEY, INC	VARIOUS SUPPLIES	\$47.00
01404424	4518	19	CINTAS #22	SAFETY MAT RENTAL	\$23.33
01404424	4518	19	CINTAS #22	SAFETY MAT RENTALS	\$88.26
01404424	4518	19	CINTAS #22	SAFETY MATS	\$22.08
01404424	4518	19	FOX VALLEY FIRE & SAFETY	AB FIRE EXTINGUISHER	\$50.00
01404424	4518	19	FOX VALLEY FIRE & SAFETY	EXTINGUISHER SERVICES	\$772.30
01404424	4518	19	JENSEN'S PLUMBING & HEATING	PER THE QUOTE DATED 1/4/1	\$11,286.00
01404424	4545	18	FULLIFE SAFETY CENTER	SAFETY WEAR	\$375.43

FACILITIES

\$20,463.21

01404522	4304	19	CINTAS #22	UNIFORM RENTAL	\$34.77
01404522	4304	19	CINTAS #22	UNIFORMS	\$34.77
01404523	4408	19	MIKE BACKSTROM	TOOL ALLOWANCE	\$389.38
01404523	4411	19	GAS DEPOT OIL CO	FUEL	\$25,281.90
01404523	4414	19	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$498.87

01404523	4414	19	MYERS TIRE SUPPLY	REPAIR PARTS	\$257.23
01404523	4414	19	O'REILLY AUTO PARTS	REPAIR PARTS	\$77.88
01404524	4510	19	HERITAGE-CRYSTAL CLEAN	USED OIL PICK UP CHARGE	\$80.00
01404524	4513	19	ADVANCE AUTO PARTS	REPAIR PARTS	\$39.86
01404524	4513	19	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$37.59
01404524	4514	19	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$118.67
01404524	4514	19	ADVANCE AUTO PARTS	REPAIR PARTS	\$5.80
01404524	4514	19	ADVANCE AUTO PARTS	RETURN REPAIR PARTS	(\$75.03)
01404524	4514	19	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$13.69
01404524	4514	19	O'REILLY AUTO PARTS	RETURN REPAIR PARTS	(\$47.74)
01404524	4514	19	REX RADIATOR & WELDING	BOILER SERVICES	\$225.00
01404524	4514	19	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$148.73
01404524	4514	19	RUSH TRUCK CENTER OF ILLINOIS, INC	RETURN REPAIR PARTS	(\$18.73)
01404524	4534	19	ADVANCE AUTO PARTS	REPAIR PARTS	\$44.19
01404524	4534	19	ADVANCE AUTO PARTS	RETURN REPAIR PARTS	(\$44.19)
01404524	4534	19	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$151.00
01404524	4534	19	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$75.79
01404524	4534	19	FACTORY MOTOR PARTS CO	REPAIR PARTS	\$63.92
01404524	4534	19	MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$28.81
01404524	4534	19	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$128.80
01404524	4545	19	GLOBE MEDICAL SURGICAL SUPPLY	MEDICAL SUPPLIES	\$75.60
01404524	4545	19	MIKE BACKSTROM	BOOT ALLOWANCE	\$125.00
FLEET SERVICES					\$27,751.56

01404623	4414	19	MENARDS - HNVK PARK	REPAIR PARTS	\$47.96
F.A.S.T.					\$47.96

01404723	4414	19	MENARDS - HNVK PARK	VARIOUS SUPPLIES	\$17.68
01404724	4507	19	MCCLLOUD AQUATICS	2019 EMERSED PLANTS	\$3,419.70
STORM SEWERS					\$3,437.38

01404824	4502	18	COMMONWEALTH EDISON	ELECTRIC-TRAF SIGNALS	\$565.40
01404824	4502	18	CONSTELLATION NEW ENERGY INC	0 SEDGE RT 25	\$23,933.68
01404824	4502	19	COMMONWEALTH EDISON	ELECTRIC RED LIGHT CAM	\$0.60
01404824	4544	18	3M HAK0206	GRAPHIC FILM36X50	\$216.00
01404824	4544	18	3M HAK0206	TRANSFER TAPE	\$342.51
01404824	4544	19	3M HAK0206	BLUE EC CUTTABLE FILM	\$446.61
01404824	4544	19	3M HAK0206	BLUE EC FILM ROLL	\$223.65
01404824	4544	19	MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$361.10
TRAFFIC CONTROL					\$26,089.55

TOTAL PUBLIC WORKS DEPARTMENT **\$88,394.75**

DEVELOPMENT SERVICES

01501223	4402	18	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$7.84
01501223	4402	19	OFFICE DEPOT	OFFICE SUPPLIES	\$51.17
ADMINISTRATIVE					\$59.01

01505024	4507	19	STRATEGIA DEVELOPMENT PARTNERS	REIMB FOR TIF	\$13,601.25
PLANNING					\$13,601.25

01505122	4304	18	DLS CUSTOM EMBROIDERY	UNIFORMS	\$745.00
01505124	4507	19	THOMPSON ELEVATOR INSPECTION INC	PROFESSIONAL SERVICES	\$40.00
CODE ENFORCEMENT					\$785.00

01505224	4542	18	AMERICAN CHARGE SERVICE	200 TRIPS	\$1,400.00
TRANSPORTATION AND ENGINEERING					\$1,400.00

TOTAL DEVELOPMENT SERVICES DEPARTMENT

\$15,845.26

HEALTH & HUMAN SERVICES DEPARTMENT

01556523	4404	19	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$37.50
TOTAL HEALTH & HUMAN SERVICES DEPARTMENT					\$37.50

BOARDS & COMMISSIONS

01605324	4561	19	CHRISTINE OLSTAD-THE GINGERS	DEP FOR NW 4TH FEST	\$1,750.00
01605324	4561	19	DIVERSIFIED AUDIO GROUP INC	DEP FOR NW FEST STAGE/SOU	\$1,000.00
01605324	4563	19	TOWER HILL STABLES	DEPOSIT FOR NW 4TH FEST	\$960.00
FOURTH OF JULY					\$3,710.00

01605724	4507	18	ALEXIAN BROTHERS CORPORATE HEALTH	EE PHYSICAL	\$1,977.00
01605724	4507	18	C.O.P.S. TESTING SERVICE, INC	POLYGRAPH TESTS	\$725.00
FIRE & POLICE COMMISSION					\$2,702.00

01605824	4573	19	DEMETRIUS GIBSON	REIM FOR PURCHASES MLK	\$45.15
01605824	4573	19	PARTY PLUS EVENTS	RENTAL SERVICES	\$501.27
01605824	5502	19	INDESTRUCTO RENTAL CO., INC.	PLATZKONZERT DEP	\$500.00
MISCELLANEOUS B & C					\$1,046.42

TOTAL BOARDS & COMMISSIONS DEPARTMENT

\$7,458.42

TOTAL GENERAL FUND

\$226,962.36

MFT FUND

03400024	4512	18	COOK COUNTY TREASURER	MAINT TRAF SIGNALS	\$3,623.00
TOTAL MFT FUND					\$3,623.00

08200822	4307	19	J.G. UNIFORMS, INC.	EMBROIDERY	\$54.00
08200824	4542	19	INTEGRITY FITNESS	PREVENTATIVE MAINTENANCE	\$220.00
TOTAL ASSET SEIZURE FUND					\$274.00

CAPTIAL VEHICLE AND EQUIPMENT FUND

37000025	4602	19	ECOLAB	VARIOUS SUPPLIES	\$1,102.36
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND					\$1,102.36

WATERWORKS FUND

40	0411	19	BRIGITTE ATWAN	UB REFUND	\$84.88
40	0411	19	CESAR A NOVILLO	UB REFUND	\$277.79
40	0411	19	CVH SPR I NPL TRUST	UB REFUND	\$89.21
40	0411	19	DENISE KELLY	UB REFUND	\$293.68
40	0411	19	KEN SUZUKI	UB REFUND	\$44.50
40	0411	19	KRISTEN NICHOLLS	UB REFUND	\$7.29
40	0411	19	MOHAMMED ALI	UB REFUND	\$24.58
40	0411	19	NICK & TIFFANY KOLB	UB REFUND	\$17.59
40	0411	19	PAUL ASPLUND	UB REFUND	\$66.77
40	0411	19	PRANAV PAREKH	UB REFUND	\$37.01
40	0411	19	SANDRA BURGESS	UB REFUND	\$32.41
40	0411	19	TERRY & JOANNE PARKE	UB REFUND	\$42.76
40	0411	19	TIM ZOERHOFF	UB REFUND	\$25.61

40	0411	19	US BANK TRUST NATIONAL ASSOCIATION	UB REFUND	\$26.30
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WATER MISCELLANEOUS PAYMENT

\$1,070.38

40406723	4408	18	GRAINGER INC	VARIOUS SUPPLIES	\$92.64
40406723	4414	19	MENARDS - HNVK PARK	VARIOUS SUPPLIES	\$200.87
40406723	4420	19	GRAINGER INC	VARIOUS SUPPLIES	\$156.10
40406724	4501	19	AT & T	LANDLINES	\$114.30
40406724	4503	18	NICOR GAS	1775 ABBEYWOOD	\$157.45
40406724	4503	18	NICOR GAS	4690 OLMSTEAD	\$29.19
40406724	4503	18	NICOR GAS	720 CHARLESTON	\$459.87
40406724	4503	18	NICOR GAS	95 ASTER	\$739.27
40406724	4507	18	ENVIRONMENTAL MONITORING & TECHNOLO	PROVIDE SERVICES AS OUTLI	\$525.00
40406724	4510	19	A & A EQUIPMENT & SUPPLY CO.	REPAIR PARTS	\$52.94
40406724	4510	19	ACME TRUCK BRAKE & SUPPLY CO.	RETURN REPAIR PARTS	(\$41.87)
40406724	4510	19	MENARDS - HNVK PARK	VARIOUS SUPPLIES	\$121.85
40406724	4510	19	STANDARD EQUIPMENT CO	BAND CLAMP	\$38.41
40406724	4510	19	STANDARD EQUIPMENT CO	BUSHING	\$33.79
40406724	4510	19	STANDARD EQUIPMENT CO	DEBRIS HOSE	\$860.63
40406724	4510	19	STANDARD EQUIPMENT CO	MAINT ITEMS	\$540.59
40406724	4510	19	TALLMAN EQUIPMENT CO.	MISC REPAIR CHAIN SAW	\$800.58
40406724	4526	19	MENARDS - HNVK PARK	VARIOUS SUPPLIES	\$220.35
40406724	4528	19	HYDRAFLO INC.	REPAIR PARTS	\$77.65
40406724	4529	19	BEVERLY MATERIALS, L.L.C.	CM WASH	\$465.09
40406724	4529	19	LEE JENSEN SALES CO., INC.	DUCTILE CHAIN SAW	\$250.00
40406724	4529	19	WATER PRODUCTS CO.	VARIOUS SUPPLIES	\$414.00
40406724	4529	19	WELCH BROS INC	BARREL RISER	\$252.00
40406724	4529	19	ZIEBELL WATER SERVICE	WATER MAIN REPAIR	\$1,737.76
40406724	4529	19	ZIEBELL WATER SERVICE	WATER MAIN REPAIR PARTS	\$866.44
40406724	4545	19	PRO SAFETY EQUIPMENT	SAFETY WEAR	\$422.00
40406724	4585	19	HENDERSON PRODUCTS INC	REPAIR PARTS	\$1,082.28

WATER DIVISION

\$10,669.18

40406824	4502	18	CONSTELLATION NEW ENERGY INC	5400 W GOLF ROAD	\$2,420.83
40406824	4510	19	P & G KEENE ELECTRICAL	REPAIR PARTS	\$220.00
40406824	4525	19	GRAINGER INC	VARIOUS SUPPLIES	\$120.22
40406824	4525	19	LAWSON PRODUCTS, INC.	REPAIR PARTS	\$53.70
40406824	4525	19	O'REILLY AUTO PARTS	REPAIR PARTS	\$11.99
40406824	4530	19	BEVERLY MATERIALS, L.L.C.	CM WASH	\$465.09
40406824	4530	19	CORE & MAIN LP	REPAIR CLAMPS	\$1,310.00
40406825	4602	18	JJS TECHNICAL SERVICES	QUAD GAS & REPL BATTERY	\$288.00

SEWER DIVISION

\$4,889.83

40407023	4403	19	CLASS PRINTING	7,500 TROUBLE REPORTS FOR	\$675.00
40407023	4403	19	CLASS PRINTING	SHIPPING COST FOR THE 7,5	\$20.00

BILLING DIVISION

\$695.00

40407525	4608	18	ENGINEERING SOLUTIONS TEAM	PERFORM ENGINEERING STUDY	\$6,100.00
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2017 CAPITAL BOND PROJECTS

\$6,100.00

TOTAL WATERWORKS AND SEWERAGE FUND

\$23,424.39

INSURANCE FUND

46	1101	19	MARK PETROVICH	REIM FROM SICK INCENTIVE	\$427.40
46700024	4551	18	VILLAGE OF BUFFALO GROVE	LEGAL SERVICES-SLIP	\$2,090.80
46700024	4551	19	CANNON COCHRAN MGMT. SERVICES, INC.	ADMINISTRATION FEE	\$5,000.00
46700024	4552	18	FORREST AUTO BODY	REPAIRS P42	\$843.97
46700024	4552	18	SUBURBAN ACCENTS INC	GRAPHICS/LETTER P23	\$75.00
46700024	4552	19	ULTRA STROBE COMMUNICATIONS	INSTALLATION OF EQUIPMENT	\$2,929.35

TOTAL INSURANCE FUND

\$11,366.52

INFORMATION SERVICES

47001223 4408	19	SOUTHERN COMPUTER WAREHOUSE	PCI-6R1441-PCI	\$46.17
47001224 4501	19	DELL COMPUTERS	DELL 19S MONITOR - P1917S	\$1,294.93
47001224 4501	19	DELL COMPUTERS	PRECISION 5820 TOWER	\$5,110.80
ADMINISTRATIVE				\$6,451.90

47008524 4542	19	DELL COMPUTERS	HARDWARE AND SOFTWARE SUP	\$18,046.30
OPERATIONS				\$18,046.30

TOTAL INFORMATION SYSTEMS FUND

\$24,498.20

BARRINGTON-HIGGINS TIF FUND

63000024 4507	19	THE W-T GROUP, LLC	PROFESSIONAL SERVICES	\$1,250.00
TOTAL BARRINGTON-HIGGINS TIF FUND				\$1,250.00

BILL LIST TOTAL

\$292,500.83

SUPERION
 DATE: 01/31/2019
 TIME: 13:58:02

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20190121 00:00:00.000' and '20190131 00:00:00.000'
 ACCOUNTING PERIOD: 1/19

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	111365 V	11/06/18	19209	HENRY SCHEIN INC	01303223	MICRODOT XTRA HI/LO CO	0.00	-143.40
0102	112140 V	01/08/19	2741	**DO NOT USE** FULTON TE	01	SMALL SIREN SERVICES	0.00	-5,108.69
0102	112161 V	01/08/19	19424	MARLIN BUSINESS BANK	37000025	COPIER SERVICES	0.00	-1,386.00
0102	112417	01/21/19	19451	TRACI D ELLIS	01605824	ENTERTAINMENT MLK JR.	0.00	250.00
0102	112418	01/23/19	10915	BARRINGTON PUBLIC LIBRAR	60	2018 EDA DISTRIBUTION	0.00	213,014.60
0102	112419	01/23/19	16833	SCHOOL DISTRICT 300	60	2018 EDA DISTRIBUTION	0.00	5,494,879.22
0102	112420	01/23/19	2538	ELGIN COMMUNITY COLLEGE	60	2018 EDA DISTRIBUTION	0.00	528,891.65
0102	112421	01/23/19	16831	HOFFMAN ESTATES PARK DIS	60	2018 EDA DISTRIBUTION	0.00	601,355.45
0102	112422	01/23/19	16840	METROPOLITAN WATER RECLA	60	2018 EDA DISTRIBUTION	0.00	378,317.51
0102	112423	01/23/19	10914	NORTHWEST MOSQUITO ABATE	60	2018 EDA OISTRIBUTION	0.00	9,410.89
0102	112424	01/23/19	10913	BARRINGTON TOWNSHIP	60	2018 EDA DISTRIBUTION	0.00	30,114.83
0102	112425	01/23/19	11876	COOK COUNTY COMPTROLLER	60	2018 EDA DISTRIBUTION	0.00	466,779.82
0102	112426	01/23/19	10911	COOK COUNTY FOREST PRESE	60	2018 EDA DISTRIBUTION	0.00	58,347.48
0102	112427	01/23/19	11876	COOK COUNTY COMPTROLLER	60	18 CONSOLIDATED ELECT	0.00	29,173.74
0102	112428	01/23/19	15990	SCHOOL DISTRICT U-46	60	2018 EDA DISTRIBUTION	0.00	86,155.61
0102	112429	01/23/19	10922	POPLAR CREEK LIBRARY DIS	60	2018 EDA DISTRIBUTION	0.00	8,813.37
0102	112430	01/23/19	12346	SPRINT	40406724	WIRELESS SERVICES	0.00	43.24
0102	112431	01/23/19	4496	VERIZON WIRELESS	01101124	WIRELESS SERVICES	0.00	869.58
0102	112431	01/23/19	4496	VERIZON WIRELESS	01101224	WIRELESS SERVICES	0.00	156.94
0102	112431	01/23/19	4496	VERIZON WIRELESS	01101324	WIRELESS SERVICES	0.00	127.49
0102	112431	01/23/19	4496	VERIZON WIRELESS	01101424	WIRELESS SERVICES	0.00	172.47
0102	112431	01/23/19	4496	VERIZON WIRELESS	01101524	WIRELESS SERVICES	0.00	63.74
0102	112431	01/23/19	4496	VERIZON WIRELESS	01101624	WIRELESS SERVICES	0.00	127.49
0102	112431	01/23/19	4496	VERIZON WIRELESS	01102524	WIRELESS SERVICES	0.00	132.61
0102	112431	01/23/19	4496	VERIZON WIRELESS	01106224	WIRELESS SERVICES	0.00	63.74
0102	112431	01/23/19	4496	VERIZON WIRELESS	01201224	WIRELESS SERVICES	0.00	701.01
0102	112431	01/23/19	4496	VERIZON WIRELESS	01301224	WIRELESS SERVICES	0.00	336.84
0102	112431	01/23/19	4496	VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	191.23
0102	112431	01/23/19	4496	VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	63.74
0102	112431	01/23/19	4496	VERIZON WIRELESS	01303224	WIRELESS SERVICES	0.00	801.51
0102	112431	01/23/19	4496	VERIZON WIRELESS	01303225	WIRELESS SERVICES	0.00	77.64
0102	112431	01/23/19	4496	VERIZON WIRELESS	01303324	WIRELESS SERVICES	0.00	63.74
0102	112431	01/23/19	4496	VERIZON WIRELESS	01401224	WIRELESS SERVICES	0.00	110.35
0102	112431	01/23/19	4496	VERIZON WIRELESS	01404124	WIRELESS SERVICES	0.00	117.00
0102	112431	01/23/19	4496	VERIZON WIRELESS	01404224	WIRELESS SERVICES	0.00	58.91

SUPERION
 DATE: 01/31/2019
 TIME: 13:58:02

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 2
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20190121 00:00:00.000' and '20190131 00:00:00.000'
 ACCOUNTING PERIOD: 1/19

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	112431	01/23/19	4496	VERIZON WIRELESS	01404324	WIRELESS SERVICES	0.00	336.55
0102	112431	01/23/19	4496	VERIZON WIRELESS	01404424	WIRELESS SERVICES	0.00	373.13
0102	112431	01/23/19	4496	VERIZON WIRELESS	01404524	WIRELESS SERVICES	0.00	63.74
0102	112431	01/23/19	4496	VERIZON WIRELESS	01404724	WIRELESS SERVICES	0.00	40.79
0102	112431	01/23/19	4496	VERIZON WIRELESS	01404824	WIRELESS SERVICES	0.00	206.51
0102	112431	01/23/19	4496	VERIZON WIRELESS	01501224	WIRELESS SERVICES	0.00	138.82
0102	112431	01/23/19	4496	VERIZON WIRELESS	01505024	WIRELESS SERVICES	0.00	63.74
0102	112431	01/23/19	4496	VERIZON WIRELESS	01505024	WIRELESS SERVICES	0.00	741.63
0102	112431	01/23/19	4496	VERIZON WIRELESS	01505124	WIRELESS SERVICES	0.00	574.52
0102	112431	01/23/19	4496	VERIZON WIRELESS	01505224	WIRELESS SERVICES	0.00	168.28
0102	112431	01/23/19	4496	VERIZON WIRELESS	01556524	WIRELESS SERVICES	0.00	127.49
0102	112431	01/23/19	4496	VERIZON WIRELESS	40406724	WIRELESS SERVICES	0.00	1,560.27
0102	112431	01/23/19	4496	VERIZON WIRELESS	47008524	WIRELESS SERVICES	0.00	86.12
0102	112431	01/23/19	4496	VERIZON WIRELESS	47001224	WIRELESS SERVICES	0.00	3,488.76
0102	112431	01/23/19	4496	VERIZON WIRELESS	01303225	WIRELESS SERVICES	0.00	359.99
0102	112431	01/23/19	4496	VERIZON WIRELESS	01107124	WIRELESS SERVICES	0.00	63.76
TOTAL CHECK							0.00	12,630.13
0102	112432	01/28/19	12682	BRYANT SAVAGE	01	C-PAL LOAN	0.00	1,846.08
0102	112433	01/28/19	19455	KEVIN MORTENSEN	01	C-PAL	0.00	2,000.00
0102	112434	01/29/19	2648	JAMES NORRIS	01101222	REIM FOR MILEAGE IML	0.00	236.64
TOTAL CASH ACCOUNT							0.00	7,915,622.17
TOTAL FUND							0.00	7,915,622.17
TOTAL REPORT							0.00	7,915,622.17

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE GRANTING A MASTER SIGN PLAN
UNDER SECTION 9-3-8-M-12 OF THE ZONING CODE FOR THE
PROPERTY LOCATED AT 2353 & 2357 HASSELL ROAD, HOFFMAN ESTATES**

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on January 16, 2019, considered the request by Blackberry Falls Professional Office Park, LLC (owner) and Joseph Caruso (applicant) of property shown on Exhibit "A" and attached hereto and made a part hereof, for a Master Sign Plan (dated January 16, 2019) under Section 9-3-8-M-12 of the Zoning Code for the property at 2353 and 2357 Hassell Road; and

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

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

WHEREAS, the proposed Master Sign Plan has met the standards of Section 9-3-8-M-12 of the Zoning Code of the Hoffman Estates Municipal Code; and

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

Section 1: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: A Master Sign Plan authorized under Section 9-3-8-M-12 of the Zoning Code is hereby granted Blackberry Falls Professional Office Park, LLC (owner) and Joseph Caruso (applicant) of property shown on Exhibit "A" and attached hereto and made a part hereof, for a Master Sign Plan (dated January 16, 2019) under Section 9-3-8-M-12 of the Zoning Code for the property at 2353 and 2357 Hassell Road.

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

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

PASSED THIS _____ day of _____, 2019

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 _____, 2019

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2019.



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2018052P

VILLAGE BOARD MEETING DATE: January 21, 2019

PETITIONER(S): Blackberry Falls Professional Park LLC/ Joseph Caruso (Owner)

PROJECT ADDRESS: 2353 & 2357 Hassell ZONING DISTRICT: B-2, Community Business District Rd.

Recommendation: **APPROVAL**

Vote: 10 Ayes 0 Nays 1 Absent

PZC MEETING DATE: January 16, 2019

STAFF ASSIGNED: PARTH JOSHI

- A. Approval of a request by Blackberry Falls Professional Office Park, LLC. (Owner) and Joseph Caruso (Applicant) to consider a master sign plan amendment (dated January 16, 2019) in accordance with Section 9-3-8-M-12 of the Zoning Code for the properties located at 2353 and 2357 Hassell Road.**

AUDIENCE COMMENTS

No audience comments.

FINDING

The Planning & Zoning Commission heard from Michael Belmonte, representative of Winston Knolls School, who explained the reasoning why they are wanting to install a wall sign for their school. Mr. Belmonte stated it will make the school easier to find and is a point of pride for their students to see their school name on the wall. Commissioners asked Mr. Belmonte to describe the sign. Staff directed the Commission to the attached sign drawing submittal to provide a visual of the sign Winston Knolls School would like to install.

Staff explained to the Commission that the reason for the request is that the original Master Sign Plan approved in 2008 did not include allowance for wall signs. The proposed language regarding wall sign allowance is in consistent with what is currently already allowed in the Sign Code for other commercial properties that do not have a master sign plan.

One Commissioner requested clarification on the illumination of the sign. Mr. Belmonte stated the school's sign would not be illuminated but the proposed language in the Master Sign Plan states regarding illumination. Staff clarified that illuminated signs are an option for tenants but are not required.

Chairperson Combs stated that the General Application submitted only authorizes one Val Belmonte to be the owner's representative and not Mr. Michael Belmonte who was at the meeting as the representative. Staff stated they would contact the Owner and have a revised General Application submitted stating that Mr. Michael Belmonte as an authorized owner's representative.

Planning and Zoning Commission Finding of Fact
Garage Size Variation – 645 Morton Street
Village Board Meeting Date: October 15, 2018

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Myrene Iozzo
Vice-Chairperson Greg Ring	Tom Burnitz
Adam Bauske	Nancy Trieb
Minerva Milford	Sohita Patel
Lon Harner	Denise Wilson
Lenard Henderson	

ROLL CALL VOTE

10 Ayes
0 Abstain
1 Absent (Milford)

MOTION PASSED

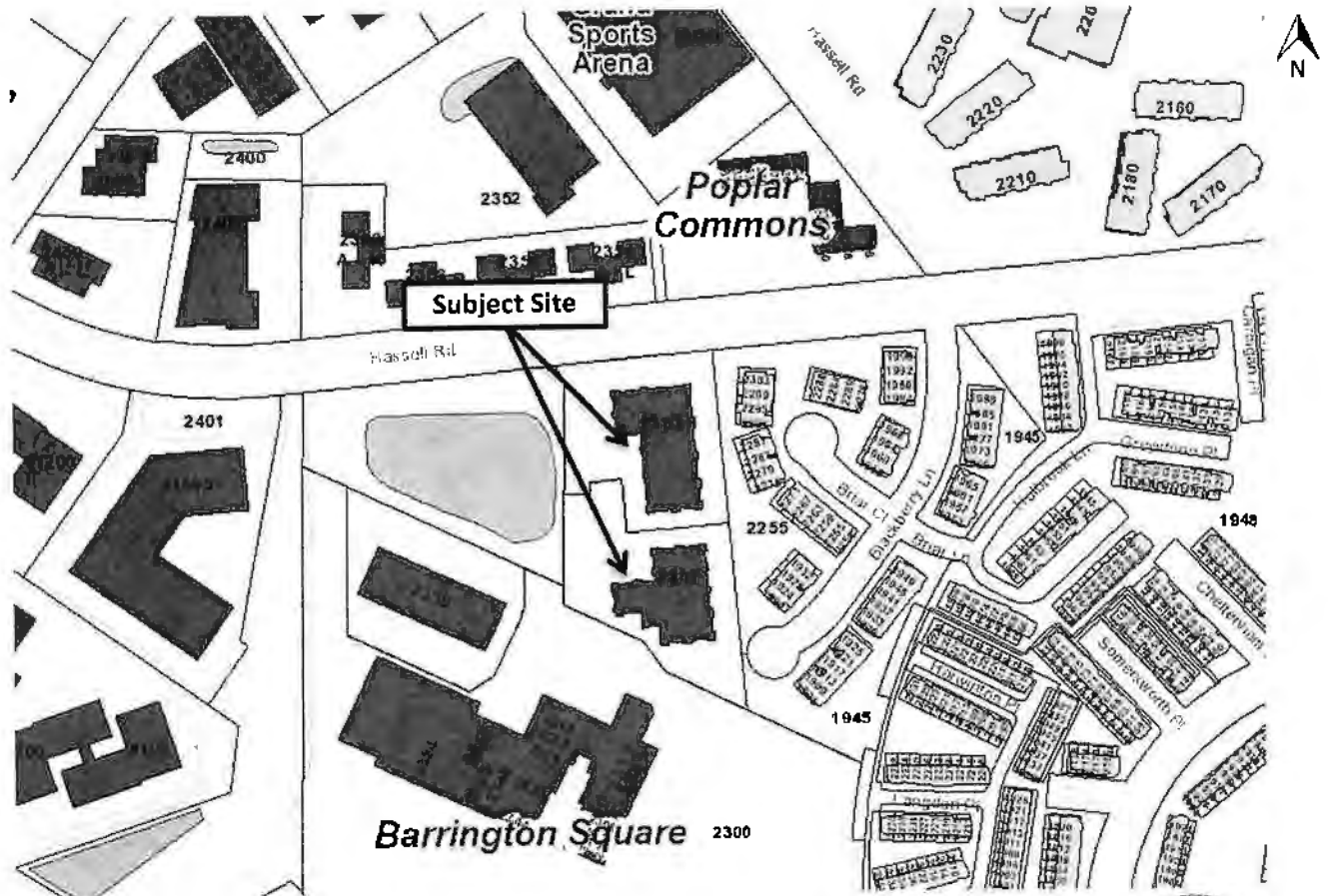
The following attachments are hereby incorporated as part of this Finding of Fact:

Petitioner's Applications and Submittals

2353 & 2357 Hassell Rd

P.I.N. 07-07-200-257-0000

07-07-200-258-0000



January 2019
Village of Hoffman Estates
Planning Division



VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF HOFFMAN ESTATES

WHEREAS, in the opinion of the corporate authorities of the Village of Hoffman Estates, it is no longer necessary or useful to or for the best interests of the Village of Hoffman Estates to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hoffman Estates to sell said personal property.

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 pursuant to 65 ILCS 5/11-76-4 of the Illinois Revised Statutes, the President and Board of Trustees of the Village of Hoffman Estates find that the described personal property attached as Exhibit "A" now owned by the Village of Hoffman Estates, is no longer necessary or useful to the Village of Hoffman Estates and that the best interests of the Village of Hoffman Estates will be served by its sale.

Section 2: That pursuant to 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned property now owned by the Village of Hoffman Estates.

Section 3: That the Village Manager is hereby authorized and directed to enter into an agreement for the sale of said personal property.

Section 4: That upon payment of the full price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property.

Section 5: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 6: That this ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2019

Table with 5 columns: VOTE, AYE, NAY, ABSENT, ABSTAIN. Rows list names of Village officials: Trustee Karen V. Mills, Trustee Anna Newell, Trustee Gary J. Pilafas, Trustee Gary G. Stanton, Trustee Michael Gaeta, Trustee Karen Arnet, and President William D. McLeod.

APPROVED THIS _____ DAY OF _____, 2019

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2019.

EXHIBIT "A"

One (1) 1992 Pierce Arrow Fire Engine

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY
THE VILLAGE OF HOFFMAN ESTATES**

WHEREAS, in the opinion of the corporate authorities of the Village of Hoffman Estates, it is no longer necessary or useful to or for the best interests of the Village of Hoffman Estates to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hoffman Estates to sell or dispose of said personal property.

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 pursuant to 65 ILCS 5/11-76-4 of the Illinois Revised Statutes, the President and Board of Trustees of the Village of Hoffman Estates find that the described personal property attached as Exhibit "A" now owned by the Village of Hoffman Estates, is no longer necessary or useful to the Village of Hoffman Estates and that the best interests of the Village of Hoffman Estates will be served by its sale.

Section 2: That pursuant to 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned property now owned by the Village of Hoffman Estates at public auction at the internet auction website www.publicsurplus.com, to the highest bidder of said personal property.

Section 3: That the Village Manager is hereby authorized and directed to advertise the sale of the aforementioned personal property listed in Exhibit "A" in a newspaper published within the community not less than ten (10) days before the date of said public auction.

Section 4: That the Village Manager is hereby authorized and directed to enter into an agreement for the sale of said personal property.

Section 5: That upon payment of the full price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property.

Section 6: That if said personal property listed in Exhibit "A" is not sold at such auction, then the Village Manager is authorized to sell without bid or properly dispose of or recycle any such property.

Section 7: That the Village Manager is authorized to properly dispose of such property listed in Exhibit "B".

Section 8: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 9: That this ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2019

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

APPROVED THIS _____ DAY OF _____, 2019

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2019.

EXHIBIT "A"

81 SCBA PSS 100 Draeger 4500 psi 30 minute harnesses w/ LDV and Sentinel
40 60-minute SCBA bottles
6 10-minute escape bottles
164 bottle valves
6 SAR harnesses
118 face pieces (complete)
36 face pieces (incomplete)
59 voice amplifiers
16 CBRN masks
4 mask with communications
17 waist straps (New)
10 RIT bags w/ AirBoss Lifeguard Pneumatics & 10' Air hose
70 SCBA brackets
20 Hard Polyethylene storage cases
1 portable A/C unit (operational condition uncertain)
Miscellaneous repair parts

Exhibit "B"

120 low profile 30 minute SCBA bottles (the bottles are at their end of life and cannot be filled)

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION FOR
CONSTRUCTION ON STATE HIGHWAYS**

WHEREAS, the Village of Hoffman Estates, hereinafter referred to as "Municipality", located in the Counties of Cook and Kane, State of Illinois, desires to undertake, in the years of 2017 and 2018, the location, construction, operation and maintenance of driveways and street returns, water mains, sanitary and storm sewers, street lights, traffic signals, sidewalk, landscaping, etc. on State highways, within said Municipality, which, by law and/or agreement, come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department; and

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the Municipality or by a private person or firm under contract and supervision of the Municipality.

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 Village of Hoffman Estates hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accident or otherwise by reason of the work which is to be performed under the provision of said permit.

Section 2: That all authorized officials of the Village of Hoffman Estates are hereby instructed and authorized to sign said working permit on behalf of the Village of Hoffman Estates.

Section 3: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2019

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 _____, 2019

Village President

ATTEST:

Village Clerk

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
February 11, 2019

DRAFT

7:00 p.m. – Helen Wozniak Council Chambers

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 – January 14, 2019**

NEW BUSINESS

- 1. Request approval of a resolution in support of regional transportation funding needs.
- 2. Request approval of a supplement to the Village Phase II engineering services contract with TranSystems, Inc. for the Shoe Factory Road / I-90 bicycle and pedestrian project in an amount not to exceed \$....
- 3. Review of request for turn restrictions on Rosedale Lane at Eisenhower Junior High School.

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
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
February 11, 2019**

Immediately Following the Transportation & Road Improvement Committee

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

I. Roll Call

- II. Approval of Minutes -** January 14, 2019
 January 21, 2019 (*Special Meeting*)

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
February 11, 2019

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 – January 14, 2019**

NEW BUSINESS

- 1. Presentation - Cook County Forest Preserve Strategic Plan.
- 2. Request approval of a Resolution supporting the Northwest Municipal Conference 2019 Legislative Program and the 2019 Illinois Municipal League State/Federal Legislative agendas; and discussion regarding the Legislative Update.

REPORTS (INFORMATION ONLY)

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

- 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 (INCREASE IN NUMBER OF CLASS "A" LICENSES, ELSA RESTAURANT GROUP HOFFMAN ESTATES LLC D/B/A ELSA'S, 711 W. GOLF ROAD)

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

Section 1: That Section 8-3-22, NUMBER OF LICENSES, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

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

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

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

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

PASSED THIS _____ day of _____, 2019

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 _____, 2019

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2019.