



AGENDA

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

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

Board Room

July 6, 2009

7:00 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 15, 2009
 - C. Approval of the schedule of bills for July 6, 2009: \$6,259,796.65.
 - D. Request Board approval of Ordinance granting a variation to premises at 3720 Lexington Drive, Hoffman Estates.
 - E. Request Board approval of Resolution designating Village depositories.
 - F. Request Board authorization to contribute \$500 to participate in National Gas Model Franchise Agreement Project.
 - G. Request Board approval to extend the Police Department promotional eligibility roster under the last day of the fourth quarter of calendar year 2010.
 - H. Request Board authorization to award contract for fiber optic cabling and related services to connect the new Police Department building and Fire Station 21 to Pirtano Construction Company, Inc., Addison, IL, in an amount not to exceed \$207,696.
 - I. Request Board authorization to waive certain fees associated with the Hoffman Estates Park District's Party in the Park event on August 8, 2009.
 - J. Request Board authorization to declare \$594,821.36 as surplus funds in the Barrington-Higgins TIF Tax Allocation Fund and direct the Treasurer to remit said funds to the Cook County Treasurer for distribution.
 - K. Request Board authorization to award contract for the purchase of a replacement water remittance processor to Summit Financial Solutions, Inc. in an amount not to exceed \$14,421 (low bid) along with a five-year software and hardware maintenance agreement in the amount of \$2,514 annually.

4. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) – Continued

- L. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for an ongoing annual maintenance of VoIP phone system and related hardware and software to Sentinel Technologies, Inc. in an amount not to exceed \$39,305.
- M. Request Board acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2008.
- N. Request Board acceptance of the Auditor's Management Letter for the year ended December 31, 2008.

5. REPORTS

- A. **President's Report**
 - 1) Proclamation(s)
 - Cub Scout Pack 100 Day
 - Steven Anderson Day (20 Years Service)
 - Rebecca Kaszubski Day (20 Years Service)
 - Debra Gilles Day (15 Years Service)
 - Richard Pasternak Day (10 Years Service)
 - 2) Presentation(s)
 - Cub Scout Pack 100
 - Citizens Police Academy Graduates
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports – No Reports**

6. PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS

- A. **PLAN COMMISSION (Chairman Stanton)**
 - 1) Request by 675 West Golf Road, LLC for approval of a site plan amendment for improvements at the property located at 675 W. Golf Road for a proposed tenant, Sherwin Williams, with 5 conditions (see packets).
Voting: 7Ayes, 4 Absent
Motion carried.
- B. **ZONING BOARD OF APPEALS (Chairman Weaver)**
 - 1) Request by Rosendo Reyna, 391 Illinois Boulevard, for a variation from Section 9-3-2-C-2 to permit an additional ten foot (10') wide driveway that does not lead to an approved parking structure, with 2 conditions (see packets).
Voting: 4 Nays, 2 Ayes, 1 Absent
Motion failed.
(Immediate authorization to apply for permits is requested)

6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS-Continued**
- 2) Request by Canterbury Fields Condo Association for a variation from Section 9-3-8-L-4 to permit a one-sided residential subdivision identification sign ("Canterbury Fields of Hoffman Estates") to be installed on the northwest corner of Shoe Factory Road and Delaney Drive and for the sign to be illuminated, with 2 conditions (see packets).
- Voting: 4 Nays, 2 Ayes, 1 Absent
Motion failed.
(Immediate authorization to apply for permits is requested)
- 3) Request by I Z Hotel Management LLC d/b/a Comfort Inn (applicant) and Heidner Holdings, LLC (owner) for a temporary variation from Section 9-3-8-C-18 and a 120 square foot surface area variation from Section 9-3-8-M-10-D-4 to permit an existing double-sided freestanding sign advertising the hotel (presently Comfort Inn), 2075 N. Barrington Road, to remain in its existing location as an off-site sign and to be 320 square feet in total surface area instead of the maximum permitted 200 square feet, with 2 conditions (see packets).
- Voting: 6 Ayes, 1 Absent
Motion carried.
(Immediate authorization to apply for permits is requested)
- 4) Request to accept a text amendment to Section 9-7-5-I (Signs in the EDA District) of the Zoning Code to add a new Section V.1.k. of the Prairie Stone Sign Requirements.
- Voting: 6 Ayes, 1 Absent
Motion carried.
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*
- A. Request Board approval of:
- 1) Village Entertainment District sign to be located on the north side of Hoffman Boulevard approximately 160 feet west of the Canadian National Railroad right-of-way and in accordance with the design and details provided; and
 - 2) proposed amendment to the Cabela's Cost Recovery Agreement;
 - 3) Village President to execute an Easement Agreement with the Prairie Stone POA for the Village to obtain rights to install and maintain the sign with an overhang above POA property, subject to finalization of the Easement Agreement terms with the POA.

7. **ADDITIONAL BUSINESS – Continued**

- B. Request Board approval of Ordinance amending Section 8-2-1, Fees, Section 8-3-21, License Classification, and Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (Class “H”).
- C. Request Board approval of Ordinance amending Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (BYOB).
- D. Request Board approval of Resolution approving a temporary moratorium on the enforcement of the regulations in Section 9-3-8-K-5 of the Hoffman Estates Municipal Code.

8. **ADJOURNMENT - *Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(6))***