



AGENDA

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

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

Board Room

June 15, 2009

8:00 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda).

 - A. Approval of Agenda
 - B. Approval of Minutes – June 1, 2009
 - C. Approval of the schedule of bills for June 15, 2009: \$5,298,694.00.
 - D. Request Board approval of an ordinance granting a special use to Handelsen Productemaatschappij Deshouw BV (owner) and Advance Preschool (tenant) in the Barrington Square Mall at 2320 W. Higgins Road, Hoffman Estates.
 - E. Request Board approval of an ordinance granting a variation to Handelsen Productemaatschappij Deshouw BV (owner) and America's Bar and Grill (tenant) in the Barrington Square Mall at 2308 W. Higgins Road, Hoffman Estates.
 - F. Request Board approval of a resolution providing for an eligibility study on the designation of a portion of the Village of Hoffman Estates as a Redevelopment Project Area and to induce development interest within such area.
 - G. Request Board approval of a Letter of Intent with IDOT for Palatine Road improvement project.
 - H. Request Board approval of an Intergovernmental Agreement with Pace Suburban us and Prairie Stone POA for installation of bus shelters in Prairie Stone Business Park.
5. **REPORTS**
 - A. **President's Report**
 - 1) Proclamation(s)
 - Nella Kramer Day (25 Years Service)
 - Mike Plocinski Day (20 Years Service)
 - Vicki Richardson Day (20 Years Service)
 - B. **Trustee Comments**
 - C. **Village Manager's Report**

- D. **Village Clerk's Report**
- E. **Treasurer's Report**
 - 1) April Report
 - 2) May Report
- F. **Committee Reports**
 - 1) Finance
 - 2) Public Works & Utilities
 - 3) Public Health & Safety

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

A. **ZONING BOARD OF APPEALS (Chairman Weaver)**

- 1) Request by Lewis & Susan Boshier, 3720 Lexington Drive, for a ten square foot (10') variation from Section 9-3-6-J to permit a storage shed to be 160 square feet instead of the maximum permitted 150 square feet.

Voting: 7 Ayes

Motion carried

(Immediate authorization to apply for permits is requested)

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

- A. Request Board approval of a resolution requesting a no-cash bid at the 2009 Cook County Scavenger Sale for Brookside Pond.
- B. Request Board approval of an ordinance amending Section 5-5-7, Sworn Personnel, Hoffman Estates Police Department, of the Hoffman Estates Municipal Code.
- C. Request Board approval of Village Board summer meeting schedule (July-August).
- D. Request authorization to award the following contracts for the new Police Building:
 - a) Ceramic/Porcelain Tile to Rieke Office Interiors, Elgin, IL., in an amount not to exceed \$198,500.00 (lowest responsible bid), and
 - b) Lockers to Carroll Seating Co., Inc., Elk Grove Village, Il., in an amount not to exceed \$256,000.00 (lowest responsible bid), and
 - c) Firing Range Equipment to Action Target, Inc., Provo, UT., in an amount not to exceed \$598,900.00 (lowest responsible bid).

8. **ADJOURNMENT – Executive Session – Review of Closed Session Meeting Minutes (5 ILCS 120/2-(c)-(21))**