

# AGENDA

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

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

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**Board Room**

**May 13, 2019**

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*(Immediately Following General Administration & Personnel Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – May 6, 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 May 13, 2019 - \$3,252,854.24
  - C. Request Board approval of an Ordinance granting a special use to Hoffman Village Station LLC (owner) and Wuebker Fitness, Inc. (tenant), 2567 W. Golf Road, Hoffman Estates.
  - D. Request Board approval of an Ordinance granting a master sign plan amendment under Section 9-3-8-M-13 of the zoning Code for the property located at 2559 Pratum Avenue, Hoffman Estates.
6. **REPORTS (INFORMATION ONLY)**
  - A. **President's Report**
    - ... Proclamation(s)
      - Gary Franklin Day (25 Years' Service)
      - Sharon Hellstrom Day (25 Years' Service)
      - Daniel Dotlich Day (20 Years' Service)
      - National Public Works Week
      - National Police Week
      - Safe Boating Week
      - Kids to Parks Day
    - ... Presentation(s)
      - SolSmart Bronze Designation (Solar Energy)
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report**

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
- A. Request Board approval of an Ordinance appointing a Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency (JAWA).
  - B. Request Board approval of an Ordinance appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC).
  - C. Request Board approval of an Ordinance amending Section 8-2-1, Fees, of Article 2, License Fees; Section 8-3-1, Definitions, and Section 8-3-1, License Classification, of Article 3, Alcoholic Liquors; and creating Section 8-5-13, Alcoholic Beverage Manufacturer, of Article 5, Foods and Beverages, of Chapter 8, Licenses, of the Hoffman Estates Municipal Code.
  - D. Request Board approval of an Ordinance granting a special use to MAPT Properties LLC (applicant and contract purchaser), 1260 W. Higgins Road, Hoffman Estates.
  - E. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" licenses, React Presents LLC Spring Awakening, 5333 Prairie Stone Parkway and Prairie Creek Properties, PIN 01-32-302-047-0000).
  - F. Request Board approval of a Resolution appointing members to Standing Committees.
  - G. Request Board approval of a Resolution appointing a Deputy Village President.
  - H. Request Board authorization to distribute \$2,508,660.33 from the 2017 tax levy year EDA Special Tax Allocation Fund to Sears, Roebuck & Co. pursuant to Bankruptcy Court Order dated May 6, 2019. *(Item deferred – see minutes of April 22, 2019)*
  - I. Request Board approval of request by Aldi, Inc. for a plat of easement for watermain at the Aldi grocery store located at 375 West Higgins Road.
  - J. Request Board authorization to award contract for Phase III engineering services on the Shoe Factory Road/I-90 bicycle and pedestrian project to TranSystems, Inc., Schaumburg, IL, in an amount not to exceed \$43,973.55.

## 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](http://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:**  
**DATE:**  
**PLACE:**

**HOFFMAN ESTATES VILLAGE BOARD**  
**MAY 6, 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: Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas  
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. Koplín, Asst. Village Manager-Development Services  
P. Fortunato, Fire Chief  
T. Bos, Police Chief  
K. Cawley Asst. Police Chief  
J. Nebel, Public Works Director  
F. Besenhoffer, IS Director  
R. Musiala, Finance Director  
M. Saavedra, H&HS Director  
K. Kramer, Economic Development Director  
B. Anderson, CATV Coordinator  
R. Signorella, Production Asst.  
S. Ostrovsky, Asst. to the Village Manager  
M. Khan, Assoc. Planner

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge was led by Trustee Stanton.

**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 April 15, 2019.

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

Approval of Minutes  
Minutes from April 22, 2019.

**5. CONSENT AGENDA/OMNIBUS VOTE:**

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

**5.A. Approval of Agenda**

Roll Call:  
Aye: Stanton, Gaeta, Arnet, Mills, Newell, Pilafas  
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 May 6, 2019 - \$2,213,565.54.**

Roll Call:  
Aye: Stanton, Gaeta, Arnet, Mills, Newell, Pilafas  
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 Ordinance No. 4723-2019 authorizing amendments to the 2018 budget ordinance.**

Roll Call:  
Aye: Stanton, Gaeta, Arnet, Mills, Newell, Pilafas  
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 to re-appropriate funding for installation of a generator at the Sears Centre Arena.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.E.** Request Board approval of consolidated Sears Centre Arena agreements with Spectra for arena management; and Front Row Marketing for sale of contractual rights.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board approval of an application by React Presents, LLC for use of pyrotechnics and fireworks at the outdoor Spring Awakening Music Festival on June 7-9, 2019 subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.G.** Request Board approval of paint color selection and Village name orientation for Stonington Water Tower (T-2) and Huntington Water Tower (T-4).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.H.** Request Board authorization to extend the 2017 contract for the 2019 roadway pavement markings program to Preform Traffic Control Systems, Ltd., Elk Grove Village, IL, at a total cost not to exceed \$57,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.I.** Request Board authorization to extend the 2017 contract for 2019 street sweeping, inclusive of all associated costs including removal and hauling of debris, to Lakeshore Recycling Systems (formerly known as K. Hoving Clean Sweep), West Chicago, IL, in an amount not to exceed \$108,150.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.J.** Request Board authorization to award contract for design engineering for the Almond Lane and Audubon Street culvert replacement project to Chastain and Associates, LLC, Schaumburg, IL in an amount not to exceed \$31,004.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.K.** Request Board authorization to award a two-year Police emergency vehicle equipment and installation/changeover contract to Ultra Strobe Communications, Crystal Lake, IL, in an amount not to exceed \$19,600 for FY 2019.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.L.** Request Board authorization to waive formal bidding; and purchase a 2019 Ford F-250, crew cab, 4X4 pickup truck for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Currie Motors Frankfort Inc., Frankfort, IL, in an amount not to exceed \$33,536.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.M.** Request Board authorization to waive formal bidding; and purchase an aluminum, 3/4 height truck service body for the Fire Department from Highway Products, Inc., White City, Oregon, in an amount not to exceed \$31,338.95.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.N.** Request Board authorization to award contract for the 2019 street revitalization project to Arrow Road Construction, Elk Grove Village, IL (low bid), in an amount not to exceed \$6,479,463.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.O.** Request Board authorization to award contract for materials testing for the 2019 street revitalization project to Applied GeoScience, Inc., Schaumburg, IL (low proposal estimate), in an amount not to exceed \$160,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:**

**6.A. President's Report**

**Proclamation(s)**

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 2019 as Mental Health Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 5<sup>th</sup> through May 11<sup>th</sup>, 2019 as Municipal Clerks Week. Voice vote taken. All ayes. Motion carried.

Clerk Romanoff accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming May 6<sup>th</sup> through May 11<sup>th</sup>, 2019 as National Economic Development Week. Voice vote taken. All ayes. Motion carried.

Kevin Kramer accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming May 5<sup>th</sup> through May 11<sup>th</sup>, 2019 as Public Service Recognition Week. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Mayor McLeod read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming May 6<sup>th</sup> through May 12<sup>th</sup>, 2019 as National Nurses Week. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approved the Boards & Commissions reappointments as contained in the packet. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Damon McDade from the Cultural Awareness Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Anita Flannigan from the Arts Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone of the H&HS theatre event this Saturday, he stated that he attended the Active Shooter training, a CAC Leadership Board meeting, had a photo op at Gigi's, he met with Eagle Scout Eric Day, attended Wine Wednesday, a NWMC Transportation meeting,



Bon Appetite, Arbor Day, an Arjet Singh concert, our swearing in ceremony, he swore in 3 probationary police officers, attended Schaumburg's Mayor Al Larson's last Board meeting and Tom Dailly's swearing in, the retirement of Mary Wroblewski, the ribbon cutting for Amita's Center for Advance Joint Replacement, the Hanover Park swearing ceremony, HEHS Baseball Night, the dedication of Fabbrini Fields to Steve and Connie Johnson and the student art reception.

#### **6.B. Trustee Comments**

Trustee Stanton stated that he attended the USCM Partner America Program Award Presentation, the Senior Commission luncheon, Coffee with the Board, Arbor Fest at Haverford Place, Ben Appetite, our Arbor Day event, our swearing in ceremony, the Amita ribbon cutting, he congratulated the children who had their artwork displayed at Village Hall and he wished Trustee Arnet a Happy Birthday.

Trustee Arnet stated that she attended the Park District Egg Hunt, Coffee with the Board, Arbor Fest, Bon Appetite and thanked the Chamber for the event, our swearing in ceremony, the retirement of Mary Wroblewski, the field dedication and a 60<sup>th</sup> Anniversary Commission meeting.

Trustee Mills stated that she attended the Small Business Award presentation at Fabbrini Flowers, the senior lunch, a Northwest Mosquito Abatement meeting, the Egg Hunt, Coffee with the Board, Arbor Fest, Bon Appetite, Arbor Day, our swearing in ceremony, the Amita ribbon cutting, the field dedication at Fabbrini Park, a 60<sup>th</sup> Anniversary meeting and she wished Happy Birthday to Trustee Arnet.

Trustee Pilafas thanked everyone who helped in putting together the swearing in ceremony and Judge Janura for swearing them in, he congratulated Trustees Stanton and Newell on their successful campaigns, he congratulated the artists who had their work displayed in the gallery, he stated that he attended Bon Appetite, a Platzkonzert meeting, Coffee with the Board, Arbor Fest and he wished Trustee Arnet a Happy Birthday.

Trustee Newell stated that she attended the Egg Hunt, Arbor Fest, Coffee with the Board, the solar power hour meeting, Bon Appetite, the swearing in ceremony, the Active Shooter training, the retirement of Mary Wroblewski, the field dedication at Fabbrini Park and she wished Trustee Arnet a Happy Birthday.

Trustee Gaeta stated that he attended Small Business Award presentation, filmed a Heart of Hoffman episode, attended the senior luncheon, Wine Wednesday, Arbor Day, the swearing in ceremony, the HEHS Baseball night, the field dedication and the Art Reception.

#### **6.C. Village Manager's Report**

Mr. Norris had no comments.

#### **6. D. Village Clerk's Report**

The Village Clerk stated that during the month of April 172 FOIA requests were received and 69 passports were processed.

**6.E. Committee Reports****Transportation & Road Improvement**

Trustee Mills stated that they would be meeting to have a discussion of parking permit program in the Washington Blvd and Alcoa Lane area; request authorization to award a contract for Phase III construction engineering services for the Shoe Factory Road / I-90 bicycle and pedestrian project and for information purposes only the Transportation Division Monthly Report.

**Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to have a discussion regarding status of the proposal to remodel Bergman Farmhouse located at 2150 Algonquin Road; request by Aldi, Inc. (owner) for approval of a plat of easement for watermain at the Aldi grocery store located at 375 West Higgins Road and for information purposes only the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

**General Administration & Personnel**

Trustee Arnet stated that they would be meeting to request approval of an Ordinance naming Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency; request approval of an Ordinance naming Director and Alternate Directors to the Solid Waste Agency of Northern Cook County; request approval of an Ordinance amending Section 8-2-1, Fees, of Article 2, License Fees; Section 8-3-1, Definitions, and Section 8-3-21, License Classification, of Article 3, Alcoholic Liquors; and Section 8-5-13, Alcoholic Beverage Manufacturer, of Article 5, Foods and Beverages, of Chapter 8, Licenses, of the Hoffman Estates Municipal Code and for information purposes only the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

**7. PLANNING & ZONING COMMISSION:**

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 Hoffman Village Station LLC (Owner) and Wuebker Fitness Inc. (tenant) for a Special Use to operate a Health Club in accordance with Section 9-8-2-C-9 of the Zoning Code for the property located at 2567 W. Golf Road.

**Discussion**

Trustee Mills asked what this was taking the place of.  
Chairperson Combs responded nothing, it was a change in the owner partnership.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

**Motion carried.**

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

**7.B.** Request by Kristopher Gillis (Owner) and Jim Stumpf (Applicant) to consider a Master Sign Plan amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 2559 Pratum Ave.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.C.** Request by MAPT Properties LLC (Applicant) and S&L Real Estate Properties LLC (owner) for a Special Use Permit to operate a Vehicle Storage in accordance with Section 9-8-2-C-9 of the Zoning Code for the property located at 1260 W. Higgins Road, subject to the following conditions:

General Condition

1. No occupancy of the building shall occur.

Conditions to be met prior to Storing/Parking Cars On-Site

2. Parking Lot shall be patched and seal coated.

a. Any potholes shall be repaired.

b. Coordinate with property owner at 1220 W. Higgins to fix large potholes in the shared access drive aisle.

3. Restripe Parking lot in accordance with code. Parking stalls must be 9' x 18' with 24' drive aisles.

4. All site lighting shall be repaired in accordance with the Code if needed. If new lighting fixture will have to be installed, building permit must be submitted for approval.

5. Dumpster Enclosure must be repaired.

6. Remove any debris/garbage from the site.

7. Remove medical drop off boxes at the rear of the building.

Conditions to be met within 6 Months of Approval Date

8. Remove medical business signage from doors, windows and building.

9. Remove "urgent care" sign.

10. Fix the base of the pole sign or remove the entire sign structure.

11. Remove and replace dead landscaping at the front of the building foundation.

12. Provide landscaping along the north property line to provide screening for the residential properties adjacent to the north.

13. Remove standalone metal post near the dumpster enclosure.

14. Remove wood box sign frame from light post near dumpster enclosure.

15. Provide a railing for the steps leading to the dumpster enclosure.

16. Fence along the north property line must be repaired so that it does not require support from anchor bolts and cable to be upright.

### Discussion

Trustee Mills commented that there are many more conditions than usual.

Mr. Koplin responded that some of them are to get the property back into compliance.

There were questions about the type of fencing, demoing the building, new vs. used cars being stored on the lot and the amount of cars that would be there.

Motion by Trustee Mills, seconded by Trustee Arnet, to amend Condition 8 and require that the existing building be demolished before storing cars on the property. Voice vote taken. All ayes. Motion carried.

Deb Gammon and Marc Walk, MAPT Properties, LLC, were able to answer some of the questions.

Mr. Norris stated that this item has to go for a site plan approval.

Darlene Giglio, 1895 Fairmont, voiced her concerns about the project and said that she was against it.

Mahmoud Tayeb, property owner, stated that he didn't think that there is an issue with this project.

Trustee Stanton questioned that in the notes there was a problem with drainage, what is happening with that.

Chairperson Combs said there was a problem with drainage and now there isn't one.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Mills, Newell

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

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

**7.D.** Request by Higgins & Golf, Ltd. (Owner) for a Site Plan Amendment for the property located at 1000 W. Golf Rd, subject to the following conditions:

1. The following deviations from the subdivision Code relating to landscaping:

a. A deviation from Section 10-4-4-B-2-a to allow for a site perimeter landscape buffer of eight and three-quarter feet (8.75') along the east property line whereas ten feet (10') is required by Code.

b. A deviation from Section 10-4-4-C-2-b to allow for zero (0) shade tree in the three parking islands in the parking row along the building whereas one (1) shade tree is required for each parking island by Code.

2. The following conditions relate to the site construction:

a. A pre-construction meeting shall be conducted with 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADDITIONAL BUSINESS:**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 8.A.

**8.A.** Request Board approval of Ordinance No. 4724-2019 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, Shanshan Corp. d/b/a House of Pho, and increase in number of Class "A" licenses, L&C Yu, Inc., d/b/a House of Pho, 1004 W. Golf Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.B.** Request authorization to waive formal bidding and purchase a 2019 Ford F-250 4x4 Super Cab pick-up truck for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative from Currie Motors Frankfort Inc., Frankfort, IL, in an amount of \$30,998.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**9. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11)) & Collective Bargaining (5 ILCS 120/2-(c)-(2)). Time: 8:05 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting. Time: 9:50 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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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

<b>BILL LIST AS OF 05/13/2019</b>	<b>\$</b>	<b>304,674.99</b>
<b>MANUAL CHECKS 05/03/19 - 05/09/2019</b>	<b>\$</b>	<b>8,746.94</b>
<b>WIRE TRANSFERS 04/01 - 04/30/2019</b>	<b>\$</b>	<b>1,682,304.41</b>
<b>PAYROLL 05/10/2019</b>	<b>\$</b>	<b>1,257,127.90</b>
<b>TOTAL</b>	<b>\$</b>	<b>3,252,854.24</b>

# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
<b>GENERAL FUND</b>			
01 0302	ADVANCE AUTO PARTS	STOCK REPAIR PARTS	\$248.00
01 0302	CHICAGO PARTS & SOUND LLC	STOCK REPAIR PARTS	\$34.08
01 0302	FACTORY MOTOR PARTS CO	WIPER BLADES	\$25.20
01 0302	GLOBAL EMERGENCY PRODUCTS	REPAIR PARTS	\$191.90
01 0302	MORTON GROVE AUTOMOTIVE WEST	STOCK REPAIR PARTS	\$185.00
01 0302	MYERS TIRE SUPPLY CO.	VARIOUS SUPPLIES	\$166.62
01 0302	O'REILLY AUTO PARTS	FILTERS	\$52.00
01 0302	O'REILLY AUTO PARTS	STOCK REPAIR PARTS	\$52.00
<b>CASH AND INVENTORIES</b>			<b>\$954.80</b>
01 1442	NUTOYS LEISURE PRODUCTS INC	131-60PL 6' BENCH W/GRAY	\$975.00
01 1442	NUTOYS LEISURE PRODUCTS INC	ESTIMATED SHIPPING/HANDLI	\$170.00
01 1445	DAMIAN BEDNARSKI	RFD OVER PYMT CITATION	\$20.00
01 1445	GLOBAL EMERGENCY PRODUCTS	REPAIR PARTS	\$216.13
<b>PAYMENTS FROM DEPOSITS ON HAND</b>			<b>\$1,381.13</b>
01000013 3405	ALEXANDER GALLOWAY	PARAMEDIC REFUND	\$686.75
01000013 3405	COUNTY CARE	PARAMEDIC REFUND	\$66.72
01000014 3502	SECRETARY OF STATE	SUSPENSION PROCESSING FEE	\$10.00
01000014 3509	MICHAEL MCARTHUR	REIM OVER PAY RED LIGHT	\$220.00
01000014 3509	MUI VONG	REIM FOR CITATION	\$120.00
<b>GENERAL-REVENUE ACCOUNTS</b>			<b>\$1,103.47</b>
01101123 4404	TOWN SQUARE PUBLICATIONS	PUBLICATIONS	\$250.00
01101124 4507	ALFRED G RONAN LTD	PROFESSIONAL SERVICES	\$5,000.00
<b>LEGISLATIVE</b>			<b>\$5,250.00</b>
01101224 4542	LANGUAGE LINE SERVICES INC	PROFESSIONAL SERVICES	\$51.78
<b>ADMINISTRATIVE</b>			<b>\$51.78</b>
01101322 4301	MARK LAUDER	COURT APPEARANCE PARKING	\$89.00
01101324 4542	RICHARD A KAVITT ATTORNEY AT LAW	LEGAL ADMIN SERVICES	\$500.00
01101324 4567	CLARK BAIRD SMITH LLP	LEGAL SERVICES	\$1,020.00
<b>LEGAL</b>			<b>\$1,609.00</b>
01101423 4402	GARVEY'S OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$7.39
01101423 4403	DEDICATED GRAPHICS, INC	10,000 TWO PART CARBON	\$527.23
01101423 4403	DEDICATED GRAPHICS, INC	ESTIMATED SHIPPING	\$66.70
<b>FINANCE</b>			<b>\$601.32</b>



# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01101624 4507	DISCOVERY BENEFITS	FSA APRIL 2019	\$597.80
<b>HUMAN RESOURCES</b>			<b>\$597.80</b>
01102523 4403	PRESSTECH INC.	HOFFMAN ESTATES NEWS LETTER	\$3,244.00
<b>COMMUNICATIONS</b>			<b>\$3,244.00</b>
<b>TOTAL GENERAL GOVERNMENT DEPARTMENT</b>			<b>\$11,353.90</b>
 <b>POLICE DEPARTMENT</b>			
01201223 4417	WALGREENS	PRESCRIPTIONS	\$15.97
01201224 4510	ADVANCED COMMUNICATIONS, INC.	SCREEN MOTOR	\$1,320.00
<b>ADMINISTRATIVE</b>			<b>\$1,335.97</b>
01202122 4301	COLLEGE OF DUPAGE	TRAINING	\$400.00
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING UNIT	\$300.00
01202123 4414	LYNN PEAVEY CO	REPAIR PARTS	\$261.90
01202123 4414	LYNN PEAVEY CO	VARIOUS SUPPLIES	\$170.00
01202124 4510	CDS OFFICE TECHNOLOGY	IN VEHICLE RECEIVER REPAIRS	\$368.00
01202125 4602	AXON ENTERPRISE INC	ASSURANCE PLAN ANNUAL PYM	\$2,775.00
<b>PATROL &amp; RESPONSE</b>			<b>\$4,274.90</b>
01202324 4509	LEAF	COPIER LEASING	\$187.00
01202324 4542	TRANSUNION RISK & ALTERNATIVE	PROFESSIONAL SERVICES	\$124.00
<b>INVESTIGATIONS</b>			<b>\$311.00</b>
01202524 4542	NORTHWEST CENTRAL DISPATCH SYSTEM	JUNE 2019 MEMBER ASSESSME	\$58,678.41
<b>COMMUNICATIONS</b>			<b>\$58,678.41</b>
<b>TOTAL POLICE DEPARTMENT</b>			<b>\$64,600.28</b>

# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
<b>FIRE DEPARTMENT</b>			
01303122 4304	TODAYS UNIFORMS	UNIFORM SUPPLIES	\$48.00
01303123 4408	MR ACE LLC	CORRECTION	(\$5.59)
01303123 4414	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$32.50
01303123 4414.19	RESCUE TECH 1, INC	ESTIMATED SHIPPING/HANDLI	\$140.00
01303123 4414.19	RESCUE TECH 1, INC	MANIKIN	\$1,087.75
01303124 4510.15	MR ACE LLC	VARIOUS SUPPLIES	\$24.99
01303124 4515.10	MARENGO AUTO BODY AND GLASS	VEHICLE REPAIRS	\$3,477.50
<b>SUPPRESSION</b>			<b>\$4,805.15</b>
01303222 4301	BRIAN RAYMOND	TRAINING	\$45.00
01303222 4301	COLIN PADAL	PARAMEDIC LIC RENEW REIM	\$41.00
01303222 4301	DAN KURZAWINSKI	PARAMEDIC LIC RENEW REIM	\$41.00
01303222 4301	KEVIN O'DONNELL	PARAMEDIC LIC RENEW REIM	\$41.00
01303222 4301	ROBERT ORR	PARAMEDIC LIC RENEW REIM	\$41.00
01303222 4301	TAYLOR MCINTYRE	TRAINING	\$45.00
01303223 4419	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$253.15
01303224 4510	MR ACE LLC	VARIOUS SUPPLIES	\$45.97
<b>EMERGENCY MEDICAL SERVICES</b>			<b>\$553.12</b>
01303523 4412	MR ACE LLC	VARIOUS SUPPLIES	\$108.82
01303525 4602	MR ACE LLC	CORRECTION	\$5.59
01303525 4602	MR ACE LLC	VARIOUS SUPPLIES	\$99.99
<b>FIRE STATIONS</b>			<b>\$214.40</b>
<b>TOTAL FIRE DEPARTMENT</b>			<b>\$5,572.67</b>
<b>PUBLIC WORKS</b>			
01401222 4303	IPWMAN	MEMBERSHIP 2019	\$250.00
<b>ADMINISTRATIVE</b>			<b>\$250.00</b>
01404123 4414	APWA CHGO METRO CHAPTER	SNOW RODEO COMPETITION	\$330.00
01404123 4414	MENARDS - HNVR PARK	REPAIR PARTS	\$149.92
01404124 4507	MURRAY & TRETTEL INC/ WEATHER COMM	WEATHER FORECASTS	\$400.00
<b>SNOW &amp; ICE REMOVAL</b>			<b>\$879.92</b>

# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404224 4521	HEALY ASPHALT CO., LLC.	SURFACE MATERIALS	\$260.10
01404225 4628	A & A EQUIPMENT & SUPPLY CO.	VARIOUS SUPPLIES	\$274.40
<b>PAVEMENT MAINTENANCE</b>			<b>\$534.50</b>
01404324 4507	V CARDENAS LANDSCAPING	CONTRACTED LANDSCAPE SERV	\$4,056.00
<b>FORESTRY</b>			<b>\$4,056.00</b>
01404424 4501	AT & T	LANDLINES	\$308.84
01404424 4502	COMMONWEALTH EDISON	ELECTRIC 1900 HASSELL	\$5,166.94
01404424 4503	NICOR GAS	GAS FIRE DEPT 1300 WESTBURY	\$370.79
01404424 4507	ACCURATE DOCUMENT DESTRUCTION INC	PROFESSIONAL SERVICES	\$489.38
01404424 4509	CINTAS #22	FLOOR MAT RENTAL AND CLEAN	\$33.16
01404424 4510	ARCO MECHANICAL EQUIPMENT SALES	GAS DETECTION CALIBRATION	\$1,810.00
01404424 4510	AUTOMATED LOGIC CHICAGO	PER THE PROPOSAL DATED 1.	\$1,555.00
01404424 4510	CHARLES EQUIPMENT ENERGY SYSTEMS	PREVENTATIVE MAINTENANCE	\$2,593.93
01404424 4510	CHICAGO COMMUNICATIONS,LLC	INTERCOM REPAIRS	\$900.00
01404424 4510	EVERYTHING DIVISION 12 INC	REPAIRS TO SHADES	\$650.00
01404424 4510	GRAINGER INC	VARIOUS SUPPLIES	\$51.32
01404424 4510	MR ACE LLC	VARIOUS SUPPLIES	\$3.98
01404424 4510	NEUCO INC	REPAIR PARTS	\$484.46
01404424 4516	ECO CLEAN MAINTENANCE INC	VILLAGE HALL - \$2,737.00	\$2,737.00
01404424 4517	ACTIVE ELECTRICAL SUPPLY CO. INC	REPAIR PARTS	\$35.52
01404424 4517	ECO CLEAN MAINTENANCE INC	POLICE DEPT. - \$1025.00 B	\$1,025.00
01404424 4518	CHARLES EQUIPMENT ENERGY SYSTEMS	PREVENTATIVE MAINTENANCE	\$1,639.67
01404424 4518	CHARLES EQUIPMENT ENERGY SYSTEMS	REPAIRS	\$877.50
01404424 4518	CINTAS #22	FLOOR MAT RENTAL AND CLEAN	\$46.21
01404424 4518	HERITAGE-CRYSTAL CLEAN	CLEANING SERVICES	\$1,158.63
01404424 4520	ECO CLEAN MAINTENANCE INC	PWC \$ VEHICLE MAINTENANCE	\$1,179.00
01404424 4542	MR ACE LLC	VARIOUS SUPPLIES	\$4.78
<b>FACILITIES</b>			<b>\$23,121.11</b>
01404522 4304	CINTAS #22	CONTRACT PRICING THROUGH	\$39.18
01404523 4411	GAS DEPOT OIL CO	FUEL	\$17,103.23
01404524 4510	BRISTOL HOSE & FITTING	VARIOUS SUPPLIES	\$76.00
01404524 4510	K & K SALES & SERVICES,INC.	VARIOUS SUPPLIES	\$73.73
01404524 4513	ADVANCE AUTO PARTS	REPAIR PARTS	\$15.13
01404524 4513	DUNDEE FORD	REPAIR PARTS	\$681.93
01404524 4513	INTERSTATE BATTERY SYSTEMS	VEHICLE PARTS	\$213.34
01404524 4514	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$402.86
01404524 4514	BUMPER TO BUMPER/ LEE AUTO	BALL VALVE	\$14.41
01404524 4514	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$568.96
01404524 4514	GLOBAL EMERGENCY PRODUCTS	REPAIR KIT	\$54.90
01404524 4514	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$626.40

# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404524 4514	RUSH TRUCK CENTER OF ILLINOIS, INC	THERMOSTAT	\$130.80
01404524 4534	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$22.84
01404524 4534	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$998.80
01404524 4534	KAMMES AUTO & TRUCK REPAIR INC	STATE INSPECTIONS	\$315.00
01404524 4534	SPRING ALIGN	REPAIR PARTS	\$922.30
01404524 4545	AMAZON CAPITAL SERVICES INC	REPAIR PARTS	\$44.76
01404525 4602	AMAZON CAPITAL SERVICES INC	PROLIFT GARAGE CREEPER	\$132.28

**FLEET SERVICES**

**\$22,436.85**

01404623 4414	GRAINGER INC	HARNES UNIVERSAL	\$278.06
01404623 4414	MENARDS - HNVR PARK	REPAIR PARTS	\$119.00
01404624 4510	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$13.92

**F.A.S.T.**

**\$410.98**

01404823 4408	GRAINGER INC	VARIOUS SUPPLIES	\$255.39
01404824 4502	COMMONWEALTH EDISON	ELECTRIC GRAND CANYON	\$2,877.98
01404824 4542	MIDWEST FENCE CORP.	GUARDRAIL REPAIR	\$6,450.00
01404824 4544	TRAFFIC CONTROL & PROTECTION	REPAIR PARTS	\$240.00

**TRAFFIC CONTROL**

**\$9,823.37**

**TOTAL PUBLIC WORKS DEPARTMENT**

**\$61,512.73**

**DEVELOPMENT SERVICES**

01505123 4403	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$55.00
01505124 4507	THOMPSON ELEVATOR INSPECTION INC	ANNUAL INSPECTIONS	\$36.00

**CODE ENFORCEMENT**

**\$91.00**

01505224 4542	ALL-STAR CAB DISPATCH INC	TRANSPORATION COUPONS	\$2,254.00
01505224 4542	UNITED DISPATCH	SENIOR COUPON	\$196.00

**TRANSPORTATION AND ENGINEERING**

**\$2,450.00**

01505922 4301	KEVIN KRAMER	IF SPRING REIM	\$228.70
01505924 4542	SOCK CLUB ENTERPRISES LLC	UNIFORM	\$1,290.00
01505924 4546	TOWN SQUARE PUBLICATIONS	AD & PUBLICATIONS	\$1,795.00

**ECONOMIC DEVELOPMENT**

**\$3,313.70**

**TOTAL DEVELOPMENT SERVICES DEPARTMENT**

**\$5,854.70**

# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
<b>BOARDS &amp; COMMISSIONS</b>			
01605324 4563	RECORD-A-HIT INC	DEPOSIT FOR STILT WALKER	\$312.50
<i>FOURTH OF JULY</i>			<b>\$312.50</b>
01605824 4555	ARNAUD MONNIER	SISTER CITIES STIPEND	\$100.00
01605824 4575	CENTERFOLD INC	ARTS COMM CONCERT 6/20	\$1,500.00
01605824 4575	JOHN COOPER	ARTS COMM 6/13 PERFORMANC	\$750.00
01605824 4575	MICHELLE PILAFAS	REIM FOR ARTS COMMISSION	\$32.50
01605824 4575	MIKE SIGMAN DBA PIANO MAN PRODUCTIO	ARTS COMM 6/27 PERFORMANC	\$1,000.00
01605824 4575	R-GANG	ARTS COMM 6/6 PERFORMANCE	\$1,000.00
01605824 4575	VANESSA ZACH	REIM FRO ARTS COMM	\$99.49
<b>MISCELLANEOUS B &amp; C</b>			<b>\$4,481.99</b>
<b>TOTAL BOARDS &amp; COMMISSIONS DEPARTMENT</b>			<b>\$4,794.49</b>
<b>TOTAL GENERAL FUND</b>			<b>\$157,128.17</b>
<b>MFT FUND</b>			
03400024 4512	MEADE ELECTRIC CO., INC.	TRAFFIC SIGNAL MAINTENANC	\$525.00
<b>TOTAL MFT FUND</b>			<b>\$525.00</b>
<b>CAPITAL IMPROVEMENTS FUND</b>			
36000025 4604	AUTOMATED LOGIC CHICAGO	PER THE PROPOSAL DATED 1.	\$35,000.00
<b>TOTAL CAPITAL IMPROVEMENTS FUND</b>			<b>\$35,000.00</b>
<b>WATERWORKS &amp; SEWERAGE FUND</b>			
40400013 3425	GARDI & HAUGHT LTD	RFD OVER PYMT	\$34.43
40400013 3425	SAM EINHORN	REFUND OVER PYMT	\$28.79
<b>WATER REFUND</b>			<b>\$63.22</b>
40406723 4414	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$29.38
40406723 4420	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$13.04
40406723 4420	MR ACE LLC	VARIOUS SUPPLIES	\$19.98
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1355 WESTBURY	\$147.21
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1775 ABBEYWOOD	\$1,451.81
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1790 CHIPPENDALE	\$409.16
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2 N HILL CREST	\$106.67
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2002 PARKVIEW	\$271.10
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2150 STONINGTON	\$291.08

# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2550 BEVERLY	\$263.20
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 3451 WILSHIRE	\$516.46
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 3990 HUNTINGTON	\$145.01
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 4140 CRIMSON	\$777.96
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 4690 OLMSTEAD	\$149.97
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 720 CHARLESTON	\$150.90
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 780 HASSELL RD	\$241.93
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 95 ASTER LN	\$665.32
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC S HIGGINS W OLD	\$558.17
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC S/ HIGGINS	\$286.68
40406724 4503	NICOR GAS	GAS 4690 OLMSTEAD	\$29.70
40406724 4503	NICOR GAS	GAS 720 CHARLESTON	\$4,136.66
40406724 4507	PDC LABORATORIES INC	PDC LAB PROVIDED THE SAME	\$1,529.50
40406724 4510	STANDARD EQUIPMENT CO	MAIN BOARD TRANS	\$1,528.06
40406724 4524	CDW-GOVERNMENT INC	VARIOUS SUPPLIES	\$451.98
40406724 4529	USA BLUE BOOK	HYDRANT WRENCH	\$115.80
40406724 4529	WATER PRODUCTS CO.	REPAIR PARTS	\$1,036.80
40406724 4531	GRAINGER INC	TRANSFORMER	\$207.22
40406724 4545	FULLIFE SAFETY CENTER	SAFETY WEAR	\$210.48
40406724 4545	RENTAL MAX OF ROSELLE	RAINSUIT	\$58.84
40406724 4585	ADVANCE AUTO PARTS	REPAIR PARTS	\$669.00
40406724 4585	ADVANCE AUTO PARTS	RTN REPAIR PARTS	(\$112.47)
40406724 4585	DUNDEE FORD	REPAIR PARTS	\$131.10
40406724 4585	KAMMES AUTO & TRUCK REPAIR INC	STATE INSPECTIONS	\$70.00
<b>WATER DIVISION</b>			<b>\$16,557.70</b>
40406823 4408	USA BLUE BOOK	VULCAN SHOULDER STRAP	\$309.95
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1101 WESTBURY	\$582.16
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1200 KINGS DALE	\$148.06
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1215 MOON LAKE	\$690.86
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1513 GOLF RD	\$978.66
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1629 CROEFOOT	\$176.45
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1775 HUNTINGTON	\$180.47
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1790 CHIPPE DALE	\$613.73
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 1869 HAMPTON	\$113.40
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2090 CENTRAL	\$107.18
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2094 CARLING	\$61.46
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2364 HIGGINS	\$761.30
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2380 GOLF RD	\$284.25
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 515 CENTRAL	\$35.41
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 6100 SHOE FACTOR	\$644.06
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 897 PARK LANE	\$85.00
40406824 4510	CHARLES EQUIPMENT ENERGY SYSTEMS	YEARLY GENERATOR MAINT OF	\$5,876.29
40406824 4525	BENCHMARK SALES & SERVICE INC.	REWIRE, VARNISH, AND BAKE	\$1,500.00
40406824 4530	HEALY ASPHALT CO., LLC.	SURFACE MATERIALS	\$465.63
<b>SEWER DIVISION</b>			<b>\$13,614.32</b>

# VILLAGE OF HOFFMAN ESTATES

May 13, 2019

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
<b>CAPITAL PROJECTS</b>			
40407523 4420	WATER RESOURCES INC	WATER METERS AND VARIOUS	\$970.50
40407525 4608	BAXTER & WOODMAN, INC.	ENGINEERING SERVICES FOR	\$36,114.28
40407525 4609	PIPING & CORROSION SPECIALTIES INC	PERFORM WATER MAIN ASSESS	\$7,749.00
<b>TOTAL CAPITAL PROJECTS</b>			<b>\$44,833.78</b>
<b>TOTAL WATERWORKS AND SEWERAGE FUND</b>			<b>\$75,069.02</b>
<b>INSURANCE FUND</b>			
46 1101	MARK PETROVICH	REIM FROM SICK INCENTIVE	\$213.70
46 1101	MICHAEL RAUCCI	REIM FROM SICK INCENTIVE	\$390.94
46 1101	STEVEN W ANDERSON	REIM FROM SICK INCENTIVE	\$222.65
<b>TOTAL INSURANCE FUND</b>			<b>\$827.29</b>
<b>INFORMATION SERVICES</b>			
47008524 4507	ESO SOLUTIONS INC	FH ADD-ON FH SKETCH ADDIT	\$630.00
47008524 4507	ESO SOLUTIONS INC	FH ADD-ON FH SKETCH SUPPORT	\$170.00
47008524 4507	ESO SOLUTIONS INC	FH ENTERPRISE - COMPLETE	\$970.00
47008524 4507	ESO SOLUTIONS INC	FH ENTERPRISE ADDITIONAL	\$1,665.00
47008524 4507	ESO SOLUTIONS INC	FH ENTERPRISE CAD MONITOR	\$1,600.00
47008524 4507	ID NETWORKS	ANNUAL MAINTENANCE FEE FO	\$2,250.00
47008524 4507	ID NETWORKS	ANNUAL SERVICE MAINTENANC	\$10,497.00
47008524 4542	LTD TECHNOLOGY SOLUTIONS	GROUND FIELD TECH TIME 1-	\$1,200.00
47008524 4542	LTD TECHNOLOGY SOLUTIONS	MISC. HARDWARE	\$595.00
47008524 4542	LTD TECHNOLOGY SOLUTIONS	PROJECT MANAGEMENT	\$197.19
47008524 4542	LTD TECHNOLOGY SOLUTIONS	STANDARD TECH TIME 1-HOUR	\$500.00
47008524 4542	LTD TECHNOLOGY SOLUTIONS	TOWER/CLIMB TECH TIME 1-H	\$1,800.00
47008524 4542	LTD TECHNOLOGY SOLUTIONS	TRAVEL FROM ENTRE'S BLOOM	\$150.00
47008524 4542	PIRTANO CONSTRUCTION CO., INC.	TERMINATE 18 FIBER IN EXI	\$1,835.00
47008525 4602	LTD TECHNOLOGY SOLUTIONS	CNPILOT E600 INDOOR (FCC	\$1,390.00
47008525 4602	LTD TECHNOLOGY SOLUTIONS	ENTRE OUTDOOR CAT 6 CABLE	\$1,800.00
47008525 4602	LTD TECHNOLOGY SOLUTIONS	GIGABIT SURGE SUPPRESSOR	\$150.00
47008525 4602	LTD TECHNOLOGY SOLUTIONS	PTP 550 INTEGRATED 5 GHZ	\$1,500.00
47008525 4602	LTD TECHNOLOGY SOLUTIONS	ROHN NON-PENTRATING ROOF	\$295.00
<b>OPERATIONS</b>			<b>\$29,194.19</b>
47008625 4602	SOUTHERN COMPUTER WAREHOUSE	DELL POWEREDGE R630 SERVER	\$6,931.32
<b>CAPITAL ASSETS</b>			<b>\$6,931.32</b>
<b>TOTAL INFORMATION SYSTEMS FUND</b>			<b>\$36,125.51</b>
<b>BILL LIST TOTAL</b>			<b>\$304,674.99</b>

SUPERION  
 DATE: 05/09/2019  
 TIME: 10:42:10

VILLAGE OF HOFFMAN ESTATES  
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1  
 ACCTPA21

SELECTION CRITERIA: transact.t\_c='20' and transact.trans\_date between '20190503 00:00:00.000' and '20190509 00:00:00.000'  
 ACCOUNTING PERIOD: 5/19

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	113554 V	05/07/19	13773	ARCO MECHANICAL EQUIPMEN	01404424	GAS DETECTION	0.00	-890.00
0102	113554 V	05/07/19	13773	ARCO MECHANICAL EQUIPMEN	01404424	GAS DETECTION	0.00	-460.00
0102	113554 V	05/07/19	13773	ARCO MECHANICAL EQUIPMEN	01404424	GAS DETECTION	0.00	-460.00
0102	113554 V	05/07/19	13773	ARCO MECHANICAL EQUIPMEN	01404424	GAS DETECTION	0.00	-460.00
TOTAL CHECK							0.00	-2,270.00
0102	113717 V	05/07/19	2278	WATER RESOURCES INC	40407424	PERFORM WATER DISTRIBU	0.00	-25,900.00
0102	113717 V	05/07/19	2278	WATER RESOURCES INC	40407523	WATER METERS AND VARIO	0.00	-184.00
0102	113717 V	05/07/19	2278	WATER RESOURCES INC	40407523	WATER METERS AND VARIO	0.00	-11,484.75
0102	113717 V	05/07/19	2278	WATER RESOURCES INC	40407523	WATER METERS AND VARIO	0.00	-3,980.00
TOTAL CHECK							0.00	-41,548.75
0102	113726	05/03/19	2278	WATER RESOURCES INC	40407523	WATER METERS AND VARIO	0.00	3,980.00
0102	113726	05/03/19	2278	WATER RESOURCES INC	40407523	WATER METERS AND VARIO	0.00	11,484.75
0102	113726	05/03/19	2278	WATER RESOURCES INC	40407523	WATER METERS AND VARIO	0.00	184.00
TOTAL CHECK							0.00	15,648.75
0102	113727	05/03/19	5395	WATER SERVICES CO.	40407424	PERFORM WATER DISTRIBU	0.00	25,900.00
0102	113728	05/03/19	12192	BATTERIES PLUS	01404424	BATTERIES	0.00	56.94
0102	113729	05/03/19	16918	IPIA	01505122	MAY RD INSPECTOR PROG	0.00	125.00
0102	113730	05/03/19	19410	GRIMCO INC	01404825	HP L335 64" LATEX PRIN	0.00	7,735.40
0102	113730	05/03/19	19410	GRIMCO INC	01404824	GFP355-TH GFP 355TH 5	0.00	1,029.60
TOTAL CHECK							0.00	8,765.00
0102	113731	05/07/19	1123	KAREN MILLS	01505922	PER DIEM EXP REIM	0.00	264.00
0102	113732	05/07/19	2648	JAMES NORRIS	01505922	PER DIEM EXP REIM	0.00	464.00
0102	113733	05/07/19	2439	WILLIAM MCLEOD	01505922	PER DIEM EXP REIM	0.00	264.00
0102	113734	05/07/19	14290	GARY STANTON	01505922	PER DIEM EXP REIM	0.00	264.00
0102	113735	05/07/19	2961	DAN O'MALLEY	01505922	PER DIEM EXP REIM	0.00	264.00
0102	113736	05/07/19	1310	MARK KOPLIN	01505922	PER DIEM EXP REIM	0.00	300.00
0102	113737	05/07/19	17955	RICK PICKREN	01605824	SENIOR COMMISSION	0.00	250.00
TOTAL CASH ACCOUNT							0.00	8,746.94
TOTAL FUND							0.00	8,746.94
TOTAL REPORT							0.00	8,746.94



Detail of Wire/ACH Activity  
For the Period 04/01/19 - 04/30/19

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Source of Funds</u>	<u>Amount</u>
04/01/19	IPBC	Insurance Premium	General	\$ 574,429.51
04/01/19	Payment Express	Credit Card Merchant Fees 3/19	General, Water & Sewer	\$ 36.50
04/05/19	Neopost	Replenish Postage Machine	General	\$ 1,600.00
04/08/19	Employer's Claim Service	Workers Comp Claims	Insurance	\$ 24,132.09
04/08/19	Northwest Central 9-1-1 System	Monthly Radio Lease Obligation 04/19	Capital Vehicle & Equipment	\$ 15,656.79
04/10/19	IMRF	IMRF March 2019 Payroll Costs	Various	\$ 164,924.13
04/15/19	Dr. Marc Reynolds	Services for 60th Anniversary Book	General	\$ 803.00
04/18/19	Neopost	Replenish Postage Machine	General, Water & Sewer	\$ 1,600.00
04/18/19	CCMSI	General Liability Claims	Insurance	\$ 17,087.30
04/19/19	SWANCC	Monthly Tipping Fees	Municipal Waste System	\$ 52,284.88
04/19/19	JAWA	Monthly Water Usage	Water & Sewer	\$ 684,986.00
04/19/19	Sebis	Postage Deposit for Water Bills	Water & Sewer	\$ 6,000.00
04/23/19	CCMSI	General Liability Claims	Insurance	\$ 75,000.00
04/30/19	Dr. Marc Reynolds	Services for 60th Anniversary Book	General	\$ 803.00
04/30/19	CCMSI	General Liability Claims	Insurance	\$ 62,961.21
	TOTAL			\$ 1,682,304.41

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE GRANTING A SPECIAL USE TO HOFFMAN VILLAGE STATION LLC (OWNER), AND WUEBKER FITNESS, INC. (TENANT), 2567 W. GOLF ROAD, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on April 17, 2019, considered the request by Hoffman Village Station LLC (owner) and Wuebker Fitness, Inc. (tenant) of property shown on Exhibit "A" and attached hereto and made a part hereof, for a special use under the Zoning Code to permit a health and fitness club on the property located at 2567 W. Golf 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 special use to the Board of Trustees; and

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

WHEREAS, the proposed special use has met the standards of Section 9-1-18-1 of the Zoning Code of the Hoffman Estates Municipal Code.

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

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

Section 2: A special use authorized under Section 9-8-2-C-9 of the Zoning Code is hereby granted to Hoffman Village Station LLC (owner) and Wuebker Fitness, Inc. (tenant) to permit a health and fitness club on the property located at 2567 W. Golf 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

Table with 5 columns: VOTE, AYE, NAY, ABSENT, ABSTAIN. Rows list Trustees Karen V. Mills, Anna Newell, Gary J. Pilafas, Gary G. Stanton, Michael Gaeta, Karen Arnet, and Mayor William D. McLeod with corresponding vote lines.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
Village President

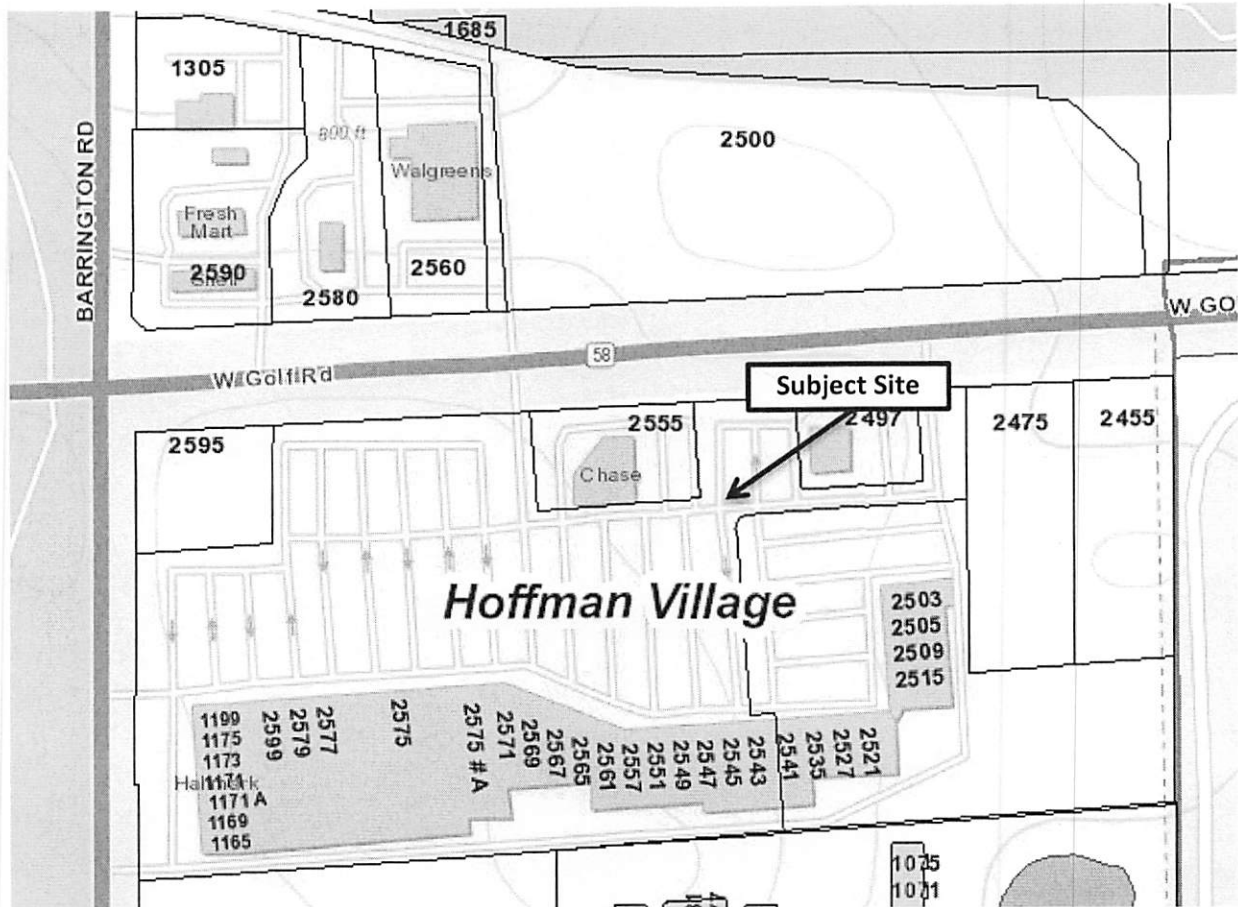
ATTEST:

\_\_\_\_\_  
Village Clerk

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

2567 W. Golf Rd.

P.I.N. 07-18-100-013



February 2019  
Village of Hoffman Estates  
Planning Division





VILLAGE OF HOFFMAN ESTATES  
PLANNING AND ZONING COMMISSION  
**FINDING OF FACT**

PROJECT NO.: 2018045P

VILLAGE BOARD MEETING DATE: May 6, 2019

PETITIONER(S): Wuebker Fitness Inc. (Applicant/Tenant)

PROJECT ADDRESS: 2567 W. Golf Rd.

ZONING DISTRICT: B-2, Community Business

Recommendation: **APPROVAL**

Vote: 11 Ayes 0 Nays 0 Absent

PZC MEETING DATE: April 17, 2019

STAFF ASSIGNED: MO KHAN

- A. Approval of a request by Wuebker Fitness Inc. (tenant) for a Special Use Permit in accordance with Sec. 9-8-2-C-9 to operate a Health Club at the property located at 2567 W. Golf Road.**

AUDIENCE COMMENTS

None

FINDING

The Planning & Zoning Commission heard from the petitioner who explained that they are the new owner of the business and plan to continue operating the business as it is currently.

Staff explained to the Commissioner that a new Special Use needs to be approved since the Special Use is granted specifically to the owner. Staff further added that they have not received any complaints regarding the business.

PLANNING AND ZONING COMMISSIONERS

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

ROLL CALL VOTE

11 Ayes  
0 Nays  
0 Absent

**MOTION PASSED**

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

Staff's Report  
General Application  
Special Use Addendum  
Project Narrative  
Plat of Survey  
Legal Notice of Publication  
Aerial Location Map

ORDINANCE NO. \_\_\_\_\_ - 2019

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE GRANTING A MASTER SIGN PLAN AMENDMENT  
UNDER SECTION 9-3-8-M-13 OF THE ZONING CODE  
FOR THE PROPERTY LOCATED AT  
2559 PRATUM AVENUE, HOFFMAN ESTATES**

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on April 17, 2019, considered the request by Kristopher Gillis (owner) and Jim Stumpf (applicant), of property shown on Exhibit "A" and attached hereto and made a part hereof, for a Master Sign Plan Amendment (dated April 17, 2019) under Section 9-3-8-M-13 of the Zoning Code for the property located at 2559 Pratum Avenue; and

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

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

WHEREAS, the proposed Master Sign Plan Amendment has met the standards of Section 9-3-8-M-13 of the Zoning Code of the Hoffman Estates Municipal Code; and

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

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

Section 2: A Master Sign Plan Amendment authorized under Section 9-3-8-M-12 of the Zoning Code is hereby granted to Kristopher Gillis (owner) and Jim Stumpf (applicant) for a Master Sign Plan Amendment (dated April 17, 2019) under Section 9-3-8-M-13 of the Zoning Code for the property located 2559 Pratum Avenue.

Section 3: The Master Sign Plan Amendment attached hereto and made a part hereof as Exhibit "C" shall be the approved Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 2559 Pratum Avenue.

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

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

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 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:

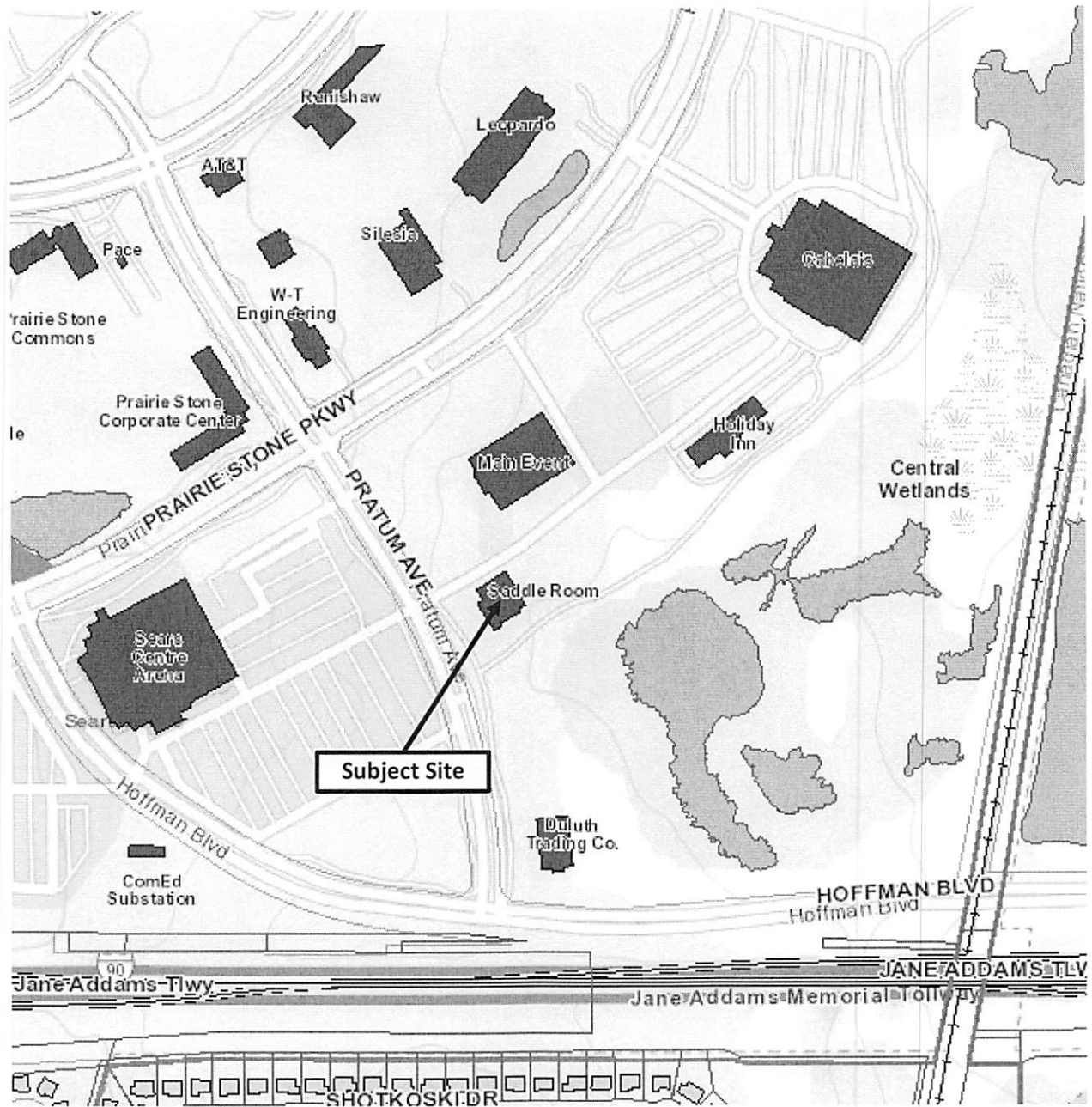
\_\_\_\_\_  
Village Clerk

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

2559 Pratum Ave

P.I.N. 01-32-302-051-0000

01-32-400-026-0000



April 2019

Village of Hoffman Estates

Planning Division





VILLAGE OF HOFFMAN ESTATES  
PLANNING AND ZONING COMMISSION  
**FINDING OF FACT**

PROJECT NO.: 2019020P

VILLAGE BOARD MEETING DATE: May 6, 2019

PETITIONER(S): Yavitski, LLC/Kristopher Gillis (Owner) & Jim Stumpf (Applicant)

PROJECT ADDRESS: 2559 Pratum Ave. ZONING DISTRICT: B-3, Business District

Recommendation: **APPROVAL**

Vote: 11 Ayes 0 Nays 0 Absent

PZC MEETING DATE: April 17, 2019

STAFF ASSIGNED: PARTH JOSHI

**Approval of a request by Kristopher Gillis (Owner) and Jim Stumpf (Applicant) to consider a Master Sign Plan amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 2559 Pratum Ave.**

AUDIENCE COMMENTS

No audience comments.

FINDING

The Planning & Zoning Commission heard from Jim Stumpf from the OTB Facility located in the Saddle Room, who explained the reasoning on why they are wanting to install a new monument sign for their business. Mr. Stumpf stated it will make the betting facility easier to find as currently there are no signs which advertise their business on site. Mr. Stumpf further elaborated on the fact that the Saddle Room restaurant itself does not have a ground sign, which makes it tougher for the betting business, which is located inside the restaurant, to be identified.

Commissioners asked Mr. Stumpf to further elaborate on the sign design, location and materials. Mr. Stumpf described the general location of the sign which will be off Pratum Ave because it receives decent traffic count for business identification. Mr. Stumpf also described the sign materials are unique and aesthetically high quality with a solid brick base and landscaping, is preferred by them and the Prairie Stone POA.

The Commission learned that the site is part of the overall subdivision which includes Cabela's, Main Event and The Saddle Room. The Commission heard from Mr. Stumpf that the current Master Sign Plan, which was approved in 2006 did not include a ground/monument sign option for the lot and hence the request is to amend the sign plan to allow a monument sign option.

Section 9-3-8-M-13 of the Zoning Code requires that in instances where the Zoning Code cannot be strictly followed, that the owner may propose a Master Sign Plan to accommodate the signs on the property and to set standards and restrictions on the signs. The Village requires a Master Sign Plan in lieu of sign variations except where a Master Sign Plan is not feasible or warranted (for a very minor request where a variation is deemed acceptable to request). The Zoning Code lists the goals that a Master Sign Plan should achieve as follows:



Planning and Zoning Commission Finding of Fact  
The Saddle Room MSP Amendment – 2559 Pratum Ave  
Village Board Meeting Date: May 6, 2019

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

Petitioners are encouraged to take a comprehensive approach to each master sign plan proposal because the plan will provide guidelines for signs that are desired both today, and into the future. The Plan functions as a "mini-sign code" for the property. The creation of a Master Sign Plan involves merging and considering several perspectives, including:

- Current Code requirements.
- Prior variation history on the subject property, as well as similar properties.
- Existing signage on the property.
- Specific current signage requests by the property owner.
- Likely possible signage requests in the future (consider the type use of the property and its location).
- Unique characteristics of the subject property.

The Commission considered the Standards for a Master Sign Plan and felt that the proposed sign plan amendment met the standards. By a vote of 11-0, the Commission unanimously recommended approval of the request.

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

11 Ayes  
0 Abstain  
0 Absent

**MOTION PASSED**

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

Petitioner's Applications and Submittals



# HOFFMAN ESTATES

GROWING TO GREATNESS

---

April 9, 2019

To: Mayor and Board of Trustees

## TREASURER'S REPORT

March 2019

Attached hereto is the Treasurer's Report for the month of March, 2019, summarizing total cash receipts and disbursements for the various funds of the Village.

For the Operating funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$8.97 million, primarily due to receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$50.6 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$10.57 million, primarily due to receipt of property taxes.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$7.28 million, primarily due to receipt of property taxes and pension fund investment activity.

The total for cash and investments for all funds increased to \$239 million.

Respectfully Submitted,

Stan W. Helgerson  
Village Treasurer

Attachment

**TREASURER'S REPORT**  
**FOR THE MONTH ENDING March 31, 2019**

<u>Fund</u>	<u>Beginning Balance</u>	<u>Receipts/ Transfers - In</u>	<u>Disbursements/ Transfers - Out</u>	<u>Amount in Cash</u>	<u>Amount Invested</u>	<u>Ending Balance</u>
<b>Operating Funds</b>						
General (incl. Veterans' Mem)	\$ 21,571,778	\$ 13,604,512	\$ 5,626,384	\$ 1,612,215	\$ 27,937,691	\$ 29,549,907
Payroll Account	-	3,789,966	3,789,966	-	-	-
Petty Cash	2,100	-	-	2,100	-	2,100
Foreign Fire Ins. Board	129,892	-	-	129,892	-	129,892
Cash, Village Foundation	12,676	-	-	12,676	-	12,676
Cash, Fire Protection District	2,391	29,342	-	31,733	-	31,733
Motor Fuel Tax	84,949	103,787	127,011	-	61,725	61,725
Comm. Dev. Block Grant	8,442	-	-	8,442	-	8,442
Asset Seizure - Federal	288,232	132,147	31,047	385,058	4,274	389,332
Asset Seizure - State	330,720	323	-	276,312	54,731	331,043
Asset Seizure - Battle	150	-	-	-	150	150
Asset Seizure - U.S. Marshall	7,748	6	-	7,754	-	7,754
Municipal Waste System	682,414	294,181	251,856	716,965	7,774	724,739
Roseville Road TIF	791,347	95,214	-	765,955	120,806	886,561
Higgins/Hassel TIF	11,461	203,434	-	214,895	-	214,895
Barrington/Higgins TIF	568,273	6,793	298,694	66,910	209,462	276,372
Water & Sewer	11,036,300	1,612,877	1,359,338	1,791,476	9,498,363	11,289,839
Sears Centre Operating Insurance	2,483,052	628,965	159,993	2,511,281	440,743	2,952,024
Information Systems	2,660,692	135,821	60,935	414,699	2,320,880	2,735,578
	942,905	168,862	129,511	306,802	675,455	982,257
<b>Total Operating Funds</b>	<b>\$ 41,619,787</b>	<b>\$ 20,806,239</b>	<b>\$ 11,834,735</b>	<b>\$ 9,255,166</b>	<b>\$ 41,331,852</b>	<b>\$ 50,591,292</b>
<b>Debt Service</b>						
2015 A & C G.O. Debt Serv.	\$ 603,241	\$ 819	\$ -	\$ 301,099	\$ 302,961	\$ 604,060
2009 G.O. Debt Serv.	-	-	-	-	-	-
2016 G.O. Debt Serv.	42,170	177,536	-	219,707	-	219,707
2018 G.O. Debt Serv.	240,296	693,806	550	933,552	-	933,552
<b>Total Debt Service Funds</b>	<b>\$ 885,707</b>	<b>\$ 872,162</b>	<b>\$ 550</b>	<b>\$ 1,454,359</b>	<b>\$ 302,961</b>	<b>\$ 1,757,319</b>
<b>Capital Projects Funds</b>						
Central Road Imp.	\$ 39,070	\$ 73	\$ 6,250	\$ 3,647	\$ 29,246	\$ 32,893
Hoffman Blvd Bridge Maintenance	297,290	4,279	35,460	1,336	264,772	266,109
Western Corridor	3,612,501	27,104	4,583	72,848	3,562,174	3,635,022
Traffic Improvement	15,652	-	-	15,652	-	15,652
EDA Series 1991 Proj.	1,429,505	9,604	8,287	142,211	1,288,612	1,430,823
Road Improvements	3,691,964	629,085	155,676	1,012,483	3,152,891	4,165,374
Central Area Road Impact Fee	97,472	60	-	97,532	-	97,532
Western Area Traff. Impr.	26,414	16	-	26,431	-	26,431
West Area Rd Impr. Impact Fee	55,251	34	-	55,285	-	55,285
Capital Improvements	505,079	280,577	117,266	422,567	245,822	668,389
Capital Vehicle & Equipment	219,516	101,129	18,864	208,768	93,015	301,781
Capital Replacement	565,807	6,357	25,000	51,598	495,568	547,164
Stormwater Management	368,891	58,327	14,815	408,404	-	408,404
<b>Total Capital Proj. Funds</b>	<b>\$ 10,922,413</b>	<b>\$ 1,114,645</b>	<b>\$ 386,200</b>	<b>\$ 2,518,760</b>	<b>\$ 9,132,097</b>	<b>\$ 11,650,857</b>
<b>Total Operating, Debt Service and Capital Project Funds</b>	<b>\$ 53,427,907</b>	<b>\$ 22,793,046</b>	<b>\$ 12,221,485</b>	<b>\$ 13,228,284</b>	<b>\$ 50,766,911</b>	<b>\$ 63,999,469</b>
<b>Trust Funds</b>						
Police Pension (Feb)	\$ 74,687,584	\$ 1,838,584	\$ 561,285	\$ 11,015	\$ 75,953,867	\$ 75,964,883
Firefighters Pension (Feb)	82,022,244	2,203,560	516,903	11,013	83,697,888	83,708,901
EDA Spec. Tax Alloc.	10,997,378	9,517,952	5,199,269	353,325	14,962,735	15,316,061
<b>Total Trust Funds</b>	<b>\$ 167,707,206</b>	<b>\$ 13,560,095</b>	<b>\$ 6,277,457</b>	<b>\$ 375,354</b>	<b>\$ 174,614,490</b>	<b>\$ 174,989,845</b>
<b>GRAND TOTAL</b>	<b>\$ 221,135,113</b>	<b>\$ 36,353,141</b>	<b>\$ 18,498,941</b>	<b>\$ 13,603,638</b>	<b>\$ 225,381,401</b>	<b>\$ 238,989,313</b>

ORDINANCE NO. \_\_\_\_\_ - 2019

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE APPOINTING A  
DIRECTOR AND ALTERNATE DIRECTOR  
TO THE NORTHWEST SUBURBAN  
MUNICIPAL JOINT ACTION WATER AGENCY

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 William McLeod shall be appointed as Director on the Board of Directors of the Northwest Suburban Municipal Joint Action Water Agency and that Anna Newell shall be appointed as an Alternate Director on the Board of Directors of the Northwest Suburban Municipal Joint Action Water Agency for the term expiring April 30, 2021.

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

Section 3: 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.

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY

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 President and Board of Trustees of the Village of Hoffman Estates appoint James H. Norris, Village Manager, as the Village's Director on the Board of Directors of the Solid Waste Agency of Northern Cook County and appoint William D. McLeod, Village President, and Anna Newell, Village Trustee, as its Alternate Directors, in each case for a term expiring April 30, 2021 or until their successor is appointed.

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

Section 3: 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 Trustees and Mayor with corresponding vote lines.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING SECTION 8-2-1, FEES, OF ARTICLE 2, LICENSE FEES; SECTION 8-3-1, DEFINITIONS, AND SECTION 8-3-21, LICENSE CLASSIFICATION, OF ARTICLE 3, ALCOHOLIC LIQUORS; AND CREATING SECTION 8-5-13, ALCOHOLIC BEVERAGE MANUFACTURER, OF ARTICLE 5, FOODS AND BEVERAGES, OF CHAPTER 8, LICENSES, OF THE HOFFMAN ESTATES MUNICIPAL CODE

Section 1: That Section 8-2-1, FEES, of Article 8-2, LICENSE FEES, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

Section 8-2-1. FEES

For Licenses to operate the following businesses, the fees listed opposite the named business shall apply: PER YEAR

A. Business Licenses

Alcoholic Liquors

Class "A" License	2,400.00
Class "AA" License	950.00 (additional)
Class "AC" License	1,000.00
Class "B" License	2,400.00
Class "C" License	25.00 (two days)
Class "D" License	2,400.00
Class "DD" License	1,000.00 (additional)
Class "E" License	950.00 (additional)
Class "F" License	6,000.00
Class "G" License	6,000.00
Class "H" License	40.00 (one day)
Class "I" License	1,000.00
Class "LC" License	2,600.00 (additional)
Class "J" License	2,400.00
Class "K" License	3,500.00
Class "L" License	3,500.00
Class "M" License	3,500.00
Class "N" License	3,500.00
Alcoholic Liquor License Interview Fee	200.00

Foods and Beverages

Automatic Food Vending Machine (per machine)	15.00
(per machine - items \$0.50 and over)	50.00
Bakeries	65.00
Cafeteria (per patron chair)	1.00
Drive-In/Carry-Out Restaurants	65.00
Food Dealers	65.00
If fish or meat is sold	75.00
Food Deliveries (per vehicle)	15.00
Food Manufacturer and Distributor (Wholesale)	500.00
Alcoholic Beverage Manufacturer	500.00

Section 2: That Section 8-3-1, DEFINITIONS, of Article 8-3, ALCOHOLIC LIQUORS, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

Section 8-3-1. DEFINITIONS

Unless the context otherwise requires, the following terms as used in this Article shall be construed according to the definitions given below:

A. "Alcohol" shall mean the produce of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol, but not including denatured alcohol or wood alcohol.

B. "Alcoholic Liquor" shall mean any alcohol, spirits, wine and beer, and every liquid or solid, patented or not, containing alcohol, spirits, wine or beer, and capable of being consumed as a beverage by a human being. The provisions of this Article shall not apply to alcohol used in the manufacture of denatured alcohol produced in accordance with Acts of Congress and regulations promulgated thereunder, nor to any liquid or solid containing one-half of one percent, or less, of alcohol by volume.

C. "Applicant" shall mean an individual, co-partnership or limited liability company, which seeks to be licensed under the provisions of this Code. In the case of a club, applicant shall mean the officers, directors and person operating as manager. In the case of a corporation, it shall mean the officers, directors, all persons owning directly or beneficially more than five percent (5%) of the stock of such corporation and the person operating as manager of the premises. In the case of a limited liability company, it shall mean the members and managers of the limited liability company, as well as the person operating as manager of the premises.

D. "Beer" shall mean a beverage obtained by the alcoholic fermentation of an infusion or concoction of barley, or other grain, malt and hops in water, and includes, among other things, beer, ale, stout, lager, porter and the like.

E. "Hotel" shall mean every building or other structure kept, used, maintained, advertised and held out to the public to be a place where sleeping accommodations are offered for adequate pay to travelers and guests, whether transient, permanent or residential in which twenty-five (25) or more rooms are used for sleeping accommodations of such guests.

F. "Club" shall mean a corporation organized under laws of this State not for pecuniary profit, solely for the promotion of some common object other than the sale or consumption of alcoholic liquors kept, used and maintained by its members through the payment of annual dues, and owning, hiring or by using a building or space in a building, of such extent and character as may be suitable and adequate for the reasonable and comfortable use and accommodations of its members and their guests and provided with suitable and adequate kitchen and dining room space and equipment and maintaining a sufficient number of servants and employees for cooking, preparing and serving food and meals for its members and their guests; provided, that such club files with the Liquor Commission at the time of its application for a license under this Code two (2) copies of a list of names and residences of its members, and similarly files within ten (10) days of the election, of any additional member his name and address, and provided further that its affairs and management are conducted by a board of directors, executive committee or similar body chosen by the members at their annual meeting, and that no member or officer,

agent, or employee of the club is paid, or directly or indirectly receives, in the form of salary or other compensation, any profits from the distribution or sale of alcoholic liquor to the club or the members of the club or its guests introduced by members beyond the amount of such salary as may be fixed and voted at any annual meeting by the members or by its board of directors or other governing body out of the general revenue of the club.

G. "Commission" shall hereafter refer to Local Liquor Control Commission.

H. "Recreation Use" shall mean any athletic use for profit which is established in a building or facility specially constructed, improved or equipped for use by the general public for athletic purposes including but not limited to golf courses, bowling alleys, tennis and racquet clubs but specifically excluding dancing facilities.

I. "Restaurant" shall mean any public place kept, used, maintained, advertised and held out to the public as a place where meals are served primarily for sit down dining which offers patrons meals, including dinner and/or luncheon menu at which the service of alcoholic beverages is incidental and complementary to the service of such meals. Food service, such as provided by luncheonettes, diners, coffee shops, drive-ins, fast food operations, and similar uses, does not satisfy the requirements of this definition.

J. "Wine" shall mean any alcoholic beverage obtained by the fermentation of the natural contents of fruits or vegetables, containing sugar. Also any fruits or vegetable flavored beverages to which alcohol has been added.

K. "Catering Hall" shall mean any public place kept, used, maintained, advertised and held out to the public as a place where by prearrangement, events which involve the service of food and alcoholic beverages may be catered.

L. "Retail Liquor Store" shall mean any place where one sells, or offers for sale, at retail any Alcoholic Liquor on the premises specified for such license for consumption off the licensed premises. Alcoholic Liquor shall be in its original package only. (Original package: any bottle, flask, jug, can, cask, barrel, keg, hogshead, or other receptacle or container, whatsoever, used, corked or capped, sealed and labeled by the manufacturer of Alcoholic Liquor, to contain and to convey any Alcoholic Liquor.)

M. "BYOB" shall mean "brown bagging, bring your own, or BYOB" and shall refer to alcohol, beer or liquor as defined in this section.

N. "Establishment" shall mean any commercial facility operated as a place of assembly or for any other use as defined in this section, other than a dwelling unit, including but not limited to taverns, clubs, and social buildings, that is not licensed by the Village of Hoffman Estates Liquor Control Commission. The building structure and any patio, porch or deck attached thereto customarily used in the ordinary course of operating said facility, as well as the land, grounds, and parking areas surrounding said facility are considered part of the establishment for purposes of this section.

All other terms used in this Article 3 of Chapter 8 of the Hoffman Estates Municipal Code that are not otherwise defined in this Section 8-3-1 shall have the meanings given by the Illinois Liquor Control Act of 1934, as amended, in the sections following Section 235 ILCS 5/1-3 and preceding Section 235 ILCS 5/2-1.



Section 3: That Section 8-3-21, LICENSE CLASSIFICATION, of Article 8-3, ALCOHOLIC LIQUORS, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

Section 8-3-21. LICENSE CLASSIFICATION

Licenses issued hereunder shall be divided into eighteen (18) classes:

A. Class "A". A Class "A" license shall authorize the sale of alcoholic liquor for consumption only on the premises previously described herein as a restaurant or a recreation use. The annual fee for such license shall be Two Thousand Four Hundred Dollars (\$2,400.00).

B. Class "AA". A Class "A" license holder may, in addition, obtain a Class "AA" license. Holders of Class "AA" licenses shall be subject to all regulations relating to Class "A" licenses and in addition may sell alcoholic liquor for consumption off premises where sold. A Class "A" holder shall not be entitled to a Class "AA" license because of his holding a Class "A" license. The annual fee for such license shall be an additional Nine Hundred Fifty Dollars (\$950.00).

C. Class "B". A Class "B" license shall authorize the sale of alcoholic liquor by a retail liquor store for consumption off the specified premises where sold. The annual fee for such license shall be Two Thousand Four Hundred Dollars (\$2,400.00).

D. Class "C". A Class "C" license shall authorize the sale or delivery of liquor on the premises owned or leased by non-profit organizations or clubs. Such premises may include any building owned or leased by the Village of Hoffman Estates as permitted by 235 ILCS 5/6-15. No license shall be for a period of more than two (2) days and renewed licenses shall not be issued to any person for more than seven (7) consecutive days. Hours of closing shall be the same as Class "A" license. Fees for such license shall be Twenty-Five Dollars (\$25.00) per license. The fee shall be waived if the applicant is the Village of Hoffman Estates.

E. Class "D". A Class "D" license shall authorize the sale or delivery of alcoholic liquor for consumption on the premises of a restaurant within a hotel and within a hotel for use by a guest or persons accompanied by a guest. The annual fee for such license shall be Two Thousand Four Hundred Dollars (\$2,400.00).

F. Class "DD". A Class "D" license holder may, in addition, obtain a Class "DD" license. Holders of Class "DD" licenses shall be subject to all regulations relating to Class "D" licenses and in addition may sell alcoholic liquor to a guest for consumption in the hotel or to a guest for delivery to rooms of the hotel. A Class "D" holder shall not be entitled to a Class "DD" license because of his holding a Class "D" license. The annual fee for such license shall be an additional One Thousand Dollars (\$1,000.00).

G. Class "E". A Class "E" license shall authorize the sale of alcoholic liquor for consumption on the premises previously described herein as a club. The annual fee for such license shall be an additional Nine Hundred Fifty Dollars (\$950.00).

H. Class "F". A Class "F" license shall authorize the sale or delivery of alcoholic liquor for consumption only on the premises of a facility not generally open to the public, but provided for use by employees or guests under single ownership or lease. Such license shall include all cafeterias and dining rooms with a contiguous property, but shall be issued separately to each applicant within such contiguous property. The annual fee for such license shall be Six Thousand Dollars (\$6,000.00).

I. Class "G". A Class "G" license shall authorize the sale or alcoholic liquor for consumption on the premises of any arena seating of 5,000 or more in a disposable container only. No other alcoholic beverage(s) shall be permitted on the premises and the licensee shall take reasonable measures to assure compliance. In addition, the holder of a class "G" license shall be authorized to sell alcoholic liquor for consumption on surrounding Village owned property subject to a separate agreement with the Village. The annual fee for such license shall be \$6,000.00.

J. Class "H". A Class "H" license shall authorize the sale or delivery of liquor on the premises owned or leased by an individual or association for a period of twenty-four (24) hours (1 day). The liquor commissioner of the Village, in his/her sole discretion, may grant a Class "H" license for consumption on said premises for a business or sales event, grand opening or similar function. Such temporary licenses do not apply to events where the primary objective is the sale of liquor. No license shall be for a period of more than one (1) day and renewed licenses shall not be issued to any person for more than three (3) consecutive days. Hours of closing shall be the same as Class "B" license. Fees for such licenses shall be Forty Dollars (\$40.00).

K. Class "LC" (or Late Closing). Any permit holder of a Class "A", "AA", "D", "DD", or "F" liquor license may apply for a Class "LC" license which will extend the hours of operation of the licensed premises. A holder of a Class "LC" license shall be subject to all regulations relating to their original license and in addition may lawfully sell, offer for sale, deliver or permit the consumption of alcoholic liquor on the licensed premises between the hours of 8:00 a.m. and 3:00 a.m., however, no such sales shall be made in meeting rooms and reception rooms in hotels between 1:00 a.m. and 11:00 a.m. The fee for an "LC" license is \$2,600.

L. Class "AC". A Class "A" license holder may, in addition, obtain a Class "AC" license authorizing a Restaurant's sale and delivery of Alcoholic Liquor off the premises where the Restaurant provides by pre-arrangement its catering services of food prepared at the Restaurant and Alcoholic Liquor. Holders of Class "AC" licenses are required to have a valid Food Service Establishment business license issued by the Village of Hoffman Estates, and shall be subject to all regulations relating to Class "A" licenses. A Class "A" license holder shall not be entitled to a Class "AC" license solely because it holds a Class "A" license. The fee for such a license shall be an additional \$1,000.00.

M. Class "I". A Class "I" license shall authorize the sale of Beer and Wine by an Outdoor Food Service Establishment as defined hereinafter in Section 8-5-7, and only for consumption on Village-owned property and subject to a separate agreement with the Village. Notwithstanding the provisions of Section 8-3-10, Class "I" licenses are non-renewable. The fee for such a license shall be \$1,000.00.

N. Class "J". A Class "J" license shall authorize the sale of Alcoholic Liquors in conjunction with the sale of motor fuel pursuant to Section 8-7-5 of this Code, in its original package for consumption off the specified premises.

All Alcoholic Liquor pursuant to this sub-section shall be sold from either of two (2) locations within the store: A display area if it is behind the sales counter and is inaccessible to all patrons of the store; or a locked display cabinet or cooler, which lock is of an electronic manual type, provided, however, that the total floor space devoted to Alcoholic Liquor shall not exceed ten percent (10%) of the total square footage of the retail sales display area. All access to Alcoholic Liquors shall require the assistance of the liquor license holder or his employee who shall be above the age of twenty-one (21). All Alcoholic Liquor display cabinets or coolers shall be secured during hours when sales of Alcoholic Liquor are not permitted. No access to these cabinets or coolers shall be allowed during hours when sales are not permitted except for purposes of restocking inventory. The annual fee for such license shall be \$2,400.

O. Class "K". A Class "K" license shall authorize the licensee to only manufacture on-site up to 100,000 gallons of spirits by distillation per year; store such spirits upon the licensed premises; sell such spirits to distributors in the State of Illinois; sell or offer for sale at retail such spirits for off-premises consumption in sealed containers not less than 375 milliliters in volume; sell or offer for sale at retail such spirits for consumption on the licensed premises; and on-site sampling of such spirits to the extent permitted by the Illinois Liquor Control Act of 1934, as amended.

Sales of alcohol manufactured outside the licensed premises are permitted if the licensee concurrently holds both a valid Class "A" license issued by the Village of Hoffman Estates and a valid "brewer" license issued by the Illinois Liquor Control Commission. Prior to operating, the holder of a Class "K" license must acquire and maintain a valid "craft distiller" license issued by the Illinois Liquor Control Commission. The annual fee for a Class "K" license shall be \$3,500.

P. Class "L". A Class "L" license shall allow the licensee to only manufacture on-site up to 930,000 gallons of beer per year; store such beer upon the licensed premises; sell such beer to importing distributors, distributors, and retail licensees; sell or offer for sale at retail such beer for off-premises consumption; sell or offer for sale at retail such beer for consumption on the licensed premises; and on-site sampling of such beer to the extent permitted by the Illinois Liquor Control Act of 1934, as amended.

Sales of alcohol manufactured outside the licensed premises are permitted if the licensee concurrently holds a valid Class "A" license issued by the Village of Hoffman Estates. Prior to operating, the holder of a Class "L" license must acquire and maintain a valid "class 1 brewer" license issued by the Illinois Liquor Control Commission. The annual fee for a Class "L" license shall be \$3,500.

Q. Class "M". A Class "M" license shall authorize the licensee to only manufacture on-site up to 50,000 gallons of wine per year; store such wine upon the licensed premises; sell and offer for sale at retail such wine from the licensed premises for off-premises consumption up to 50,000 gallons of such wine, but not for resale in any form; sell and offer for sale at retail such wine for consumption on the licensed premises; and on-site sampling of such wine to the extent permitted by the Illinois Liquor Control Act of 1934, as amended.

Sales of alcohol manufactured outside the licensed premises are permitted if the licensee concurrently holds a valid Class "A" license issued by the Village of Hoffman Estates. Prior to operating, the holder of a Class "M" license must acquire and maintain a valid "first-class wine-maker's" license and a "wine-maker's premises" license issued by the Illinois Liquor Control Commission. The annual fee for a Class "M" license shall be \$3,500.

R. Class "N". A Class "N" license shall authorize the licensee to only manufacture up to 155,000 gallons of beer per year on the licensed premises; store such beer upon the licensed premises; make sales of such beer to importing distributors and distributors; sell and offer for sale at retail from the licensed premises for off-premises consumption no more than 155,000 gallons of such beer; and sell and offer for sale at retail for use and consumption on the licensed premises any form of alcoholic liquors purchased from a licensed distributor or importing distributor. The holder of a Class "N" license must serve food prepared on the licensed premises. The holder of a Class "N" license must acquire and maintain a valid "brew pub" license issued by the Illinois Liquor Control Commission. The annual fee for a Class "N" license shall be \$3,500.

Section 4: That Section 8-5-13, ALCOHOLIC BEVERAGE MANUFACTURER, of Article 8-5, FOODS AND BEVERAGES, of the Hoffman Estates Municipal Code be and the same is hereby created to read as follows:

Section 8-5-13. ALCOHOLIC BEVERAGE MANUFACTURER

A. Definitions.

1. "Alcohol" means the product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, and includes synthetic ethyl alcohol. It does not include denatured alcohol or wood alcohol.
2. "Alcoholic Beverage Manufacturer" means a person who distills, ferments, brews, makes, mixes, concocts, processes, blends, bottles or fills an original package with any alcoholic liquor, including a person engaged in the manufacture of alcohol, beer, wine, or spirits.

3. "Beer" means a beverage obtained by the alcoholic fermentation of an infusion or concoction of barley, or other grain, malt, and hops in water, and includes, among other things, beer, ale, stout, lager beer, porter, beverages brewed or fermented wholly or in part from malt products, and the like.

4. "Spirits" means any beverage which contains alcohol obtained by distillation, mixed with water or other substance in solution, and includes brandy, rum, whiskey, gin, or other spirituous liquors, and such liquors when rectified, blended or otherwise mixed with alcohol or other substances.

5. "Wine" means any alcoholic beverage obtained by the fermentation of the natural contents of fruits, or vegetables, containing sugar, including such beverages when fortified by the addition of alcohol or spirits.

B. License required. It shall be unlawful for any individual, partnership, limited liability company, corporation or other legal entity to engage in or do business as an Alcoholic Beverage Manufacturer in the Village without having first secured a license therefor.

C. Regulations. The applicant shall comply with all applicable regulations of the Department of Code Enforcement, including inspection before issuance of license, and the Illinois Liquor Control Act of 1934, as amended, 235 ILCS 5/1-1, et. seq.

D. Annual Fee. The annual fee for an Alcoholic Beverage Manufacturer license shall be Five Hundred Dollars (\$500.00).

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

Section 6: 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

**AN ORDINANCE GRANTING A SPECIAL USE TO  
MAPT PROPERTIES LLC (APPLICANT & CONTRACT PURCHASER),  
1260 W. HIGGINS ROAD, HOFFMAN ESTATES, ILLINOIS**

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on April 17, 2019, considered the request by S&L Real Estate Properties LLC (owner) and MAPT Properties LLC (applicant) of property shown on Exhibit "A" and attached hereto and made a part hereof, for a special use under the Zoning Code to operate a vehicle storage lot on the property located at 1260 W. Higgins 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 special use to the Board of Trustees; and

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

WHEREAS, the proposed special use has met the standards of Section 9-1-18-1 of the Zoning Code of the Hoffman Estates Municipal Code.

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

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

Section 2: A special use authorized under Section 9-8-2-C-9 of the Zoning Code is hereby granted to MAPT Properties LLC (applicant and contract purchaser) to operate a vehicle storage lot on the property located at 1260 W. Higgins Road, subject to the following terms and conditions:

- A. General Condition**
  1. No occupancy of the building shall occur.
- B. Conditions to be met prior to Storing/Parking Cars On-Site**
  2. Parking Lot shall be patched and seal coated.
    - a) Any potholes shall be repaired.
    - b) Coordinate with property owner at 1220 W. Higgins to fix large potholes in the shared access drive aisle.
  3. Restripe parking lot in accordance with code. Parking stalls must be 9' x 18' with 24' drive aisles
  4. All site lighting shall be repaired in accordance with the Code if needed. If new lighting fixture will have to be installed, building permit must be submitted for approval.
  5. Dumpster enclosure must be repaired.
  6. Remove any debris/garbage from the site.
  7. Remove medical drop off boxes at the rear of the building.
  8. Existing Building must be demolished.

**C. Conditions to be met within 6 Months of Approval Date**

- 9. Remove medical business signage from doors, windows and building.
- 10. Remove "urgent care" sign.
- 11. Fix the base of the pole sign or remove the entire sign structure.
- 12. Remove and replace dead landscaping at the front of the building foundation.
- 13. Provide landscaping along the north property line to provide screening for the residential properties adjacent to the north.
- 14. Remove standalone metal post near the dumpster enclosure.
- 15. Remove wood box sign frame from light post near dumpster enclosure.
- 16. Provide a railing for the steps leading to the dumpster enclosure.
- 17. Fence along the north property line must be repaired so that it does not require support from anchor bolts and cable to be upright.

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

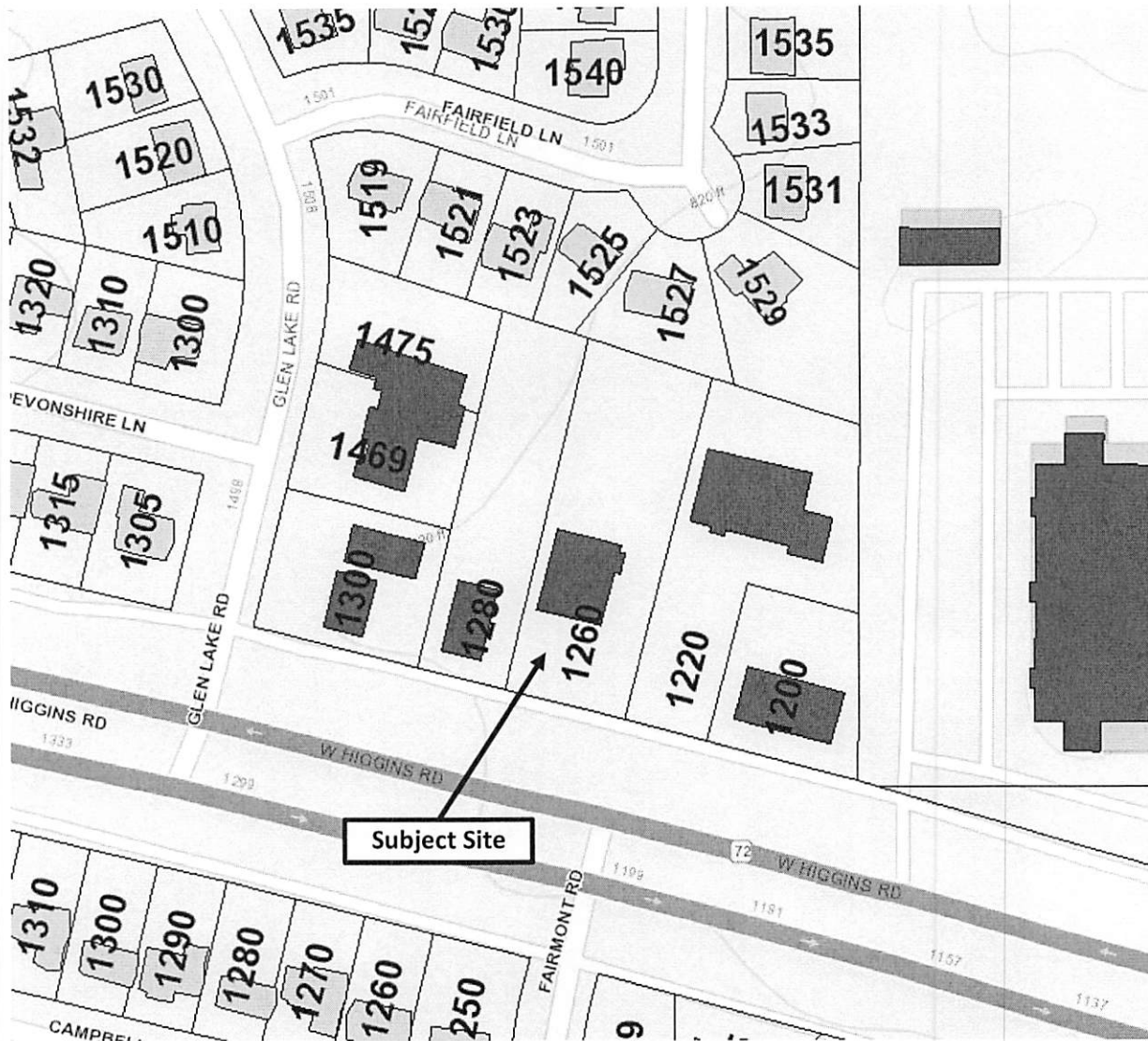
ATTEST:

\_\_\_\_\_  
Village Clerk

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

1260 W Higgins Rd

P.I.N. 07-08-409-023-0000



April 2019  
Village of Hoffman Estates  
Planning Division







**VILLAGE OF HOFFMAN ESTATES  
PLANNING AND ZONING COMMISSION  
FINDING OF FACT**

PROJECT NO.: 2018055P

VILLAGE BOARD MEETING DATE: May 6, 2019

PETITIONER(S): MAPT Properties LLC (Applicant) and S&L Real Estate Properties LLC (Owner)

PROJECT ADDRESS: 1260 W. Higgins Rd.

ZONING DISTRICT: B-2, Community Business

Recommendation: **APPROVAL**

Vote: 7 Ayes 4 Nays 0 Absent

PZC MEETING DATE: April 17, 2019

STAFF ASSIGNED: MO KHAN

- A. Approval of a request by MAPT Properties LLC (Applicant) and S&L Real Estate Properties LLC (owner) for a Special Use Permit in accordance with 9-8-2-C-9 to operate a Vehicle Storage Lot at 1260 W. Higgins Road with the following conditions:**

**General Condition**

1. No occupancy of the building shall occur.

**Conditions to be met prior to Storing/Parking Cars On-Site**

2. Parking Lot shall be patched and seal coated.
  - a. Any potholes shall be repaired
  - b. Coordinate with property owner at 1220 W. Higgins to fix large potholes in the shared access drive aisle
3. Restripe Parking lot in accordance with code. Parking stalls must be 9' x 18' with 24' drive aisles
4. All site lighting shall be repaired in accordance with the Code if needed. If new lighting fixture will have to be installed, building permit must be submitted for approval.
5. Dumpster Enclosure must be repaired.
6. Remove any debris/garbage from the site
7. Remove medical drop off boxes at the rear of the building

**Conditions to be met within 6 Months of Approval Date**

8. Remove medical business signage from doors, windows and building
9. Remove "urgent care" sign
10. Fix the base of the pole sign or remove the entire sign structure
11. Remove and replace dead landscaping at the front of the building foundation
12. Provide landscaping along the north property line to provide screening for the residential properties adjacent to the north
13. Remove standalone metal post near the dumpster enclosure
14. Remove wood box sign frame from light post near dumpster enclosure
15. Provide a railing for the steps leading to the dumpster enclosure
16. Fence along the north property line must be repaired so that it does not require support from anchor bolts and cable to be upright.

### AUDIENCE COMMENTS

Dr. Zahrebelski, Ms. Zahrebelski, and Dr. Mack, 1220 W. Higgins Rd., stated the following:

1. The proposed use vehicles will cause crimes to increase as the vehicles will attract people to the site and will cause property crimes to occur to their building at 1220 W. Higgins Rd.
2. The proposed use will decrease the value of their property since when they bought the property it was part of a medical office setting.
3. The proposed use will deter patients who will not want to be bothered by the increased congestion created by the storage of vehicles and it poses a danger to their elderly patients.
4. The proposed use will cause stormwater and flooding problems for the adjacent properties due to the vehicles being stored in the parking lot.

Mr. Tayeb, 1260 W. Higgins Rd., stated the following:

1. They are the current owner of the property and are selling the property to Motor Werks. He stated as the existing owner that he is okay with the sale and proposed use.

Ms. Giglio, 1395 Fairmont Dr., stated the following:

1. Having a fence in the middle of buildings will not look right and that the lights from the property will be bothersome as she can see the lights from the high school from her backyard.

### FINDING

The Planning & Zoning Commission heard from the petitioner who explained that they are requesting a Special use to operate a Vehicle Storage Facility that will provide additional off-site parking for their multiple car dealership businesses located nearby in the Village.

Staff informed the Commission that the proposed special use would not have an adverse impact on adjacent properties nor the public way. Staff further added as part of the approval for the special use conditions have been suggested that will improve the site visually and bring the property into compliance with various code sections.

Staff informed the Commission that they received a letter of objection from Dr. Mack, 1220 W. Higgins Rd., and have consulted with various Village Staff based on the concerns stated in the letter:

1. In regards to concerns for higher traffic volume, the Petitioner stated that they do not plan to move more than 10 vehicles per day and they will not be receiving shipment of vehicles at this site.
2. Staff has reached out to the Police Department to gather data regarding property crimes but at this time, Staff is not aware of a prevalence of property crimes at car dealerships located within the Village.
3. Staff has consulted with the Village Engineer regarding stormwater and flooding concerns. Village Engineer stated the stormwater facility for 1260 W. Higgins is operating as it should and has not received any complaints about the property regarding stormwater or flooding. Staff further added that the vehicles being stored are newer vehicles so that the chance that they have leaking fuel or batteries is low.

The Commission asked if the Applicants would be installing any fencing or other security measures. The Petitioner stated they are planning to construct a six-foot chain-link fence and have had discussion regarding installing security cameras on the site. There will also be employees on the site during their business hours. The

Applicant further stated they are working with their Security Consultants for recommendation on what type of fence and security measures to install.

The Commission asked the Applicants about their long-term plan for the site. The Applicant stated that they plan to demolish the existing building. Staff stated that the demolition of the building can occur without review by the Commission. Commissioner Harner stated he is uncomfortable approving the proposed use if cars will surround the building as it is currently.

The Commission asked if there would be a gate to the site. The Applicant stated that a gate would be installed for access to and from the site. Staff clarified that any gate or fence constructed cannot block or restrict access along the shared driveway/access easement.

Vice Chair Ring stated he has concerns about dual access driveways and stated he would prefer all access to the site be at the western part of the property to avoid the medical facility at 1220 W. Higgins. Vice Chair Ring also asked if the Applicants have looked at any other sites that may be more appropriate. The Applicant stated that they have looked at other locations. However, this site is the best option so far due to its close proximity to their dealerships.

Chairperson Combs stated that she would like to see full site plan regarding fencing and lighting. Chairperson Combs stated she is concerned lighting having a negative impact on the adjacent residential properties. The Applicant stated that the lights they plan to install full cut-off light fixtures that will be minimally visible from adjacent properties. The Applicant further stated that the lighting system would be computerized so that the lights dim at certain hours of the day. Staff further added that both the fence and lighting change would have to go through the Permit review process and be approved by Staff prior to installing the fence and lights.

**PLANNING AND ZONING COMMISSIONERS**

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

**ROLL CALL VOTE**

7 Ayes  
4 Nays [Combs, Ring, Harner, Milford]  
0 Absent

**MOTION PASSED**

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

Staff's Report  
General Application  
Special Use Addendum  
Project Narrative  
Plat of Survey  
Legal Notice of Publication  
Aerial Location Map  
Letter of Opposition – Dr. Mack (1220 W. Higgins Rd.)  
Letter from Existing Property Owner – Mr. Tayeb (1260 W. Higgins Rd.)

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, REACT PRESENTS LLC SPRING AWAKENING, 5333 PRAIRIE STONE PARKWAY, AND PRAIRIE CREEK PROPERTIES, PIN 01-32-302-047-0000)

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-three (63) 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.

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION APPOINTING  
MEMBERS TO STANDING COMMITTEES

WHEREAS, the President and Board of Trustees, pursuant to Section 2-2-8.9 of the Hoffman Estates Municipal Code, appoint Trustees to Standing Committees of the Board of Trustees of the Village of Hoffman Estates and appoint a Chairman and Vice-Chairman of each Committee.

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 effective May 13, 2019, the Chairman and Trustee membership of the Standing Committees of the Board of Trustees shall be as follows:

<u>COMMITTEES</u>	<u>CHAIRMAN</u>	<u>TRUSTEE MEMBERSHIP</u>
Transportation & Road Improvement	Karen Mills (Chairman) Gary Stanton (Vice Chairman)	Karen Arnet Anna Newell Gary Pilafas Michael Gaeta
Planning, Building & Zoning	Gary Stanton (Chairman) Karen Arnet (Vice Chairman)	Karen Mills Anna Newell Gary Pilafas Michael Gaeta
General Administration & Personnel	Karen Arnet (Chairman) Karen Mills (Vice Chairman)	Gary Stanton Anna Newell Gary Pilafas Michael Gaeta
Public Works & Utilities	Anna Newell (Chairman) Michael Gaeta (Vice Chairman)	Gary Pilafas Karen Mills Gary Stanton Karen Arnet
Public Health & Safety	Michael Gaeta (Chairman) Gary Pilafas (Vice Chairman)	Anna Newell Karen Mills Gary Stanton Karen Arnet
Finance	Gary Pilafas (Chairman) Anna Newell (Vice Chairman)	Michael Gaeta Karen Mills Gary Stanton Karen Arnet

Section 2: That the Standing Committees shall regularly meet as follows:

-- Transportation & Road Improvement; Planning, Building & Zoning; and General Administration & Personnel Committees shall meet on the second (2<sup>nd</sup>) Monday of each month.

-- Public Works & Utilities; Public Health & Safety; and Finance Committees shall meet on the fourth (4<sup>th</sup>) Monday of each month.

**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	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION APPOINTING  
A DEPUTY VILLAGE PRESIDENT**

WHEREAS, the President and Board of Trustees, pursuant to Section 3-1-13-C of the Hoffman Estates Municipal Code, shall appoint a Deputy Village President.

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 effective May 13, 2019, Trustee Gary Stanton is appointed to the Office of Deputy Village President.

Section 4: 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	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**VILLAGE BOARD MEETING – MAY 13, 2019**  
**VILLAGE OF HOFFMAN ESTATES**

**SUBJECT:** TLY 2017 EDA Distribution Declaration  
**MEETING DATE:** May 13, 2019  
**COMMITTEE:** Village Board  
**FROM:** Rachel Musiala, Director of Finance  
Patricia Cross, Assistant Corporation Counsel

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**PURPOSE:** Request authorization to distribute \$2,508,660.33 from the 2017 tax levy year EDA Special Tax Allocation Fund to Sears, Roebuck & Co. pursuant to the attached Bankruptcy Court Order dated May 6, 2019.

**BACKGROUND:** Because the ordered distribution has been modified since this matter was last before the Board on April 22, 2019 and deferred, an updated explanation follows.

As you are aware, Sears filed a petition with the Bankruptcy Court seeking turnover of the 55% increment which is now estimated to be \$9,661,977.33. School District 300 objected to that distribution and vigorously argued before the Bankruptcy Court that Sears did not maintain the required 4,250 full-time equivalent jobs at Sears' campus for the fiscal year, which would have had the effect of causing the developer's portion of the TLY 2017 increment to be reduced. The Village received confirmation from Sears that, in fact, there were 4,250 or more jobs at the Sears campus for all of TLY 2017.

This matter was last presented to the Board for discussion on April 22, 2019, with a request for authorization for the Treasurer to distribute the TLY 2017 developer increment (55%) in the total amount of \$9,661,977.33 to the developer, Sears Roebuck & Co., conditioned upon the Village's prior receipt of an order from the Bankruptcy Court granting Sears' turnover motion. No action was taken at that time.

Prior to the May 6, 2019 order and pursuant to the Bankruptcy Court's order of January 11, 2019, the Village has already distributed \$7,905,254.17 to the taxing districts, which represented the TLY 2017 45% increment allocated by the legislature to the 13 separate taxing districts in the EDA (excluding the Village of Hoffman Estates, but including School District 300).

**DISCUSSION:** On May 6, 2019, the Bankruptcy Court entered its most recent distribution order, a copy of which is attached. In this order the Village is directed to disburse to the developer, Sears Roebuck & Co., EDA Funds in the amount of \$2,508,660.33 currently held by the Village in the TLY 2017 EDA Special Tax Allocation Fund; which amount represents that portion of the EDA Funds that the taxing districts (other than School District 300 and the Village) could potentially receive under the EDA Act had the developer failed to comply with EDA jobs requirement.



The Bankruptcy Court also directed that the Village continue to hold and retain pending further order of the Bankruptcy Court, (a) on School District 300's behalf EDA Funds in the amount of \$5,714,352.75 and (b) on the Village's behalf EDA Funds in the amount of \$1,438,964.25. both currently held in the TLY 2017 EDA Special Tax Allocation Fund.

**RECOMMENDATION:** Authorize the Treasurer to distribute \$2,508,660.33 from the TLY 2017 EDA Special Tax Allocation Fund to Sears, Roebuck & Co., as the developer, pursuant to the attached Bankruptcy Court Order dated May 6, 2019.

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:	)	Chapter 11
SEARS HOLDINGS CORPORATION, <i>et al.</i> ,	)	Case No. 18-23538 (RDD)
Debtors.	)	(Jointly Administered)

**ORDER DIRECTING PARTIAL TURNOVER OF EDA FUNDS  
TO DEBTORS AND RESERVING BALANCE PENDING COURT ORDER**

Upon the (i) *Motion of Debtors to Compel Turnover of Estate Property* [Docket No. 2715] (the “Turnover Motion”) under 11 U.S.C. § 542,<sup>1</sup> (ii) *Community Unit School District 300’s (I) Objection to Debtors’ Motion to Compel Turnover of Estate Property, and (II) Reply to Debtors’ Objection to Motion of Community Unit School District 300 for Relief from the Automatic Stay or, in the Alternative, Abstention* [Docket No. 2996], (iii) *Reply in Support of Debtors’ Motion to Compel Turnover of Estate Property* [Docket No. 3161], and (iv) *Supplemental Objection to Debtors’ Motion to Compel Turnover of Estate Property* [Docket No. 3247] (collectively, (ii), (iii) and (iv) are the “Responses”) by Community Unite School District 300 (as defined in the Turnover Motion, the “School District”); and the Court having core jurisdiction over the Turnover Motion to the extent decided hereby, pursuant to 28 U.S.C. §§ 157(a)-(b) and 1334(a) and the Amended Standing Order of Reference M-431, dated January 31, 2012 (Preska, C.J.), which it can decide by a final order under the United States Constitution; and venue being proper before the Court pursuant to 28 U.S.C. § 1408; and due and proper notice of the relief requested in the Turnover Motion having been provided, such notice having been adequate and appropriate under the circumstances; it appearing that no other and further notice need be provided; and the Court having

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<sup>1</sup> Capitalized terms not defined herein shall have the meanings ascribed to such terms in the Turnover Motion.

held a hearing on April 18, 2019 to consider the relief requested in the Turnover Motion and to address the arguments raised in the Responses (the “Hearing”); and the Court having been advised that the Village is holding the approximate sum of \$9,600,000 in a Special Tax Allocation Fund (the “EDA Funds”), and with the exception of the School District and the Village no other taxing district within the EDA (the “Other Taxing Districts”) filed an objection to or otherwise reserved rights in connection with the Turnover Motion; and upon the record of the Hearing and all of the pleadings and proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED THAT:**

1. The Village is ordered and directed to disburse to Debtor Sears, Roebuck and Co. (“Sears”), as the developer, EDA Funds in the amount of \$2,508,660.33 (25.97%) currently held in the Special Tax Allocation Fund, which EDA Funds constitute the portion of the EDA Funds the Other Taxing Districts would potentially have been entitled to receive under the EDA Act in the event Sears is found not to be entitled to receive any of the EDA Funds and such Districts had objected to the Turnover Motion.

2. The Village is ordered and directed to hold and retain on the Village’s behalf EDA Funds in the amount of \$1,438,964.25 (14.89%) currently held in the Special Tax Allocation Fund pending further order of the Court, which EDA Funds constitute the portion of the EDA Funds the Village would potentially be entitled to receive under the EDA Act in the event Sears is found not to be entitled to receive any of the EDA Funds.

3. The Village is ordered and directed to hold and retain on the School District’s behalf EDA Funds in the amount of \$5,714,352.75 (59.14%) currently held in the Special Tax Allocation Fund pending further order of the Court, which EDA Funds constitute the portion of

the EDA Funds the School District would potentially be entitled to receive under the EDA Act in the event Sears is found not to be entitled to receive any of the EDA Funds, and the Other Taxing Districts and the Village have waived any rights to any portion of this amount.

4. Any EDA Funds in excess of the amounts specifically referenced in paragraphs 1-3 hereof shall be turned over or held and retained, as the case may be, in the respective percentages provided in such paragraphs.

5. The Village is authorized to take all actions necessary to effectuate the relief granted in this Order.

6. This Court shall retain jurisdiction to hear and determine all matters arising from or related to the implementation, interpretation and/or enforcement of this Order, and this Order shall be served on the Other Taxing Districts following entry thereof.

7. Notwithstanding anything to the contrary contained herein, with respect to those EDA Funds referenced in paragraph 1 of this Order, the School District reserves to said funds, including all rights related to any setoff or recoupment claims including any right the School District might have to assert a claim under section 507(b) of the Bankruptcy Code, or other claim or right arising from its loss of those funds and/or setoff or recoupment claims, if any, shall be preserved, and nothing herein shall waive, modify, prejudice, limit or otherwise impair any such rights, or claims, as well as any defenses, or objection thereto, as the case may be, or be deemed a determination as to the validity of any such claim and all parties' rights with respect thereto are also expressly reserved; and the Debtors, the Village, and the School District also fully reserve all rights with respect to the EDA funds held and retained under paragraphs 2-3 of this Order.

Dated: May 6, 2019  
White Plains, New York

/s/Robert D. Drain  
HONORABLE ROBERT D. DRAIN  
UNITED STATES BANKRUPTCY JUDGE