

AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
July 27, 2009

Immediately Following the Transportation & Road Improvement Committee

Members: **Gary Pilafas, Chairperson**
 Karen Mills, Vice Chairperson
 Ray Kincaid

I. Roll Call

II. Approval of Minutes - June 8, 2009
 June 22, 2009 (*Special Meeting*)
 July 6, 2009 (*Special Meeting*)

NEW BUSINESS

1. Request approval of the Community Development Block Grant (CDBG) Annual Action Plan 2009, for Program Year 4 of the Consolidated Plan 2006-2010.
2. Request by Handelsen Productemaatschappij Deshouw B.V. for a plat of easement for a new watermain location at Barrington Square Mall located at 2300-2360 West Higgins Road.
3. Request to consider proposals for the sale and/or reuse of Fire Station 24 at 2601 Pratum Avenue.
4. Request by the Village of Hoffman Estates for final site plan approval for landscaping and an emergency generator and screening for a governmental land use at the new Police building at 411 West Higgins Road.
5. Request to have the Zoning Board of Appeals consider a text amendment regarding shed size.
6. Discussion regarding the naming of the Entertainment District.
7. Request acceptance of Department of Development Services monthly report for Planning Division.
8. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.

- III. President's Report**
IV. Other
V. Items in Review
VI. Adjournment

**Village of Hoffman Estates
PLANNING, BUILDING AND ZONING
COMMITTEE MEETING MINUTES**

DRAFT

June 8, 2009

I. Roll Call

Members in Attendance:

**Trustee Gary Pilafas, Chair
Trustee Karen Mills, Vice-Chair
Trustee Ray Kincaid, Trustee Member**

**Other Corporate Authorities
in Attendance:**

**Trustee Cary Collins
Trustee Jacquelyn Green
Trustee Anna Newell
President William McLeod**

**Management Team
in Attendance:**

**James H. Norris, Village Manager
Arthur L. Janura Jr., Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Village Manager – Development Services
Mike Hankey, Director of Transportation
Don Plass, Director of Code Enforcement
Patrick Seger, Director of HRM
Gary Skoog, Director of Economic Development**

Others in Attendance:

News Reporter from the Chicago Tribune

The Planning, Building & Zoning Committee meeting was called to order at 7:30 p.m.

II. Approval of Minutes

Motion by Trustee Green, seconded by Trustee Mills, to approve the Special Planning, Building & Zoning Committee minutes of April 27, 2009. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve the Special Planning, Building & Zoning Committee minutes of May 4, 2009. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Green, seconded by Trustee Mills, to approve the Planning, Building & Zoning Committee minutes of May 11, 2009. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request by DeSchouw for approval of a Tax Increment Financing (TIF) Inducement Resolution for site and improvements at the Barrington Square Mall.

A Committee Agenda Item summary sheet from Mark Koplin, Asst. Village Manager-Development Services, was presented to the committee.

Motion by Trustee Mills, seconded by Trustee Kincaid, to grant request by DeSchouw for approval of a Tax Increment Financing (TIF) Inducement Resolution for site and improvements at the Barrington Square Mall. Voice vote taken. All ayes. Motion carried.

2. Request acceptance of Department of Development Services monthly report for Planning Division.

The Department of Development Services monthly report for Planning Division was presented to the Committee.

Motion by Trustee Mills, seconded by Trustee Collins, to accept the Department of Development Services monthly report for Planning Division. Voice vote taken. All ayes. Motion carried.

3. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.

The Department of Development Service monthly report for Code Enforcement Division was presented to the Committee.

Motion by Trustee Mills, seconded by Trustee Collins, to accept the Department of Development Services monthly report for Code Enforcement Division. Voice vote taken. All ayes. Motion carried.

III. President's Report

- President McLeod reported on the following:
- Took cookies and presented Certificates of Achievement to 19 Whiteley Elementary School students in recognition of their receiving a NEED Energy Conservation Award and a trip to D.C. for their recycling efforts.
- Attended H.E. Chamber Fishing Derby event.
- Attended Cub Scout Pack 100 50th Anniversary Picnic and presented a proclamation.
- Attended Mallard Lane Block Party.
- Welcomed area mayors to Chicago Health Care Conference at St. Alexius Medical Center.

IV. Other

Trustee Newell mentioned an email she received from a village resident who is a former police officer with regard to training he offers, "Not A Victim; Not Today". She asked and Mr. Norris responded that he forwarded the same message to Chief Herdegen to get additional information. Trustee Newell expressed it would be good to take a proactive approach to domestic violence.

Trustee Pilafas asked if there were updates on 950 Freeman. Mr. Norris responded that the grass was mowed last week and the property looks more presentable. He stated that the owners have failed to show for Administrative Adjudication three times and the fines continue to go up, and when they reach a certain dollar amount, a lien will be placed against the property.

V. Items in Review - None

VI. Adjournment

Motion by Trustee Collins, seconded by Trustee Newell, to adjourn the meeting at 7:43 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Vicki Richardson, Legislative Assistant

Date

**SPECIAL PLANNING, BUILDING & ZONING
COMMITTEE MEETING MINUTES**

June 22, 2009

I. Roll Call

Members in Attendance:

**Gary Pilafas, Chairperson
Karen Mills, Vice Chairperson
Ray Kincaid, Trustee**

**Other Corporate Authorities
in Attendance:**

**Trustee Cary Collins
Trustee Jackie Green
Trustee Anna Newell
Mayor William McLeod**

**Management Team Members
in Attendance:**

**James Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr., Dev. Services
Pete Gugliotta, Director of Planning
Gary Skoog, EDA Coordinator
Ken Hari, Director of Public Works
Rachel Musiala, Asst. Director of Finance
Gordon Eaken, Dir. of Information Systems
Algean Garner, Dir. of Health & Human
Clint Herdegen, Police Chief
Bob Gorvett, Fire Chief
Dave Christensen, Emergency Svcs. Coord.
Becky Suhajda, Admin. Intern**

Others in Attendance

Reporters from Chicago Tribune

The Special Planning, Building and Zoning Committee meeting was called to order at 7:53 p.m.

NEW BUSINESS

- 1. Request approval of an Entertainment District Sign on the north side of Hoffman Boulevard in the Prairie Stone Business Park, including approval of an amendment to the Cabela's Cost Recovery Agreement, approval of an Easement Agreement between the Village and Prairie Stone Property Owners Association, and direction for the Zoning Board of Appeals to consider a text amendment regarding signs.**

An item summary sheet from Mark Koplin, Gary Skoog and Pete Gugliotta was presented to Committee.

Trustee Kincaid inquired what the difference is between this sign and a billboard. Mr. Norris stated that this sign is an "on premise" sign and the Village will own it. Cabela's will act as agent for the Village and be responsible for the permit process and all associated costs including sign installation and all operating and maintenance costs in the future.

Mr. Norris stated that the naming for the Entertainment District will be brought back to Committee next month for discussion.

Motion by Trustee Collins, seconded by Trustee Mills, to approve an Entertainment District sign on the north side of Hoffman Boulevard in the Prairie Stone Business Park, including approval of an amendment to the Cabela's Cost Recovery Agreement approval of an Easement Agreement between the Village and Prairie Stone Property Owners Association and direction for the Zoning Board of Appeals to consider a text amendment regarding signs. Voice vote taken. All ayes (Nay: Kincaid). Motion carried.

II. Adjournment

Motion by Trustee Collins, seconded by Trustee Mills, to adjourn the meeting at 8:05 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date

**SPECIAL PLANNING, BUILDING & ZONING
COMMITTEE MEETING MINUTES**

July 6, 2009

I. Roll Call

Members in Attendance:

**Gary Pilafas, Chairperson
Karen Mills, Vice Chairperson
Ray Kincaid, Trustee**

**Other Corporate Authorities
in Attendance:**

**Trustee Cary Collins
Trustee Jackie Green
Trustee Anna Newell
Mayor William McLeod**

**Management Team Members
in Attendance:**

**James Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplín, Asst. Vlg. Mgr., Dev. Services
Gary Skoog, EDA Coordinator
Ken Hari, Director of Public Works
Michael DuCharme, Director of Finance
Algean Garner, Dir. of Health & Human
Clint Herdegen, Police Chief
Bob Gorvett, Fire Chief
Dave Christensen, Emergency Svcs. Coord.
Becky Suhajda, Admin. Intern
Doug Schultz, Community Relations Coord.**

Others in Attendance

Reporters from Chicago Tribune

The Special Planning, Building and Zoning Committee meeting was called to order at 6:55 p.m.

NEW BUSINESS

- 1. Request approval of a temporary moratorium on the enforcement of the regulations in Section 9-3-8-K-5 of the Zoning Code to allow certain temporary business signs to be displayed during depressed economic conditions.**

An item summary sheet from Mark Koplín and Pete Gugliotta was presented to Committee.

Trustee Collins commended staff for relaxing the rules and helping businesses be able to advertise their business.

Trustee Kincaid had concern about a smaller store within a strip mall. Mr. Norris stated that the smaller businesses have to have approval of the owner of the mall and that this moratorium is directed more to the stand alone businesses such as Jersey's, or to businesses without another big anchor to draw more attention to the business.

Trustee Pilafas asked if the Village Manager was comfortable with approving such signs after review of all relevant information and determining that the property is in a distressed situation. Mr. Norris stated since the request must meet a significant threshold before approval, he would be able to review each request.

Trustee Mills stated that this moratorium is good until December 31, 2009 unless the Village Board extends the time period and that no flashing signs or inflatable signs would be allowed. She is in favor of helping businesses through this depressed economy.

Motion by Trustee Collins, seconded by Trustee Mills, to approve temporary moratorium on the enforcement of regulations in Section 9-3-8-K-5 of the Zoning Code to allow certain temporary business signs to be displayed during depressed economic conditions. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Collins, seconded by Trustee Mills, to adjourn the meeting at 7:01 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

NB1

SUBJECT: Request approval of the Community Development Block Grant (CDBG) Annual Action Plan 2009, for Program Year 4 of the Consolidated Plan 2006-2010

MEETING DATE: July 27, 2009

COMMITTEE: Planning, Building and Zoning

FROM: Peter Gugliotta *PG*

REQUEST: Request approval of the Community Development Block Grant (CDBG) Annual Action Plan 2009, for Program Year 4 of the Consolidated Plan 2006-2010.

BACKGROUND: The Village will be entering Program Year 4 of the 2006-2010 Consolidated Plan under the CDBG program. The Annual Action Plan identifies the Village's specific strategy each year to address affordable housing, infrastructure improvements, supportive services, and community development needs of low and moderate income residents. Each Annual Action Plan must be drafted and approved individually to reflect the community's specific goals and the annual CDBG funding allocation. The Village of Hoffman Estates' program year runs from October 1 to September 30, therefore, HUD's deadline for submission of the Village's Annual Plan is mid-August every year.

DISCUSSION: For Program Year 4, the Village of Hoffman Estates has been allocated \$302,482. The Village also has \$118,000 of unused funds from prior years that will be allocated as part of the Program Year 4 budget. Consistent with previous years, the Program Year 4 proposed draft plan includes funding for:

- Housing Rehabilitation Program. The Village contracts with the North West Housing Partnership (NWHP) to administer the program.
- Neighborhood Infrastructure Projects. These include Phase 2 of the Barrington Square Street Light Project (public lights only) and public street reconstructions for the most deteriorated streets in eligible neighborhoods.
- Program Administration. Funds are allocated to offset staff and other administration costs of the program up to the allowable 20% limit.

DISCUSSION: (Continued)

The proposed budget is as follows:

CDBG 2009 PROPOSED ALLOCATIONS		
Previously Unused Funds		
Infrastructure Improvements		\$118,000
2009/2010 Allocation		\$302,482
Total Funds Available for 2009/2010 Allocation		\$420,482
2009/2010 Budgeted Funds		
Infrastructure Improvements (Objective 10)		\$249,986
Street Light Project Phase II	\$119,000	
Street Reconstruction Project Phase I	\$130,986	
Housing Rehabilitation (Objective 7 & 9)		\$110,000
Planning & Administration (maximum 20% of grant)		\$60,496
TOTAL FUNDS BUDGETED		\$420,482

These projects continue to reflect the goals and objectives outlined in the Consolidated Plan. Specifically, the objectives addressed by the Annual Action Plan 2009 include:

OBJECTIVES:

- **Promote revitalization programs by continuing to improve infrastructure and safety need in existing neighborhoods.**

1. Infrastructure Improvements:

- a. Barrington Square Street Lights - Phase 1 of the Barrington Square street light replacement project identified additional streetlights that would be appropriate to replace as part of Phase II. This project will replace the remaining public light poles in the neighborhood. Improved lighting will increase safety and visibility for residents.
- b. Street Reconstruction Projects - Streets in CDBG-eligible neighborhoods have been identified for reconstruction. Because the Village has limited resources for funding street reconstructions, CDBG funds can be combined with other funds to make the work feasible. Street projects will be selected based on the same rating system used for all Village streets and projects will be completed as funds are available. The 2009 funding will pay for a substantial part of one street project - Western Street in Parcel C (east of Bode Road and Salem Drive) and the southern portion of Williamsburg Drive in Barrington Square are two of the top ten Village streets in need of repair.

DISCUSSION: (Continued)

- **Effectively utilize the existing housing stock by encouraging maintenance and rehabilitation efforts of housing units for low and moderate income people.**
1. **Private Property Rehabilitation:** North West Housing Partnership - A single-family rehabilitation program that offers zero interest loans to help residents bring their home up to code and/or improve energy efficiency and safety. The proposed \$110,000 is equal to the allocation in Program Year 3 and reflects the \$25,000 loan cap. There are remaining program funds from prior allocations, however, NWHP is currently working with several. Due to the amount of remaining funds and a steady wait-list of participants, the Village anticipates exceeding the original goal of assisting four households per year.
 2. **Administration - HUD** does not address program administration as a goal or objective of the CDBG program. However, a maximum of 20% of the grant can be spent on administrative activities. The proposed allocation for administration, 20% of the grant total, reflects funding for staff time, training, and consultant costs.

PUBLIC INPUT:

A combination of techniques was implemented to ensure public notification and encourage input. The draft of the Annual Action Plan was posted on the Hoffman Estates' website and made available by request. Letters were sent to local social services, religious institutions, homeowners associations, rental management agencies, elected officials, educational institutions, and other relevant organizations to inform them of the availability of the draft and the date of the public hearing. Several representatives from area organizations attended this hearing and others sent letters requesting 2009 CDBG funding. The following comments were received regarding possible funding:

- ◆ **Ms. Holly Fracarro, Director of the Northwest Housing Partnership** maintains frequent communication with Village staff in order to continue successful management of the Village's Private Property Rehabilitation Program. She wrote a letter asking the Village to continue to contract with the North West Housing Partnership for management of the Private Property Rehabilitation Program. She requested \$115,000 in funding. She indicated that the organization expects this year to allocate percentages of funding to single-family homes (50%), condo/townhouse (40%), and 10% administration. There is a current waiting list and they are continuously receiving new applications for assistance.

PUBLIC INPUT: (Continued)

- ◆ **Ms. Jennifer C. Hill, Executive Director of Alliance to End Homelessness in Suburban Cook County** in Westchester phoned, emailed, and sent a letter to the Village regarding request for funding. She stated that the Alliance “brings homeless service and housing providers together to plan effective programs and ensure accountability”. They coordinate a major network of homeless housing and services in Cook County, and they track client data and outcomes, which prevents duplication of services. The letter from Alliance requested \$3,000 for the support of staffing and costs incurred for the proportion of Hoffman Estates residents served by the area’s homeless programs in the last 12 months. They are seeking proportional support from Hoffman Estates and other entitlement communities for the planning and coordination work they do in those communities. They assisted the Village in the creation of the 2006-2010 CDBG Consolidated Plan and the organization continues to be a reliable resource for the Village. Staff communicates with them to remain informed of homeless and housing issues, which are several objectives identified by the Village’s Consolidated Plan. She stated that she would like the Village and the Alliance to continue to communicate in order to establish a more firm working relationship and also hopes to help each other when the Village and the Alliance will both be developing 2011-2015 Consolidated Plans.

- ◆ **Ms. Peggy Dickson, Director of Development for Journeys from PADS to HOPE**, attended the public hearing and also provided supplement information and a letter requesting support of the Journeys organization. The Journeys organization has been in existence for over 20 years, and since 2001 has been focused on serving the Northwest suburbs. Journeys assists homeless and nearly homeless individuals and families by providing an emergency PADS shelter program, day center program/services, and a transitional housing program. Ms. Dickson stated that homelessness is the suburbs’ best kept secret and the number of individuals experiencing homelessness is on the rise. In the past two years, Journeys has seen the number of Hoffman Estates residents served increase from 5 to 19, nearly quadrupling in number of visits and services. The letter requested \$5,000 in CDBG funding support for Journeys services provided to Hoffman Estates residents. She emphasized that Journeys would appreciate any assistance the Village can give to the organization.

- ◆ **Ms. Lynn O’Halloran and Mr. Bob Tremblay representing Hilldale Condominium Association**, met with Village staff earlier this year to discuss CDBG funding for assistance with Hilldale Condominium drainage work and pavement repairs. Several private streets within the Hilldale condominium complex are in need of repair. The Association feels that short term assistance would help them catch up on the necessary repairs. They are reluctant to raise the association fees due to a recent increase and several foreclosures within the complex. The Association estimated the cost for pavement replacement, curb and gutter, and storm drainage and re-grading at \$763,500. They requested any funding assistance that the Village could provide them with and expect to phase the project in order to finance it with Association funds and CDBG funding. Ms. O’Halloran and Mr. Tremblay also attended the public hearing. Ms. O’Halloran asked that the request from Hilldale Condos be included in the annual Citizen Participation summary of the Action Plan. She also asked whether the two streets identified for reconstruction (Williamsburg Drive and Western Street) are public streets. Staff verified that they are public infrastructure.

FINANCIAL IMPACT:

The Community Development Block Grant allocation for FY2009 is \$302,482. This will provide 100% of the funding for the projects identified in the Annual Action Plan 2009. It should be noted that only 20% of the CDBG funds can be used to reimburse the Village for administration costs and therefore some staff time will not be reimbursed.

RECOMMENDATION:

Approval of the Hoffman Estates' Community Development Block Grant Annual Action Plan 2009.

Attachment

**AN ORDINANCE ADOPTING AND APPROVING
THE ANNUAL ACTION PLAN 2009 FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Village of Hoffman Estates has prepared an Annual Action Plan 2009 which includes a housing affordability and public service plan as well as an application for a Community Development Block Grant; and

WHEREAS, a public hearing was held on June 25, 2009, pursuant to notice on June 2, 2009, and a public meeting was held by the Village Board of Trustees on August 3, 2009 to review the Annual Action Plan 2009 for the Community Development Block Grant Program; and

WHEREAS, the Village of Hoffman Estates anticipates receipt of \$302,482 and has an additional \$118,000 in unused funds under the federal Community Development Block Grant (CDBG) Program; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) oversees the Village's use of the funds; and

WHEREAS, the Village of Hoffman Estates is required to submit an Annual Action Plan that identifies projects to be addressed during the CDBG fiscal year; and

WHEREAS, the Annual Action Plan shall be submitted to HUD 45 days prior to starting the Program Year which begins October 1, 2009; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates have determined that the Annual Action Plan and the use of CDBG funds can be of benefit in providing for residents' health, safety and welfare and in meeting the community development and housing needs of its citizens.

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 attached Annual Action Plan, which includes an allocation of Community Development Block Grant funds in the amount of \$302,482, plus \$118,000 is hereby approved.

Section 2: That the Village Manager is authorized to prepare and forward to the U.S. Department of Housing and Urban Development a submission of Hoffman Estates' Annual Action Plan in accordance with federal guidelines. This Plan includes an application for federal Community Development Block Grant funds.

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 _____, 2009

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

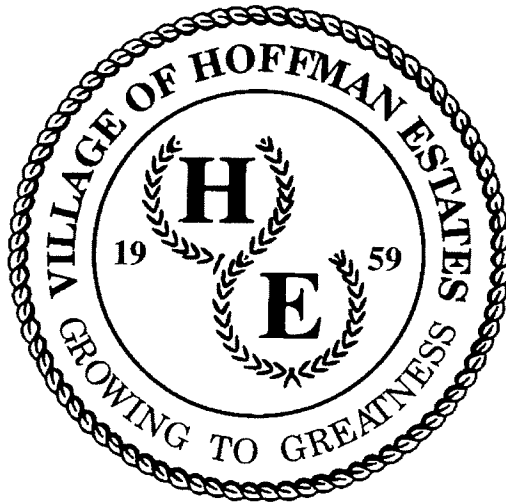
APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2009.



VILLAGE OF HOFFMAN ESTATES

**COMMUNITY DEVELOPMENT BLOCK GRANT
ANNUAL ACTION PLAN: 2009**

PROGRAM YEAR 4 – OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010

ADOPTED BY THE HOFFMAN ESTATES VILLAGE BOARD:
_____, 2009

PREPARED BY:
VILLAGE OF HOFFMAN ESTATES
DEPARTMENT OF DEVELOPMENT SERVICES
1900 HASSELL ROAD
HOFFMAN ESTATES, IL 60169
(847)882-9100

HOFFMAN ESTATES VILLAGE BOARD

VILLAGE PRESIDENT

WILLIAM D. MCLEOD

TRUSTEES

KAREN V. MILLS

CARY J. COLLINS

RAYMOND M. KINCAID

JACQUELYN GREEN

ANNA NEWELL

GARY PILAFAS

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DRAFT

ANNUAL ACTION PLAN 2009:
PROGRAM YEAR 4

STANDARD FORM 424
[24 CFR 91.220 (a)]

FORM TO BE INSERTED

DRAFT

FORM TO BE INSERTED

DRAFT

Application for Federal Assistance SF-424

Version 02

***Applicant Federal Debt Delinquency Explanation**

The following should contain an explanation if the Applicant organization is delinquent of any Federal Debt.

FORM TO BE INSERTED

DRAFT

FORM TO BE INSERTED

DRAFT

FORM TO BE INSERTED

DRAFT

EXECUTIVE SUMMARY

[24 CFR 91.220 (b)]

In 2006, the United States Department of Housing and Urban Development (HUD) identified the Village of Hoffman Estates as a Community Development Block Grant (CDBG) entitlement community. The Village completed a Consolidated Plan: 2006-2010 to address the goals of the CDBG program. The Consolidated Plan is a five year plan that provides a unified vision for developing actions designed to address housing and community development needs that provide decent housing, a suitable living environment, and expand economic opportunities that benefit low- and moderate-income residents.

The Annual Action Plan is a one-year plan that provides a detailed description of resources to be used and projects to be undertaken by the Village in effort to address the priority needs and specific objectives that were identified by the Consolidated Plan: 2006-2010. This Action Plan lists the activities to be carried out using Community Development Block Grant (CDBG) funds in the Program Year that runs from October 1, 2009 through September 30, 2010. The Village's allocation is \$302,482 for fiscal year 2009. Two programs budgeted for CDBG funds in the 2006 and 2007 Annual Action Plans were determined to be not eligible based on CDBG regulations and/or liability concerns of the Village and left a gap in total expenditures. The remaining funding, a total of \$118,000, has been reassigned to projects discussed in this Action Plan. The projects the Village intends to implement during the program year include implementation of a single family rehabilitation program for eligible residents, installation of streetlights in an eligible neighborhood, street improvement projects in an eligible neighborhood, and administration of the programs. Each of the selected projects fulfills at least one of the annual objectives described below.

STATEMENT OF SPECIFIC ANNUAL OBJECTIVES

Specific objectives that address housing and community development needs for the citizens of Hoffman Estates were identified in the Consolidated Plan: 2006-2010. During Program Year 4, the Village will use CDBG funds to address certain objectives which are included in the Consolidated Plan. Other objectives will be addressed by supporting programs through technical assistance or other funding sources. These objectives are included below. Quantitative results for Program Year 4 for these program objectives are included in HUD Table 3, "*Consolidated Plan Listing of Proposed Projects for Local Jurisdictions*" (pages 7 through 9).

- Objective 1:** Provide emergency shelter, transitional housing with supportive services, and permanent supportive housing to persons with long-term mental illness, and homeless adults and children who are working toward solutions to their long-term housing needs.
- Objective 2:** Explore the provision of permanent housing choices for homeless persons by coordinating with Cook County Housing Authority and other public/private agencies to increase the number of decent and safe housing units that will not be an excessive cost burden or result in over-crowding.
- Objective 3:** In coordination with the Suburban Cook County Continuum of Care, study the feasibility of additional transitional and permanent housing with supportive services for homeless individuals and families.
- Objective 4:** Provide support services that ensure a continuum of care necessary for the elderly and other persons with special needs to live independently and with dignity.
- Objective 5:** Provide support services and outreach programs that address the needs of at-risk youths in order to provide opportunities for them to become successful adults.

- Objective 6:** Increase distribution of information regarding supportive services to ensure that eligible individuals are aware of available services.
- Objective 7:** Effectively utilize the existing housing stock by encouraging maintenance and rehabilitation efforts of housing units for low- and moderate-income persons.
- Objective 8:** Research the need to implement housing regulations that support construction or retention of affordable housing units.
- Objective 9:** Support accessibility modifications through rehabilitation of existing housing units and research the need to implement housing regulations in new construction of single-family and multi-family units that increase the number of accessible or adaptable units.
- Objective 10:** Promote revitalization programs by continuing to improve infrastructure and safety needs in existing neighborhoods.
- Objective 11:** Provide easier access to education, health care, senior and youth programs for underserved low- and moderate-income persons by locating programs within the community.

2009 ACTIVITIES AND DESCRIPTIONS

Three projects were identified that will receive 2009 CDBG funding for Program Year 4. These projects will directly address three of the objectives listed above.

Private Property Rehabilitation:

HUD Matrix Code: 14A
Local Objective 7 and 9

HUD Objective: Decent Housing
HUD Outcome: Affordability

This is a grant/loan program for very low- and low-income persons. Assistance is provided for moderate rehabilitation efforts such as roof and furnace replacements, exterior improvements and to address life safety issues. The objective for this program is to increase the supply of standard, affordable housing through rehabilitation of existing housing units. See page 12 for additional details.

Neighborhood Infrastructure Improvements:

HUD Matrix Code: 03
Local Objective 10

HUD Objective: Suitable Living Environment
HUD Outcome: Sustainability

In order to ensure that residential neighborhoods are safe and provide a good quality of life, the funds for this program will be used to improve street lighting, sidewalks, streets and certain safety features. The specific target area is commonly referred to as Barrington Square and is defined by Higgins Road to the south and Governor's Lane through the development. This neighborhood is within a CDBG eligible area as defined by HUD based on the relative income levels of the residents. Installation of Phase I streetlight program was installed in the Barrington Square neighborhood in 2008-2009 using budgeted CDBG funding. This neighborhood's security and stability would benefit considerably from installation of additional streetlights, planned as Phase II of the Barrington Square streetlight project. See page 13 for additional details and Appendix A for a map of the area.

Two street reconstructions in eligible neighborhoods have been selected as another Neighborhood Infrastructure Improvement project. Williamsburg Drive and Western Street have been identified as priority projects within a CDBG eligible area as defined by HUD based on the relative income levels of the residents. Based upon the availability of CDBG funds, and current material and labor costs of reconstruction on the debilitated streets, this street project will be phased, beginning in program year 2009-2010. Williamsburg Drive is located within the southern portion of the Barrington Square area

discussed above; see page 14 for additional details and Appendix A for a map of the area. Western Street is located south of the intersection at Golf Road and Higgins Road, runs parallel to Salem Drive, and intersects Bode Road; see page 14 for additional details and Appendix A for a map of the area.

Planning and Administration:

Planning funds will be used to complete the Action Plan and Consolidated Annual Performance and Evaluation Report (CAPER). Administration funds will be used for overall program management, training, coordination, monitoring, and evaluation of CDBG and related programs. See page 15 for additional details.

PAST PERFORMANCE

The Village of Hoffman Estates was designated an Entitlement Community in 2006. Over the past three years, the Village has worked diligently to gain an understanding of the CDBG program, completed a Consolidated Plan, a Consolidated Annual Performance and Evaluation Report, an Annual Action Plan, set up the IDIS system, completed Environmental Review Reports, submitted quarterly and semiannual financial reports, and worked to complete projects to address the objectives of the plans.

Over this time, the Village has funded the rehabilitation of six homes, completed Phase I of the street lighting project in Barrington Square, and administration of the program. The Village has continually worked to meet the other Consolidated Plan objectives through programs and efforts not funded by the CDBG program.

CITIZEN PARTICIPATION AND CONSULTATION

The Village held a public hearing during the development of the Annual Action Plan 2009. The hearing was held to obtain comments on the Draft Annual Action Plan as well as obtain feedback on community needs and how they might be addressed through the Community Development Block Grant Program. Prior to the public hearing, multiple agencies contacted the Village of Hoffman Estates with project proposals. Each agency was asked to submit a letter or proposal for their project. Two agencies attended the hearing and provided insight into their needs and the concerns of village residents. Three additional organizations contacted the Village with proposals and insight, but they did not attend the hearing. The mailing lists, comment sheet, public notice, certificate of publication, and hearing minutes are included in Appendix C.

RESOURCES AND OBJECTIVES

[24 CFR 91.220 (c)]

FEDERAL RESOURCES

During CDBG Program Year 4, October 1, 2009, through September 30, 2010, the Village of Hoffman Estates anticipates an allocation of \$302,482 in CDBG funds plus an additional \$118,000 from unexpended funds from Program Years 1 & 2. In addition, a Revolving Loan Fund (RLF) recaptures funds from the private property rehabilitation program. One property improved by the private property rehabilitation program was sold and the loan was repaid to the Village. The value of the program income returned to the Village is \$6,935. The program income was returned to the RLF for the private property rehabilitation program in the 2008 program year budget. The exact amount of RLF funds to be received in Program Year 4 cannot be determined in advance and is not included in the budget. All RLF funds will be returned to the program from which they were generated and will be used to supplement that program.

The Village does not have a Section 108 loan. Therefore, no funds are anticipated from this program. CDBG and other funds will be leveraged to provide the greatest opportunity for use of funds. It is anticipated that the community will indirectly receive additional services funded through Federal and State Continuum of Care (CoC), Section 8, State Emergency Shelter Grant, other Federal, State and local funds, private foundations, local lenders, private funding agencies and other sources identified during the program year to conduct housing and community development programs.

OTHER RESOURCES

The Village will provide support to eligible nonprofit and for-profit agencies for proposed housing, community development, and social service projects that are consistent with the Consolidated Plan. These agencies must provide sufficient information for the Village to determine that adequate organizational capacity exists for the agency to provide a level of service consistent with needs identified in the Consolidated Plan.

The Department of Housing and Urban Development (HUD) does not require the Village to provide match funding for any programs that are a part of this Action Plan, however the CDBG funding allocated to Program Year 4 infrastructure improvement projects will be supplementary to other Village funds in order to complete the projects.

The Village will be the lead agency in administering CDBG funds to address affordable housing, supportive services, and community development priorities. Other anticipated funds including Section 8, ESG, HOPWA, and CoC homeless assistance will be administered by other local or regional agencies as appropriate.

STATEMENT OF SPECIFIC ANNUAL OBJECTIVES

Specific objectives that address housing and community development needs for the citizens of Hoffman Estates were identified in the Consolidated Plan: 2006-2010. During Program Year 4, the Village will use CDBG funds to address certain objectives which are included in the Consolidated Plan. Other objectives will be addressed by supporting programs through technical assistance or other funding sources. These objectives are listed below.

- Objective 1:** Provide emergency shelter, transitional housing with supportive services, and permanent supportive housing to persons with long-term mental illness, and homeless adults and children who are working toward solutions to their long-term housing needs.
- Objective 2:** Explore the provision of permanent housing choices for homeless persons by coordinating with Cook County Housing Authority and other public/private agencies to increase the number of decent and safe housing units that will not be an excessive cost burden or result in over-crowding.
- Objective 3:** In coordination with the Suburban Cook County Continuum of Care, study the feasibility of additional transitional and permanent housing with supportive services for homeless individuals and families.
- Objective 4:** Provide support services that ensure a continuum of care necessary for the elderly and other persons with special needs to live independently and with dignity.
- Objective 5:** Provide support services and outreach programs that address the needs of at-risk youths in order to provide opportunities for them to become successful adults.
- Objective 6:** Increase distribution of information regarding supportive services to ensure that eligible individuals are aware of available services.
- Objective 7:** Effectively utilize the existing housing stock by encouraging maintenance and rehabilitation efforts of housing units for low- and moderate-income persons.
- Objective 8:** Research the need to implement housing regulations that support construction or retention of affordable housing units.

Objective 9: Support accessibility modifications through rehabilitation of existing housing units and research the need to implement housing regulations in new construction of single-family and multi-family units that increase the number of accessible or adaptable units.

Objective 10: Promote revitalization programs by continuing to improve infrastructure and safety needs in existing neighborhoods.

Objective 11: Provide easier access to education, health care, senior and youth programs for underserved low- and moderate-income persons by locating programs within the community.

ACTIVITIES TO BE UNDERTAKEN: PROGRAM YEAR 4

[24 CFR 1.220 (d)]

The Village intends to address three activities and fund program administration during Program Year 4, CDBG program year 2009. Please see Appendix D for additional details about previously unused funds and the allocation process.

2009/2010 CDBG FUNDING ALLOCATIONS		
Previously Unused Funds		
Infrastructure Improvements		\$118,000
2009/2010 Allocation		\$302,482
Total Funds Available for 2009/2010 Allocation		\$420,482
2009/2010 Budgeted Funds		
Infrastructure Improvements (Objective 10)		\$249,986
Streetlighting Project Phase II	\$119,000	
Street Reconstruction Project Phase I	\$130,986	
Private Property Rehabilitation (Objective 7 & 9)		\$110,000
Planning & Administration		\$60,496
TOTAL FUNDS BUDGETED		\$420,482

The following tables provide a project description for each activity. Table 3C correlates the project to objective and outcome categories, HUD matrix codes, CDBG citations, National Objective and performance indicators as well as funding information.

**TABLE 3C – ANNUAL ACTION PLAN LISTING OF PROJECTS
PRIVATE PROPERTY HOUSING REHABILITATION**

Jurisdiction's Name: Village of Hoffman Estates

Priority Need: Effectively utilize the Village's existing housing stock by encouraging maintenance and rehabilitation efforts of housing units for low- and moderate-income persons.

Project Title: Private Property Housing Rehabilitation

Description: Private property rehabilitation program for very low-, low- and moderate-income owner-occupied single-family properties.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity

Outcome category: Availability/Accessibility Affordability Sustainability

Location/Target Area: Community-wide

Objective Number: 7	Project ID
HUD Matrix Code: 14A	CDBG Citation: 570.202
Type of Recipient: Households	CDBG National Objective: 570.208(a)(3) LMH
Start Date: 10/1/09	Completion Date: 09/30/10
Performance Indicator: Low/Mod Households	Annual Units: 4
Local ID: 01.08	Units Upon Completion: 4

Funding Source	
CDBG	<u>\$110,000</u>
ESG	_____
HOME	_____
HOPWA	_____
Total Formula	_____
Prior Year Funds	_____
Assisted Housing	_____
PHA	_____
Other Funding	_____
Total	<u>\$110,000</u>

The primary purpose of the project is to help:

- the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

**TABLE 3C – ANNUAL ACTION PLAN LISTING OF PROJECTS
NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS**

Jurisdiction's Name: Village of Hoffman Estates

Priority Need: Promote revitalization programs by continuing to improve infrastructure and safety in existing neighborhoods that have been identified as revitalization areas. The specific target area is commonly referred to as Barrington Square and is defined by Higgins Road to the south and Governor's Lane through the development. This neighborhood is within a CDBG eligible area as defined by HUD based on the relative income levels of the residents. Installation of Phase I streetlight program was completed in the Barrington Square neighborhood in 2008-2009 using budgeted CDBG funding. This neighborhood's security and stability would benefit considerably from installation of additional streetlights as planned Phase II of the Barrington Square streetlight project.

Project Title: Neighborhood Infrastructure Improvements

Description: Revitalize at least 1 neighborhood by completing sidewalk, street lighting, and other infrastructure improvements.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity

Outcome category: Availability/Accessibility Affordability Sustainability

Location/Target Area: Low/moderate-income area to be identified.

Objective Number: 10	Project ID
HUD Matrix Code: 03	CDBG Citation: 570.201
Type of Recipient:	CDBG National Objective: 570.208(a)(1) – LMA
Start Date: 10/1/09	Completion Date: 09/30/10
Performance Indicator: Low/Mod Area	Annual Units: 1
Local ID: 02.08	Units Upon Completion: 1

Funding Sources:

CDBG	<u>\$119,000</u>
ESG	_____
HOME	_____
HOPWA	_____
Total Formula	_____
Prior Year Funds	_____
Assisted Housing	_____
PHA	_____
Other Funding	_____
Total	<u>\$119,000</u>

The primary purpose of the project is to help:

- the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

**TABLE 3C – ANNUAL ACTION PLAN LISTING OF PROJECTS
NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS**

Jurisdiction's Name: Village of Hoffman Estates

Priority Need: Promote revitalization programs by continuing to improve infrastructure and safety in existing neighborhoods that have been identified as revitalization areas. Two street reconstructions in eligible neighborhoods have been selected as a phased Neighborhood Infrastructure Improvement project. The project will be funded by a combination of CDBG funding and other Village funds. Available funding will only allow for one street project per year. Williamsburg Drive and Western Street have been identified as priority projects within CDBG eligible areas as defined by HUD based on the relative income levels of the residents. This project will be phased, beginning construction in program year 2009. Williamsburg Drive is located within the southern portion of the Barrington Square area; Western Street is located south of the intersection at Golf Road and Higgins Road, runs parallel to Salem Drive, and intersects Bode Road.

Project Title: Neighborhood Infrastructure Improvements

Description: Revitalize at least 1 neighborhood by completing sidewalk, street lighting, and other infrastructure improvements.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity

Outcome category: Availability/Accessibility Affordability Sustainability

Location/Target Area: Low/moderate-income area to be identified.

Objective Number: 10	Project ID
HUD Matrix Code: 03	CDBG Citation: 570.201
Type of Recipient:	CDBG National Objective: 570.208(a)(1) – LMA
Start Date: 10/1/09	Completion Date: 09/30/10
Performance Indicator: Low/Mod Area	Annual Units: 1
Local ID: 02.08	Units Upon Completion: 1

Funding Sources:	
CDBG	<u>\$130,986</u>
ESG	_____
HOME	_____
HOPWA	_____
Total Formula	_____
Prior Year Funds	_____
Assisted Housing	_____
PHA	_____
Other Funding	_____
Total	<u>\$130,986</u>

The primary purpose of the project is to help:

- the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

**TABLE 3C – ANNUAL ACTION PLAN LISTING OF PROJECTS
PLANNING AND ADMINISTRATION**

Jurisdiction's Name: Village of Hoffman Estates

Priority Need: Planning and Administration

Project Title: Planning and Administration

Description: Activities including development of the Annual Action Plan and other required HUD documents, overall program management, coordination, and evaluation of the program.

Objective Category: __ Suitable Living Environment __ Decent Housing __ Economic Opportunity

Outcome Category: __ Availability/Accessibility __ Affordability __ Sustainability

Location/Target Area: N/A

Objective Number: N/A	Project ID
HUD Matrix Code: 21A	CDBG Citation: 570.206
Type of Recipient: N/A	CDBG National Objective: N/A
Start Date: 10/01/09	Completion Date: 09/30/10
Performance Indicator: N/A	Annual Units: N/A
Local ID: 03.08	Units Upon Completion: N/A

Funding Sources:	
CDBG	<u>\$60,496</u>
ESG	_____
HOME	_____
HOPWA	_____
Total Formula	_____
Prior Years Funds	_____
Assisted Housing	_____
PHA	_____
Other Funding	_____
Total	<u>\$60,496</u>

The primary purpose of the project is to help:

- the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

OUTCOME MEASURES

[24 CFR 91.220 (e)]

During Program Year 1, the Village developed a performance measurement system used in determining the outcome of programs funded through CDBG. This system will provide proposed outcome and actual outcome. Results of this system will be incorporated in the Comprehensive Annual Performance and Evaluation Report (CAPER). In general, the following projects will generate the corresponding performance measure:

Single-family Residential Rehabilitation:	Number of Households (10 expected)
Neighborhood Infrastructure Improvements:	Number of Neighborhoods (2 expected)

GEOGRAPHIC DISTRIBUTION

[24 CFR 91.220 (f)]

Geographically targeted funding will be provided for the neighborhood infrastructure improvements. An area referred to as Barrington Square is part of a CDBG eligible area located between Route 72 and Hassell Road, generally along Governors Lane is planned to receive infrastructure improvements. This area is composed of parts of three of the Village's eleven eligible areas with low to moderate income levels of 33.1%, 42.9% and 46.1%. The Infrastructure Improvement projects including Streetlighting and the Williamsburg Drive Street Project are concentrated in this neighborhood. Only residents of the eligible census blocks benefit from this improvement. The area is residential in nature and no collector streets run through the area drawing any ineligible residents to benefit. The Infrastructure Improvement Street Project on Western Street is located within two of the Village's eleven eligible areas with low to moderate income levels of 41.4% and 59.2%. Western Street is a residential street and is not a collector street bringing ineligible residents to benefit. See eligible areas and project area maps in Appendix A.

One project will be funded on a community-wide basis: private property rehabilitation. Administration funds will be used to develop the Action Plan, Consolidated Annual Performance Report (CAPER), program guidelines, and other plans and procedures required by HUD for administration of the CDBG grant.

AFFORDABLE HOUSING

[24 CFR 91.220(g)]

The Village will provide housing rehabilitation for low/moderate income residents via the single family rehabilitation program. The Village will use over one third of their 2009 CDBG allocation to address this need. It is anticipated ten homes will be rehabilitated with the 2009 allocation.

The Village will also try to work with property managers, tenants and homeowners in the creation of landlord/tenant and neighborhood associations that work to foster a better quality of life for residents.

The Village will provide staff support and continue to increase intergovernmental coordination with area agencies to improve the services and availability for low and moderate income residents. The Village has not directly budgeted CDBG funding to address the homeless, non-homeless, and special needs households.

PUBLIC HOUSING

[24 CFR 91.220(h)]

There are no public housing projects in the Village. All subsidized housing is provided through tenant based Section 8 Vouchers that are administered by the Housing Authority of Cook County (HACC). The wait list for these vouchers is closed and HACC is not taking applications.

The HACC also operates a Rent Assistance Division called the Housing Choice Voucher Program. This program is designed to expand housing opportunities in the private housing market to low-income families. The HACC provides rent assistance to over 12,000 households including families, the elderly and the disabled.

The HACC helps participants move toward self-sufficiency by connecting participants with other services. One such initiative is the Family Self-Sufficiency Program that assists participating families in obtaining the skills they need to become economically independent from government services. Another initiative is the Home Ownership Program that assists participating families by allowing them to use their voucher subsidy for mortgage subsidy purposes. In general, the Village will encourage public housing residents to become more involved in management and participate in homeownership and promote programs that encourage families receiving housing subsidies to work toward homeownership by utilizing first time homebuyer programs.

HOMELESS AND OTHER SPECIAL NEEDS ACTIVITIES

[24 CFR 91.220(i)]

EMERGENCY SHELTER AND TRANSITIONAL HOUSING

The Village will work with and support the activities of other organizations, such as PADS and WINGS, which focus on the needs of the homeless and special needs populations and provide support to homeless individuals seeking information and help.

PREVENTION

The Village has been working, during the first two program years, to acquire and rehabilitate a building for use as a community resource center to house supportive services programs for seniors, youth and low-income families. Over the past several years the Village has supported a CRC location where local agencies provide services in a location convenient to target clientele. The CRC is currently housed in an apartment unit made available by a building owner where many low and moderate income residents live. The Consolidated Plan 2006-2010 identified the need for a new, larger facility. The goal of the project was to improve the living environment of the area and improve the availability and accessibility to health care, educational, and youth/elderly programs for residents. The program was allocated \$75,000 of CDBG funds in 2006 and an additional \$86,500 in 2007. The Village identified a desirable structure located within the same apartment complex as the current CRC. The vacant, two-story structure was originally designed as the apartment's community center and could be remodeled to provide additional room for child care classes, adult classes, and office space. Unfortunately, after lengthy efforts, the Village was unable to reach an agreement with the property owner to acquire or lease the property in a manner that would allow the use of CDBG funds for permanent improvements and long term occupancy of the building. The new CRC is no longer an active possibility as originally planned. The Village will continue to monitor this and other opportunities that may offer comparable space and access to CRC clientele in the future. Through this amendment, all CDBG funds allocated to the CRC project are being reallocated to. In addition, The Village will provide CDBG assistance through existing staff to support the services and programs that work to prevent homelessness. The Village will continue to coordinate with area agencies such as PADS, WINGS, CEDA, and the Community Resource Center to provide programs designed to help a broad spectrum of Village residents including homeless, as well as, low income, elderly, and disabled individuals and families.

Any agencies monetarily supported by the Village will be required to provide sufficient information to determine organizational capacity necessary to provide a high level of service consistent with the needs identified in the Consolidated Plan Gaps Analysis.

HOMELESS TRANSITION TO PERMANENT HOUSING AND INDEPENDENT LIVING

The Village will provide CDBG assistance through existing staff to support the services and programs that work to help persons with transition to permanent housing and living independently. The Village will work to coordinate with area agencies such as PADS, WINGS, CEDA, and the Community Resource Center to provide programs designed to help a broad spectrum of Village residents including homeless, as well as, low income, elderly, and disabled individuals and families.

SPECIAL NEEDS POPULATION WHO ARE NOT HOMELESS

The Village will provide CDBG assistance through existing staff to support the services and programs that work to help persons with special needs such as the disabled, persons with mental illness, persons with drug dependence, and the elderly and frail elderly to continue to live independently. The Village will work to coordinate with area agencies such as PADS, WINGS, CEDA, and the Community Resource Center to provide programs designed to help a broad spectrum of Village residents including homeless, as well as, low income, elderly, and disabled individuals and families.

BARRIERS TO AFFORDABLE HOUSING

[24 CFR 91.220(j)]

Over 22 percent of the housing in Hoffman Estates is considered affordable. This exceeds the State of Illinois affordable housing threshold, and indicates that the current Village policies encourage diverse housing opportunities within the Village, including the maintenance and development of affordable housing. The CDBG single family private property rehabilitation project supports the maintenance of affordable homes and a number of residential developments for elderly residents are located within the Village. Village staff regularly monitors the private property rehabilitation application process for evidence of discrimination or barriers to fair housing. To date there is no evidence that the rehabilitation program or the Village's policies or codes discourage affordable housing. The Village will continue to monitor the situation, take action to abate detrimental policies when they are identified, and review existing building codes and zoning regulations to determine better methods to support the creation and retention of affordable housing.

IMPEDIMENTS TO FAIR HOUSING CHOICE

The Village conducted an Analysis of Impediments to Fair Housing to identify impediments to fair housing choice and actions to be taken to ensure that all residents are treated equally and fairly. This analysis is on file at the Village and reflects positive fair housing practices and opportunities that exist throughout the Village. The Village will continue to monitor the housing market to determine if impediments exist and take action to abate any detrimental situation that is found.

AFFIRMATIVELY FURTHERING FAIR HOUSING

The Village conducted an analysis of impediments to fair housing during the 2006 program. The analysis included surveying local agencies to determine their experience with fair housing issues within the Village, as well as analyzing demographics and housing trends within the Village. The analysis concluded that Hoffman Estates is a community that provides a balanced environment that includes affordable housing and a diverse population with no indication of unfair treatment to any specific population. The Village will continue to monitor the situation by coordinating with local agencies to inform the public of their rights and watch for signs of unfair practices and take action if a problem is identified.

NEIGHBORHOOD STRATEGY AREAS

The Village does not have HUD designated Neighborhood Revitalization Strategy Areas. The Village will continue to monitor the condition of older neighborhoods to determine if there is a need to prepare formal revitalization plans for HUD approval as strategy areas.

OTHER ACTIONS
[24 CFR 91.220(k)]

UNDERSERVED NEEDS

The Village will continue to support agencies seeking additional funding for programs that meet the Consolidated Plan objectives and insure information regarding available services is provided to individuals eligible for, but not presently using, available programs.

LEAD BASED PAINT HAZARDS

During Program Year 4, the Village will continue to work with the Cook County Health Department and Illinois Health Department to monitor lead-based paint hazards in the community. To reduce lead hazards in residential units, the Village developed a lead hazard reduction plan as required by HUD and which incorporated federal guidelines for all applicable CDBG funded programs. In addition, the Housing Rehabilitation Program requires tests for lead in homes participating in the housing rehabilitation program. If the home is found positive for lead, the children in the household are sent to Cook County for testing. In the last three program years, no home was found to have lead hazards.

REDUCE NUMBER OF POVERTY LEVEL FAMILIES

Anti-poverty strategies were identified in the Consolidated Plan 2006-2010. The Village intends to continue address these issues through Program Year 4.

- Self-sufficiency: Support comprehensive, family case management/self-sufficiency programs that promote, empower and nurture families or family members toward self-sufficiency, help to eliminate causes of poverty and help break generational cycles of poverty.
- Networking: Provides information and referral support services for low-income individuals and families by supportive service providers in the community.
- Emergency Assistance: Support services that provide for urgent family needs including housing and nutrition services.
- Housing: Assist low-income homeowners with housing rehabilitation.
- Income Management: Support programs that provide family stabilization such as family budget counseling, financial management, credit, and income tax planning and preparation.
- Nutrition and Health: Support health and nutrition programs including direct client services, referrals, counseling and educational programs.

DEVELOP INSTITUTIONAL STRUCTURE

The Village intends to implement programs that foster partnerships to insure full utilization of resources in the completion of CDBG related programming and coordinate efforts between the Village and other appropriate partners for community development programs. For instance, the Village's Community Resource Center provides a single, accessible location for residents to access services and programs. These programs include English as a Second Language, computer classes, child day care, health clinics, etc. The Village will also be available to provide technical assistance to local nonprofit agencies and organizations that provide public and community services to residents with special needs.

ENHANCE COORDINATION BETWEEN PUBLIC AND PRIVATE HOUSING AND SOCIAL SERVICE AGENCIES

The Village will provide technical assistance, as determined, to entities seeking funding for housing, health and social services that are consistent with the Consolidated Plan objectives.

SPECIFIC PROGRAM REQUIREMENTS

[24 CFR 91.220(l)]

The Village of Hoffman Estates is a Community Development Block Grant entitlement community. The following information addresses specific CDBG program requirements.

PLANNED ACTIVITIES

The Village has planned three activities to fund and set aside some funds for administration during Program Year 4, CDBG program year 2009. A total of 80% of the CDBG 2009 allocation will directly support low and moderate income residents of the Village of Hoffman Estates.

2009/2010 CDBG FUNDING ALLOCATIONS		
Previously Unused Funds		
Infrastructure Improvements		\$118,000
2009/2010 Allocation		\$302,482
Total Funds Available for 2009/2010 Allocation		\$420,482
2009/2010 Budgeted Funds		
Infrastructure Improvements (Objective 10)		\$249,986
Streetlighting Project Phase II	\$119,000	
Street Reconstruction Project Phase I	\$130,986	
Private Property Rehabilitation (Objective 7 & 9)		\$110,000
Planning & Administration		\$60,496
TOTAL FUNDS BUDGETED		\$420,482

FUNDS EXPECTED TO BE AVAILABLE

During CDBG Program Year 4, October 1, 2009, through September 30, 2010, the Village of Hoffman Estates anticipates the receipt of \$302,482 in CDBG funds with an amended additional allocation of \$118,000 from ineligible projects' unexpended funds in Program Years 1 & 2. In addition, a Revolving Loan Fund (RLF) recaptures funds from the private property rehabilitation program. The exact amount of RLF funds to be received cannot be determined in advance and is not included in the budget. All program income from RLF funds will be returned to the program from which they were generated and will be used to supplement that program.

The Village does not have a Section 108 loan. Therefore, no funds are anticipated from this program. CDBG and other funds will be leveraged to provide the greatest opportunity for use of funds. It is anticipated that the community will receive additional funding from Federal and State Continuum of Care (CoC), Section 8, State Emergency Shelter Grant, other Federal, State and local funds, private foundations, local lenders, private funding agencies and other sources identified during the program year to conduct housing and community development programs.

The Village will provide support to eligible nonprofit and for-profit agencies for proposed housing, community development, and social service projects that are consistent with the Consolidated Plan. These agencies must provide sufficient information for the Village to determine that adequate organizational capacity exists for the agency to provide a level of service consistent with needs identified in the Consolidated Plan.

The Village is not required to provide match funding for any programs that are a part of this Action Plan.

The Village will be the lead agency in administering CDBG funds to address affordable housing, supportive services, and community development priorities. Other anticipated funds including Section 8, ESG, HOPWA, and CoC homeless assistance will be administered by other local or regional agencies as appropriate.

CERTIFICATIONS

[24 CFR 91.225]

As part of the CDBG program, the Village is required to provide certifications that certain conditions are followed both within the Village in general and in reference to the CDBG program specifically. The subjects of these certifications are listed below. The executed certifications are found in Appendix B.

Affirmatively Furthering Fair Housing	Anti-displacements and Relocation Plan
Drug-Free Workplace	Anti-Lobbying
Authority of Jurisdiction	Consistency with Plan
Acquisition and Relocation	Section 3
Citizen Participation	Community Development Plan
Following a Plan	Use of Funds
Excessive Force	Compliance with Antidiscrimination laws
Compliance with Lead Based Paint Procedures	Compliance with Laws

MONITORING

[24 CFR 91.230]

The Village will continue the monitoring plan based on CDBG regulations and conduct regular monitoring visits in conformance with the approved plan. The Village will monitor progress of all programs funded during the program year to ensure compliance with federal regulations. It is anticipated that subrecipients will administer public services and housing rehabilitation programs. Staff will monitor the single family rehabilitation program with on site visits during the project construction and on-site visits to the office. Documentation of project progress & financial procedures will also be monitored. The subrecipient will be required to submit documentation of each project prior to invoice approval. The three neighborhood infrastructure improvements projects will include labor standards for contractor qualification and on site visits during construction will be conducted, including worker interviews.

Subrecipient funding for public services include annual audits, resumes of responsible staff members, and other information that will provide details of the agencies' capacity to adequately deliver the proposed programs.

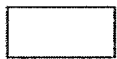
During the program year, the Village will monitor the performance of all activities in order to measure them against the Consolidated Plan goals and objectives to insure conformance with the Plan and evaluate progress toward meeting the quantitative and qualitative benchmarks. The Neighborhood Infrastructure Streetlighting project is proceeding with the development of an RFQ, lighting plan design, and forthcoming construction of a second phase of the project to begin in Program Year 4. The Neighborhood Infrastructure Street Reconstruction project is proceeding with the development of an RFP, engineering plans, and forthcoming construction of a first phase of the project to begin in Program Year 4. Finally, the single family rehabilitation program is anticipated to include the rehabilitation of ten homes.

During Program Year 3, the Village amended the 2006 and 2007 Annual Action Plans to remove funding from two programs determined to be not eligible for CDBG funding. The gap left in total expenditures of funding over the first two years of the Village's CDBG program was corrected and has been budgeted for the remainder of Program Year 3 and for the upcoming Year 4. During Program Year 4 the Village will continue to actively pursue project completion in a timely manner. See Appendix D for amendment and budget details.

DRAFT

**APPENDIX A
ELIGIBLE AREAS MAP**

Barrington Square Neighborhood
Streetlight Project – Phase II



Hoffman Estates Designated Eligible Areas



Barrington Square
Neighborhood Improvement Area

Prepared by the Planning Division

June 2009

Western Street
 2009 (Program Year 4) CDBG
 Neighborhood Infrastructure Improvement Project



1 inch = 400 feet

Blue hatch indicates CDBG Eligible Area
 Yellow crosshatch indicates planned project location

Planning Division
 Village of Hoffman Estates
 June 2009

**Williamsburg Drive in Barrington Square Neighborhood
2009 (Program Year 4) CDBG
Neighborhood Infrastructure Improvement Project**



1 inch = 300 feet

Blue hatch indicates CDBG Eligible Area
Yellow crosshatch indicates planned project location

Planning Division
Village of Hoffman Estates
June 2009

**APPENDIX B
CERTIFICATIONS**

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under Section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about –
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will –
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

SIGNED CERTIFICATION TO BE INSERTED

DRAFT

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24.570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. **Maximum Feasible Priority.** With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available;

2. **Overall Benefit.** The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2006, 2007, and 2008 (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;

3. **Special Assessments.** It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements. However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

SIGNED CERTIFICATION TO BE INSERTED

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APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING AND DRUG-FREE WORKPLACE REQUIREMENTS:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

B. Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check _____ if there are workplaces on file that are not identified here.

The certification with regard to the drug-free workplace is required by 24 CFR part 24, subpart F.

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) All "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

**APPENDIX C
CITIZEN PARTICIPATION**

CITIZEN PARTICIPATION

PUBLIC INQUIRIES/COMMENTS RECEIVED THROUGHOUT YEAR

During Program Year 3, the following inquiries were received related to the CDBG program:

- Ms. Patricia Reid, resident, attended the CDBG-R public hearing, held May 26, 2009 to offer public input. She had two topics to address concerns within her Barrington Square neighborhood: Lighting and sidewalks. She was aware that Phase I of the lighting project had been completed and requested that additional lighting be installed on her street. She advocated the repair of sidewalks in the neighborhood. She inquired about the private property rehabilitation program and asked for additional information to give to her neighbors.
- Ms. Kathy Kohlstedt, volunteer for Hoffman Estates Community Resource Center, attended the Substantial Amendment public hearing, held May 26, 2009 to offer public input. She wanted to know where the funding that had been allocated to the CRC program would be allocated in 2008, and if additional programs for the CRC could still be considered. Staff requested additional information regarding the park she proposed and responded to her inquiries on-site. She also asked if the taxi subsidy program previously allocated CDBG funding would still be in operation. Staff informed her that the taxi subsidy program is being funded by the Village with non-CDBG funds.
- A telephone inquiry was made regarding funding for an art therapy program at a rehabilitation & nursing clinic located near the hospital in Hoffman Estates. Staff instructed the caller to send a funding proposal and summary of program operation.
- Five telephone inquiries and four on-site requests were made regarding funds for housing rehabilitation. The callers & visitors were directed to the North West Housing Partnership, the Village's subrecipient, which administers the CDBG single family rehabilitation program. Additional application/informational brochures were put on display at the Village Hall.
- Inquiry was made regarding funding assistance for aid to Hoffman Estates homeless and nearly homeless by the Journeys from PADS to HOPE organization. Staff instructed the organization to send a funding proposal and summary of program operations in order to be considered for funding in Program Year 4.
- An inquiry was made regarding funding assistance by the Alliance to End Homelessness. Staff instructed the organization to send a funding proposal and summary of program operations in order to be considered for funding in Program Year 4.

CDBG PUBLIC HEARING
NOTIFICATION LIST

The following list represents agencies or organizations the Village of Hoffman Estates has included on their notification list for the CDBG Program:

Elected Officials

- The Honorable Paul Froehlich
- The Honorable Fred Crespo
- The Honorable Suzanne Bassi
- The Honorable John J. Millner
- The Honorable Matt Murphy
- The Honorable Michael Noland

- Clearbrook Center for the Handicapped
- Community Crisis Center
- Shelter, Inc
- Alliance to End Homelessness in Suburban Cook County
- Home of the Sparrow

Service Providers

- Leyden Family Services/SHARE
- Children's Advocacy Center
- Catholic Charities
- Children's Home and Aid Society of Illinois
- Willow Creek Community Care Center Food Pantry
- The Salvation Army Community Counseling Center
- Center Centro de Informacion
- The Bridge Youth and Family Services
- PHD Counseling Center
- Renz Addiction Counseling Center

Senior Housing Providers

- Brookdale-The Devonshire of Hoffman Estates
- Sunrise Senior Living
- Carefree Development Corp.

Faith Based Organizations

- Life Changers International Church
- Korean Church of Chicago
- Destiny Church
- Church of the Cross
- Summit View Christian Church
- Willow Creek Community Care Center
- St. Hubert Catholic Church
- Alliance Fellowship Church
- The Church of the Holy Innocents Episcopal Church
- Beth Tikvah Congregation
- Bright Hope International

Housing Rehabilitation

- North West Housing Partnership

Health Care

- St. Alexius Medical Center
- Alexian Brothers Behavior Health Hospital
- Alden-Poplar Creek Rehabilitation and HealthCare Center

Homeowners Associations

- Barrington Square Townhome Association
- Barrington Square, Units #7 & #8 Association
- Butter Creek Townhomes Homeowners Association
- The Links of Poplar Creek Homeowners Association
- Spring Mill Townhomes Homeowners Association
- Barrington Square 1 Condo Association

Homeless and Supportive Housing

- Journey from PADS to Hope
- CEDA Northwest
- Kenneth Young Center
- WINGS: Women in Need Growing Stronger
- Little City Foundation

- Hilldale Condominiums Homeowners Association
- Huntington Club Townhomes Homeowners Association
- Steeple Hill Condominiums Homeowners Association
- Haverford Place Homeowners Association
- Buttercreek Condominiums Homeowners Association
- Estates of Deer Crossing Homeowners Association
- Canterbury Farms/Fields Townhomes Homeowners Association
- Partridge Hill Clubhomes Homeowners Association
- Townhomes of Princeton Homeowners Association
- Barrington Square Quads V Homeowners Association
- Castleford/Hearthstone Townhomes Homeowners Association
- Moon Lake Quads Homeowners Association
- Twelve Oaks at Morningside Homeowners Association
- Hampton Knoll Homeowners Association
- Barrington Square VII Homeowners Association
- Moon Lake Community Condominiums Homeowners Association
- Poplar Creek Clubhomes Homeowners Association
- The Villa's of Casey Farms Homeowners Association
- Highland Crossing Condominiums Homeowners Association
- Huntington Club Condominiums Homeowners Association
- Moon Lake Village Condominiums Homeowners Association
- Barrington Quads Homeowners Association
- Hilldale Green Homeowners Association

- Prestwick Place Homeowners Association
- Breton Point/Charlemagne Homeowners Association
- The Villa's of Casey Farms Homeowners Association
- Winston Knolls Homeowners Association
- Yorkshire Woods Homeowners Association

Education, Employment, Job Training

- Northwest Employment & Training Center
- Forest View Education Center
- School District 54
- Reflejos Publication, LLC Palatine Township H.S. District #211
- School District U-46
- Elgin Community College
- Community S.D. #220
- Community Consolidated S. D. #15
- Harper College
- Community Unit S. D. #300

Recreational Services

- Hoffman Estates Park District
- Cook County Forest Preserve District

Libraries

- Schaumburg Township District Library
- Gail Borden Public Library District
- Palatine Public Library District
- Schaumburg Township District Library - Hoffman Estates Branch
- Schaumburg Township Central Library
- Barrington Area Library

Individuals requesting notification

- Patricia Reid
- Hannelore Conley
- Maria Brooks

PUBLIC HEARING NOTICE

Public Hearing and Notice of Availability of the Community Development Block Grant (CDBG) 2009 Annual Action Plan: Proposed Use of Funds for Program Year 4

The Village of Hoffman Estates seeks citizen input on the CDBG Annual Action Plan for 2009 which is Program Year 4 of the 2006-2010 Consolidated Plan. The plan is a document that identifies the Village's specific strategy to address affordable housing, infrastructure improvements, supportive services, and community development needs of low and moderate income residents. Development of the Annual Action Plan is required of the Village as a recipient of CDBG funds. The CDBG program is a federally funded program intended to develop a viable community, a suitable living environment, and expanded economic opportunities principally for low and moderate income residents of Hoffman Estates.

In addition to \$118,000 in unused funds from prior years' allocations, the Village of Hoffman Estates expects to receive \$302,500 in CDBG funds for Fiscal Year 2009/2010, which begins on October 1, 2009. The Action Plan will include the activities the Village proposes to complete with anticipated CDBG funds to address Consolidated Plan objectives.

Prior and Proposed activities include:

<u>Previously Unused Funds</u>	
Infrastructure Improvements	\$118,000
<u>2009/2010 Allocation</u>	
Infrastructure Improvements	\$132,000
Private Property Rehabilitation	110,000
Planning & Administration	60,500

The Village of Hoffman Estates is seeking citizen input for the Annual Action Plan 2009. A public hearing to obtain citizen comments and suggestions will be held on June 25, 2009, at 4:00 p.m. in the Helen Wozniak Council Chambers, Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, Illinois. All interested citizens are invited to attend and participate at this meeting.

Copies of the Annual Action Plan will be available beginning June 16, 2009, for a 30-day review period ending July 16, 2009. Copies may be obtained from the Village of Hoffman Estates Planning Division, 1900 Hassell Road, Hoffman Estates, Illinois 60169, or by calling 847.781.2660. The Annual Action Plan will be posted on the website at www.hoffmanestates.org/planning.

Written comments and suggestions regarding the Annual Action Plan 2009 may also be submitted to the Planning Division, 1900 Hassell Road, Hoffman Estates, IL 60169, or faxed to 847.781.2679 no later than July 16, 2009. For additional information you may call the Planning Division at 847.781.2660.

If special accommodations are needed for the June 25, 2009 public hearing, such as the need for a translator, please contact the Planning Division at 847.781.2660.

To be published by Paddock Publications on Tuesday, June 2, 2009.

CERTIFICATE OF PUBLICATION

Public Hearing Notice of Availability of the Community Development Block Grant (CDBG) 2009 Annual Action Plan:

Proposed Use of Funds for Program Year 4
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If special accommodations are needed for the June 25, 2009 public hearing, such as the need for a translator, please contact the Planning Division at 847.781.2660.
Published in Daily Herald June 7, 2009 (4157665)N

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published June 2, 2009 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Holly Bratanick
Authorized Agent

Control # 4157665

CDBG PUBLIC HEARING

VILLAGE OF HOFFMAN ESTATES
BOARD ROOM
1900 HASSELL ROAD
HOFFMAN ESTATES, IL 60169

MINUTES – JUNE 25, 2009

1. Call to Order

The Public Hearing for the Village of Hoffman Estates' proposed Community Development Block Grant (CDBG) Annual Action Plan for Program Year 4 – October 1, 2009 through September 30, 2010 was called to order at 4:00 p.m. by Mr. Peter Gugliotta, Director of Planning for the Village of Hoffman Estates.

2. Introductions

Mr. Gugliotta introduced himself and Ashley Monroe, Assistant Planner.

3. Legal Notice

Mr. Gugliotta noted that a Public Hearing Notice was published in the Daily Herald on June 2, 2009, advertising this Public Hearing. A Certificate of Publication is on file from the Daily Herald.

4. Overview of Current Program Projects

The Department of Housing and Urban Development has allocated \$302,482 to the Village of Hoffman Estates through the CDBG program. The Village has identified four projects that will be funded by the CDBG program. Mr. Gugliotta explained that there was an excess of \$118,000 in unexpended funds from previous Program Year projects which were determined to be ineligible or were completed under budget. The Village amended the projects in May 2009 and allocated the remaining funds to Infrastructure Improvements. The amended funds have been added to the total available funds for Program Year 4 therefore the total funds budgeted for the 2009-2010 Program Year equal \$420,482.

Mr. Gugliotta briefly summarized each project and the budgeted funds. \$249,986 has been allocated to the Infrastructure Improvements activity for two projects. The first project is Phase II of the Barrington Square neighborhood streetlighting project. Public streetlights will be replaced and added in order to increase safety and revitalize the neighborhood. This project has been allocated \$119,000. Street reconstruction will take place on Western Street and on Williamsburg Drive at a cost of \$130,986. The street reconstruction project will be phased and replace deteriorated streets within two eligible neighborhoods.

The Village has chosen to continue funding the Private Property Rehabilitation Program. The same amount of funding as last year, \$110,000, has been allocated to the North West Housing Partnership. This program uses zero percent interest, deferred loans to assist income-eligible homeowners in making necessary home repairs. Mr. Gugliotta stated that there may be program income in Program Year 4 from the sale of a home and that money will be returned to the program. Additional program income is not expected in the upcoming year. He explained that the program is intended to become self-sustaining; as the program continues and more homes are sold in the future, the original loaned funds will return to the property rehabilitation program, possibly freeing some funding for other programs.

Planning and Administration of the CDBG program will be funded at \$60,496. Administration pays for staff salary to administer the program, prepare necessary documentation, and perform program monitoring.

Mr. Gugliotta stressed that while the Village recognizes the importance of public service organizations and private entities, the Village has chosen to focus on the Housing and Community Development objectives in the period of the current Consolidated Plan. He stated that while there are multiple organizations assisting with public services, the municipality is the only source of funding for infrastructure projects. As the economy has become more strained, the Village has been less able to fund infrastructure projects and therefore has chosen to use the CDBG program to assist with funding eligible, necessary projects. Mr. Gugliotta stated that the Village has chosen not to fund private infrastructure projects this year due to the fact that public facilities are in similar condition to deteriorating private properties.

5. **Anticipated Annual Action Plan Process**

The Planning Building and Zoning Committee will review the Plan on July 27, 2009, and the Village Board will meet on August 3, 2009, to consider final approval of the Annual Action Plan.

6. **Audience Participation**

There were three people in the audience including Ms. Peggy Dickson, Director of Development for Journeys from PADS to HOPE, 1140 E. NW Highway, Palatine, Illinois; Lynn O'Halloran, and Bob Tremblay, both of Hilldale Condo Association, 1750 N. Manchester Drive, Hoffman Estates, Illinois.


Ms. O'Halloran asked that the previous meeting and request from Hilldale Condos be included in the annual Citizen Participation summary of the Action Plan. Staff assured her that Hilldale's request would be included in the Plan. She also asked whether the two streets identified for reconstruction are public streets. Mr. Gugliotta verified that they are both public right of way and that the streets were chosen because they have been identified as two of the top ten streets in need of repair throughout the Village.

Ms. Dickson offered to answer any questions staff had about Journeys from PADS to HOPE and added that homeless are the best kept secret in the Northwest suburbs. The Journeys organization has been in existence for over 20 years, and since 2001 has been focused on serving the Northwest suburbs. The number of users of Journeys' programs has increased from 5 individuals per year in 2005 to 19 individuals per year in 2009. She emphasized that Journeys would appreciate any assistance the Village can give to the organization.

7. **Adjournment**

The Public Hearing was officially adjourned at 4:28 p.m. by Mr. Gugliotta.

Minutes transcribed by:



Ashley Monroe, Assistant Planner
Development Services

APPENDIX D
2006-2007 AMENDMENT DETAILS

DRAFT

VILLAGE OF HOFFMAN ESTATES



CDBG SUBSTANTIAL AMENDMENT TO THE 2006 & 2007 ANNUAL ACTION PLANS

Jurisdiction: Village of Hoffman Estates, Illinois

Jurisdiction Web Address: www.hoffmanestates.org/planning

CDBG Contact Person: Peter Gugliotta, Director of Planning

Address: 1900 Hassell Road, Hoffman Estates, IL 60169

Telephone: 847/781-2660

Fax: 847/781-2679

Email: peter.gugliotta@hoffmanestates.org

SUMMARY

The Village of Hoffman Estates is an Entitlement Grantee in the U. S. Department of Housing and Urban Development (HUD) CDBG Program. Two programs budgeted for CDBG funds in the 2006 and 2007 Annual Action Plans were determined to be not eligible based on CDBG regulations and/or liability concerns of the Village, leaving a gap in total expenditures of funding over the first two years of the Village's CDBG program.

Discontinued Activities:

Discount Taxi Program - The Village developed a discount taxi program for eligible clientele during Program Year 1 with the intent to increase access to the currently limited access to public transportation within the Village. The purpose of the program was to increase access to health care, education, and employment opportunities at a more affordable rate to eligible clientele, including elderly and disabled residents. The program was allocated \$16,500 of CDBG funds in 2006 and an additional \$5,000 in 2007. The program began in December of 2007. The design of the program made it difficult for the Village to comply with HUD monitoring and reporting requirements. Therefore the Village chose to operate the discount taxi program with non-CDBG funds. Through this amendment, all CDBG funds previously allocated to the discount taxi program are being reallocated to a new activity.

Community Resource Center (CRC) - Over the past several years the Village has supported a CRC location where local agencies provide services in a location convenient to target clientele. The CRC is currently housed in an apartment unit made available by a building owner where many low and moderate income residents live. The Consolidated Plan 2006-2010 identified the

need for a new, larger facility. The goal of the project was to improve the living environment of the area and improve the availability and accessibility to health care, educational, and youth/elderly programs for residents. The program was allocated \$75,000 of CDBG funds in 2006 and an additional \$86,500 in 2007. The Village identified a desirable structure located within the same apartment complex as the current CRC. The vacant, two-story structure was originally designed as the apartment's community center and could be remodeled to provide additional room for child care classes, adult classes, and office space. Unfortunately, after lengthy efforts, the Village was unable to reach an agreement with the property owner to acquire or lease the property in a manner that would allow the use of CDBG funds for permanent improvements and long term occupancy of the building. The new CRC is no longer an active possibility as originally planned. The Village will continue to monitor this and other opportunities that may offer comparable space and access to CRC clientele in the future. Through this amendment, all CDBG funds allocated to the CRC project are being reallocated to a new activity.

NEW ACTIVITY

Spring Mill Drive Reconstruction and Widening – Reconstruction and widening of Spring Mill Drive will be the first public infrastructure improvement project completed with the reallocated CDBG funding. Spring Mill Drive will be widened and reconstructed from just south of Higgins Road to north of Alcoa Lane. The pavement is in poor condition and requires complete reconstruction starting with rebuilding the base of the road and then paving layers of stone and asphalt to create a new road. New curb, gutter, sidewalk, and utilities will be constructed with the project. Spring Mill Drive will also be widened to allow for construction of a new northbound left turn lane into the main Police Department site entrance on the west side of the street. The left turn lane will improve traffic flow on Spring Mill Drive for residents in the neighborhood.

The condition of the street is poor and the lane configuration needs to be improved near Higgins Road. Funds are not available in the Village Street Revitalization Project to complete all necessary projects.

Eligibility: This project is eligible as a Public Facility and Improvement cited in CFR 24 570.201(c).

National Objective: This project qualifies for funding under the Low/Moderate Income Area Benefit cited in CFR 24 570.208(a)(1).

Spring Mill Drive is a local collector street that serves a residential area eligible for CDBG funding. The street section planned in Phase 1 is directly adjacent to an eligible census block and the roadway serves a larger area comprised by several block groups. In order to determine eligibility, a study was done of the income levels in all census block groups that are reasonably served by Spring Mill Drive. The analysis determined that 41.6% of all residents in the study area are at or below the applicable income level, which is greater than the minimum of 30.9% that has been established by HUD as the necessary threshold for Hoffman Estates.

Following are the census block groups served by Spring Mill Drive:

Census Tract	Block Group	Low/Moderate Income %
804708	2	59.2
804708	3	38.3
804709	1	54.6
804709	2	30.6
804709	3	26.8
804709	4	17.5
804709	5	28.6
804709	6	41.4
804709	7	18.8
804710	2	22.9
Combined Tracts		41.6%

Priority Need and Objective:

The Village's 2006-2010 Consolidated Plan includes a specific objective (Objective 10) that intends to promote revitalization programs by continuing to improve infrastructure and safety needs in existing neighborhoods. The project will meet the specific HUD Objective category of providing a Suitable Living Environment and will also meet the HUD Outcome category of Sustainability.

Proposed Use of Funds:

This substantial amendment proposes to reallocate funds from the two discontinued activities to be used for the Spring Mill Drive Reconstruction and Widening Project. The cost estimate for Spring Mill Drive is \$99,409.30, while the total amount of funds available from discontinued projects is \$161,500. The unused balance of the funds, \$83,590.70, will be allocated as part of the 2009 Annual Action plan.

Following is the proposed use of these funds:

Discontinued Taxi Program 2006 and 2007 Allocations	\$21,500.00	
Discontinued CRC Project 2006 and 2007 Allocations	\$161,500.00	
TOTAL Discontinued Project Allocations		\$183,000.00
Spring Mill Drive Project Reallocation		\$99,409.30
Balance to be reallocated with 2009 Annual Action Plan		\$83,590.70

Spring Mill Aerial Map



PUBLIC COMMENT

Under the Notice Requirements for CDBG Substantial Amendments HUD requires that grantees follow their formal citizen participation plan which the Village did comply with.

The Village of Hoffman Estates made copies of the substantial amendment available beginning May 22, 2009, for a thirty (30) day public comment period. Copies were available at the Village of Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL 60169, or by calling 847-781-2660. A copy of the substantial amendment was also posted on the website at www.hoffmanestates.org/planning. Notice of this amendment was sent to interested parties and published in the newspaper (see below). The Village of Hoffman Estates complies with the American with Disabilities Act and a link to the Village's ADA Coordinator for assistance is provided on the web site. The web site also provides TTY information to assist residents who are deaf, hard of hearing, deaf-blind and speech disabled.

The public hearing was held on Tuesday, May 26, 2009 at 4:00 p.m. in the Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL. All interested parties were invited to attend the hearing or submit written comments on the Amendment to the Planning Division, 1900 Hassell Road, Hoffman Estates, IL 60169, or fax comments to 847-781-2679 no later than June 22, 2009. At the public hearing, Ms. Kohlstedt, advocate for the Community Resource Center (CRC) requested that some of the CDBG funds be used for future eligible CRC projects. She was concerned that the movement of funds from the original CRC project would leave them without an opportunity to apply CDBG funds to a proposed playground at the CRC. Village staff indicated that they will look into the possibility of using CDBG funds for the playground; however, at this point it is believed that the project would not be eligible because the Village does not own the property. Staff also explained that HUD has timeliness requirements and funds must be spent to remain compliant. Staff informed Ms. Kohlstedt that a hearing for the allocation of the 2009 funds will be scheduled in June and there may be an option for funding at that point. Ms Kohlstedt also inquired about the funding source for the Taxi subsidy program. Village staff explained that while the 2006 and 2007 Annual Action Plan show funding for the taxi program, the Village has opted to fund the program with Village general funds, not CDBG funds.

PUBLIC NOTICE

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published May 8, 2009 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Holly Bratanick
Authorized Agent

Control # 4152860

Public Hearing and Comment Period for an Amendment to the Community Development Block Grant (CDBG) 2006 and 2007 Annual Action Plans: Use of Funds

Notice is hereby given that the Village of Hoffman Estates will hold a public hearing and comment period to amend the 2006 and 2007 Annual Action Plans that were developed in accordance with the federally funded CDBG Program. The Annual Action Plans identify the Village's specific strategy to address affordable housing, infrastructure improvements, supportive services, and community development needs of low and moderate income residents.

The proposed amendment will change the 2006 and 2007 allocation of funds. In 2006 and 2007, the Village allocated \$75,000 and \$86,500 respectively for a new community resource center (a Public Facility project), however that project was determined to be ineligible for funding under the CDBG regulations. In 2006 and 2007, the Village allocated \$14,500 and \$5,000 respectively, for a subsidized taxi program (a Public Service project), however that project was determined to be ineligible for funding under the CDBG regulations.

The proposed Annual Action Plan amendment will reallocate \$183,000 to fund public street improvements (Neighborhood Infrastructure Improvements) within qualifying low and moderate income areas, which meets Objective 10 in the Village's 2006-2010 Consolidated Plan. Specifically, the initial phase of funding (estimated at \$99,000) will be used to fund infrastructure improvements to Spring Mill Drive between Higgins Road and Alcoa Lane, which is a roadway that serves a qualifying low and moderate income area.

Copies of the Amendment to the Plans will be available beginning May 22, 2009, for a 30-day review period. Copies may be obtained from the Village of Hoffman Estates Planning Division, 1900 Hassell Road, Hoffman Estates, IL 60169, or by calling 847-781-2650. The Amendment will be posted on the website at www.hoffmanestates.org/planning.

The public hearing will be held on Tuesday, May 26, 2009 at 4:00 p.m. in the Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL.

All interested citizens are invited to attend the meeting or submit written comments to the Planning Division, 1900 Hassell Road, Hoffman Estates, IL 60169, or fax comments to 847-781-2679 no later than June 22, 2009.

Published in Daily Herald May 8, 2009 (4152860)N

CDBG 2006 & 2007 ANNUAL ACTION PLAN AMENDMENT
PUBLIC HEARING NOTIFICATION LIST

The following individuals, agencies or organizations were notified of the CDBG Public Hearing:

Elected Officials

- The Honorable Paul Froehlich
- The Honorable Fred Crespo
- The Honorable Suzanne Bassi
- The Honorable John J. Millner
- The Honorable Matt Murphy
- The Honorable Michael Noland

Service Providers

- Leyden Family Services/SHARE
- Children's Advocacy Center
- Catholic Charities
- Children's Home and Aid Society of Illinois
- Willow Creek Community Care Center Food Pantry
- The Salvation Army Community Counseling Center
- Center Centro de Informacion
- The Bridge Youth and Family Services
- PHD Counseling Center
- Renz Addiction Counseling Center

Housing Rehabilitation

- North West Housing Partnership

Health Care

- St. Alexius Medical Center
- Alexian Brothers Behavior Health Hospital
- Alden-Poplar Creek Rehabilitation and HealthCare Center

Homeless and Supportive Housing

- Journey from PADS to Hope
- CEDA Northwest
- Kenneth Young Center
- WINGS: Women in Need Growing Stronger
- Little City Foundation
- Clearbrook Center for the Handicapped
- Community Crisis Center
- Shelter, Inc
- Alliance to End Homelessness in Suburban Cook County
- Home of the Sparrow

Senior Housing Providers

- Brookdale-The Devonshire of Hoffman Estates
- Sunrise Senior Living
- Carefree Development Corp.

Faith Based Organizations

- Life Changers International Church
- Korean Church of Chicago
- Destiny Church
- Church of the Cross
- Summit View Christian Church
- Willow Creek Community Care Center
- St. Hubert Catholic Church
- Alliance Fellowship Church
- The Church of the Holy Innocents Episcopal Church
- Beth Tikvah Congregation
- Bright Hope International

Libraries

- Schaumburg Township District Library
- Gail Borden Public Library District
- Palatine Public Library District
- Schaumburg Township District Library - Hoffman Estates Branch
- Schaumburg Township Central Library
- Barrington Area Library

Individuals requesting notification

- Patricia Reid
- Hannelore Conley
- Maria Brooks

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

NB2

SUBJECT: Request by Handelsen Productemaatschappij Deshouw B.V. for a plat of easement for a new watermain location at Barrington Square Mall located at 2300-2360 West Higgins Road

MEETING DATE: July 27, 2009

COMMITTEE: Planning, Building and Zoning

FROM: Peter Gugliotta PG

REQUEST: Request by Handelsen Productemaatschappij Deshouw B.V. for a plat of easement for a new watermain location at Barrington Square Mall located at 2300-2360 West Higgins Road

BACKGROUND: On June 1, 2009, the Village Board approved a request by Deshouw B.V. to demolish the Menards building due to the deteriorating nature of the building and due to its inadequate size for today's "big box" retailers. The mall ownership decided to take this step to prepare the resulting site for future redevelopment.

After the Menards building has been demolished, the petitioner proposes to regrade and seed the site. Also, the existing road around the building will be rerouted and rebuilt to accommodate renovation of the existing retaining wall east of the building.

A condition of approval for the Menards demolition and site redevelopment was that a plat of easement for the watermain be submitted and approved within 60 days of Village Board approval on the request.

DISCUSSION: Due to the renovations to the retaining wall, an existing watermain and fire hydrant will have to be moved further to the west from their current location to accommodate the wall renovations. Because the watermain will be moved, the existing watermain easement must be vacated and a new easement dedicated where the new watermain will be located.

Consistent with the Village Board site plan conditions of approval, a plat of easement has been prepared by the petitioner to vacate the existing easement and dedicate a new one on the site.

RECOMMENDATION: Approval for a plat of easement for a new watermain location at Barrington Square Mall located at 2300-2360 West Higgins Road.

Attachments

cc: Joseph Caruso (Caruso Development Corporation)
Rich Gordon (Inter:Work Architects)
Plan Commission Members

Barrington Square Mall



1 inch = 200 feet

Department of Development Services
Planning Division
July 2009

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

NB3

SUBJECT: Request to consider proposals for the sale and/or reuse of Fire Station 24 at 2601 Pratum Avenue

MEETING DATE: July 27, 2009

COMMITTEE: Planning, Building and Zoning

FROM: *M.K.* Mark Koplin/Gary Skoog *G.S.*

PURPOSE: Request consideration of proposals for the sale and/or reuse of Fire Station 24 at 2601 Pratum Avenue.

BACKGROUND: The completion of the new Fire Station 24 on Beacon Pointe Drive provides the opportunity for the Village to sell or lease the existing Fire Station in Prairie. The Village issued a Request For Proposals (RFP) in May 2009, to request proposals from parties with interest in using the existing building, or with a demolition, the existing site, for a use that not only is complementary to the Entertainment District, but also provided an immediate financial return to the Village (either lump sum payment for sale of the site or ongoing lease payments) for a prime commercial site, and ongoing revenue through sales tax or entertainment tax.

DISCUSSION: The Village received a single proposal. This proposal, submitted by a non-profit, proposes a reuse of the Fire Station for a theatrical venue sponsored by a faith based organization to stage performances throughout the year to audiences of up to 300 people. Overshadowed Theatrical Productions proposes a six year lease, with the first year's lease payments waived in consideration of their capital investments to retrofit the Fire Station for a theater with seating, dressing rooms, public restrooms, storage areas, etc. Five years of lease payments would be paid at \$60,000 per year, with 50% of each lease payment set aside for potential down payment on purchasing this facility after the sixth year. The actual purchase price is not specified in the proposal.

The proposal indicates that costs for retrofitting the Fire Station would be acquired through fundraising and the proposal will require significant costs to retrofit the Fire Station. With the investment in those improvements, they desire a longer lease which ties the hands of the Village should other opportunities occur in the short term. In addition, Overshadowed did not contemplate the property being subject to property taxes, as they would continue to operate as a 501c3 and seek a property tax exemption. The Sears release of the Fire Station site was predicated on the Village converting this site to a property tax generating use, but the actual release does not appear to specify this as a requirement.

DISCUSSION: (Continued)

One staff concern with Overshadowed's Request For Proposal (RFP) response was that they did not address a primary requirement from Section 6 of Stage 1 RFP requirements. There was no detailed description of the developer's commitment and capability in providing the capital to competitively and successfully finance the project. This area would need greatly expanded detail if the group is authorized to proceed to Stage 2.

The lack of an overwhelming response does not come as a surprise, given the current economic conditions. The Village Board previously indicated that if a favorable proposal was not received, strong consideration would be given to retaining the Fire Station for an interim period until the economy improves, and potentially using the Fire Station for storage of Public Works vehicles or other municipal uses.

The Village could decide to proceed to the Phase 2 more detailed financial discussion with Overshadowed Productions, or to wait for a more favorable economy and potentially a better and more lucrative sale or lease of the site. If the Village decides to proceed with a Phase 2 with Overshadowed, they should acquire the services of a design team to look at the scale and costs of retrofitting the Fire Station. They should also assume the costs of all interior and exterior maintenance.

If the Village decides to not proceed, the cost of the Village heating and insuring the building is estimated at \$6,000 per year in a "storage" condition. The electrical and water charges would be minimal, as the building would not be occupied. Waiting a couple of years would allow for Overshadowed to grow their theatrical group and become a more viable and stronger candidate as an occupant of the Fire Station. As a community level theater group, Overshadowed has a lot of merits and Village staff will explore other interim possibilities within the Village.

RECOMMENDATION:

Recommend to consider proposals for the sale and/or reuse of Fire Station 24 at 2601 Pratum Avenue.

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: Request by the Village of Hoffman Estates for final site plan approval for landscaping and an emergency generator and screening for a governmental land use at the new Police building at 411 West Higgins Road

MEETING DATE: July 27, 2009

COMMITTEE: Planning, Building and Zoning

FROM: Peter Gugliotta *PG*

REQUEST: Request by the Village of Hoffman Estates for final site plan approval for landscaping and an emergency generator and screening for a governmental land use at the new Police building at 411 West Higgins Road.

BACKGROUND: The Village previously approved the new Police building at 411 West Higgins Road and construction is currently ongoing. The final landscape plan and generator for this site were not approved with the final site plan as it had not been completely finalized. It was noted at the time of site plan approval for the Police building that the landscape plan and generator would need final approval by the Village Board in the future.

DISCUSSION: The final landscape plan in the packets identifies the required amount of shade trees and other plantings for this site. As part of the LEED certification for the building, certain species of plants and detention designs were incorporated into the plans. The plan includes enhanced plantings of large shrubs and ornamental trees along the south and west property lines adjacent to existing residential developments. Code requirements for screening along these areas will be met with the proposed landscaping. The existing south property line contains fencing on the resident yards plus overhead utility wires that were considered in the final planting design. Significant landscaping is provided along most of the building foundation and the open green areas throughout the site have considerable landscaping, as well including trees, shrubs, and perennials. The detention areas on the south and west sides will be seeded a mesic prairie/flower mix and wetland/detention mix.

At the northwest corner of the site, along Spring Mill Drive, a large area of turf is planned that will be used for the craft fair and possibly other events.

DISCUSSION: (Continued)

The proposed layout of this area is shown on the attached drawing. Some slight modifications to the previously approved site plan, including the addition of sidewalk, adding a water hose connection, relocating a landscape island, and adding trees to the site are proposed. These changes would be coordinated with the general contractor, with the landscape plans being modified to reflect the new tree locations prior to it going out to bid.

An emergency generator is proposed on the west side of the building. The unit will be within a masonry enclosure that will abut and match the building. At the time of the final site plan approval, the specific size and type of generator has not yet been chosen and details were not available on the projected noise levels or screening needs. This information has now been provided in the packets.

According to the contractor, the unit is approximately 7.5 feet tall and will be on top of a custom 36 inch tall, 4,000 gallon diesel tank to provide maximum demand load run-time of about five days. The full maximum height of the generator would be around 10.5 feet plus a 6 inch tall concrete mounting pad, for a total height of 11 feet. The proposed masonry wall is 12 feet, which will screen the unit, as well as direct the majority of the sound upwards instead of outwards. Due to the fact that the generator is located within the parking lot area on the site, there will not be any landscaping provided adjacent to it.

The unit is shown as being approximately 97 feet from the nearest property line and approximately 155 feet from the nearest residence to the west. The selected unit is the maximum sound dampening level II enclosure highlighted in the cut-sheets. It provides for a maximum of 77dB at 21 feet from the unit. That does not include any dampening provided by the full height masonry screen wall which should cut another 10dB to 20dB off of that maximum number. It is expected that the sound octaves will drop at least another 1dB per 10 feet and the unit would be at the 40dB to 50dB maximum at the property line and well below that by the time at the nearest adjacent buildings.

Per the contractor, when used for a Police station, these units should be run automatically once a week for a 20 minute cycle and should have an under load witnessed test performed once a month for 20 minutes as well. The contractor stated that typically these tests are done in the mid morning around 10:00 or 11:00 a.m., as most people are either awake or at work at that time.

RECOMMENDATION:

Approval of a final site plan for landscaping and an emergency generator and screening for a governmental land use at the new Police building at 411 West Higgins Road with the following conditions:

1. Generator is for emergency use only.
2. Revised landscape plans showing the proposed revisions to the craft fair area shall be submitted prior to landscaping going out to bid.

Attachments

cc: Plan Commission Members/Zoning Board of Appeals Members
Patrick M. Wood (MTI Construction Services, LLC)

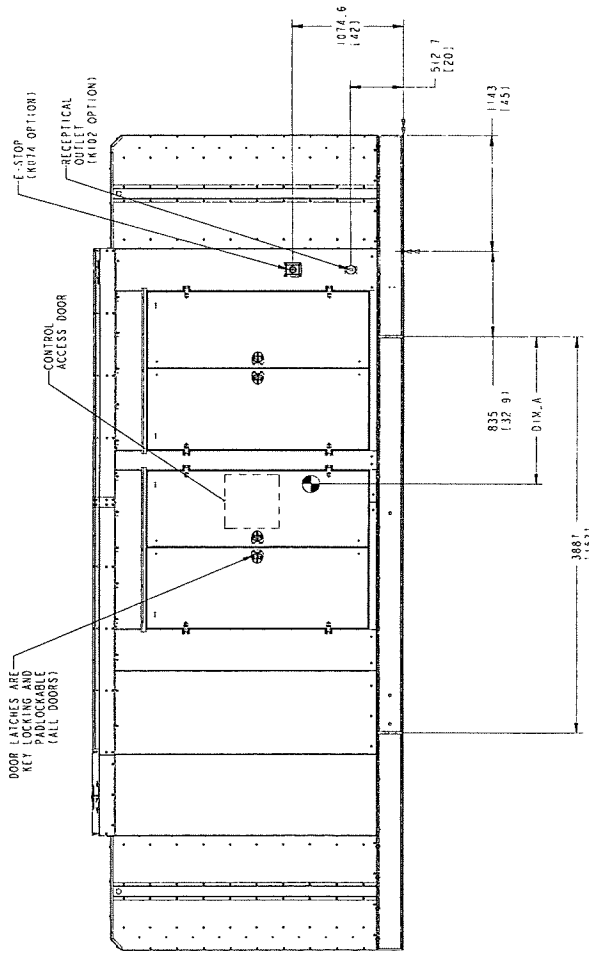
FEATURE CODE F202,F205 OPTIONAL FEATURE CODE K074,K102

TABULATION

MODEL	GENERATOR	AW	WEIGHT KG (LBS)	CG DIM A	CG DIM B	CG DIM C	CG DIM D	CG DIM E	
D0CA,D0CB D0CC	HC6G	1369	(2995.7)	2244	(88.4)	949	(37.4)	1529	(60)
	HC6H	1519	(3338.8)	2225	(87.6)	948	(37.3)		
	HC6A	11674	(25729)	2205	(86.8)	945	(37.2)		
D105,D10E	HC5E	1959	(4329.5)	2338	(92)	1028	(40.4)	490	(19)
	HC5F	1751	(3865)	2322	(91.4)	1028	(40.6)		
	HC6H	205	(454.5)	2244	(88.4)	1025	(40.3)	1599	(63)
D10A,D10B D10C,D10D D10E,D10F	HC6J	1566	(3445)	2211	(87)	1024	(40.3)		
	HC6G	1898	(4182.4)	2260	(89)	985	(38.8)		
	HC6H	2136	(4706)	2235	(88)	985	(38.8)	1510	(62)
D00AA	HC6A	2359	(5203)	2211	(87)	985	(38.8)		
	HC6B	2434	(5370.5)	2202	(86.7)	985	(38.8)		
	HC6H	12500	(27595)	2181	(84.8)	984	(38.7)	1698	(67)
D00AA	HC5D	9344	(20678)	2192	(86.3)	859	(33.8)		
	HC5E	9494	(20959)	2167	(85.3)	856	(33.7)		
	HC5F	9634	(21268)	2141	(84.3)	853	(33.6)	1783	(70)
HC6G	9694	(21400)	2123	(83.6)	861	(33.9)			
HC6H	9932	(21925)	2088	(82.2)	856	(33.7)			

*** WEIGHT & CG'S ARE SHOWN WITH 1700 STEEL ENCLOSURE AND 5000 LB (2268 KG) GENERATOR. WEIGHTS FOR 1205 ENCLOSURE (ALUMINUM) REDUCE WEIGHT.

- NOTES
1. DIMENSIONS SHOWN IN 1 ARE INCHES.
 2. FOUNDATION REFERENCE POINT (F-RP) SEE FOUNDATION DRAWING FOR DETAILS.



CUMMINS POWER GENERATION

DATE: 12-21-24
 BY: J. CANALIA
 CHECKED: J. CANALIA
 APPROVED: J. CANALIA
 SCALE: 1:1
 SHEET NO: 2
 OF 2
 PROJECT: 95002 4:17
 DRAWING: D0CA

REV	DATE	DESCRIPTION	BY	CHK
1	12-21-24	ISSUE FOR RELEASE	J. CANALIA	BC
2	12-21-24	ISSUE FOR RELEASE	J. CANALIA	BC
3	12-21-24	ISSUE FOR RELEASE	J. CANALIA	BC

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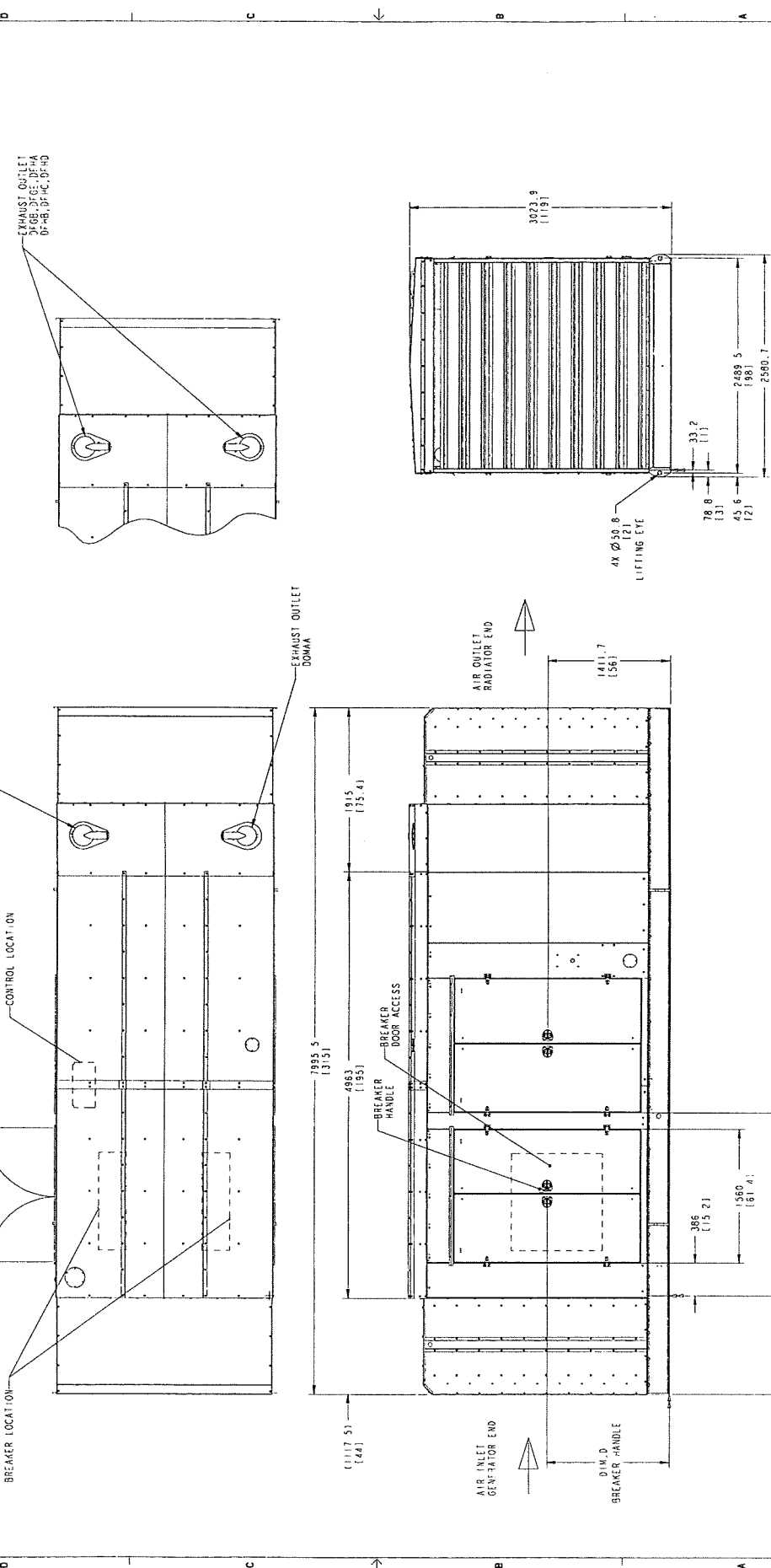
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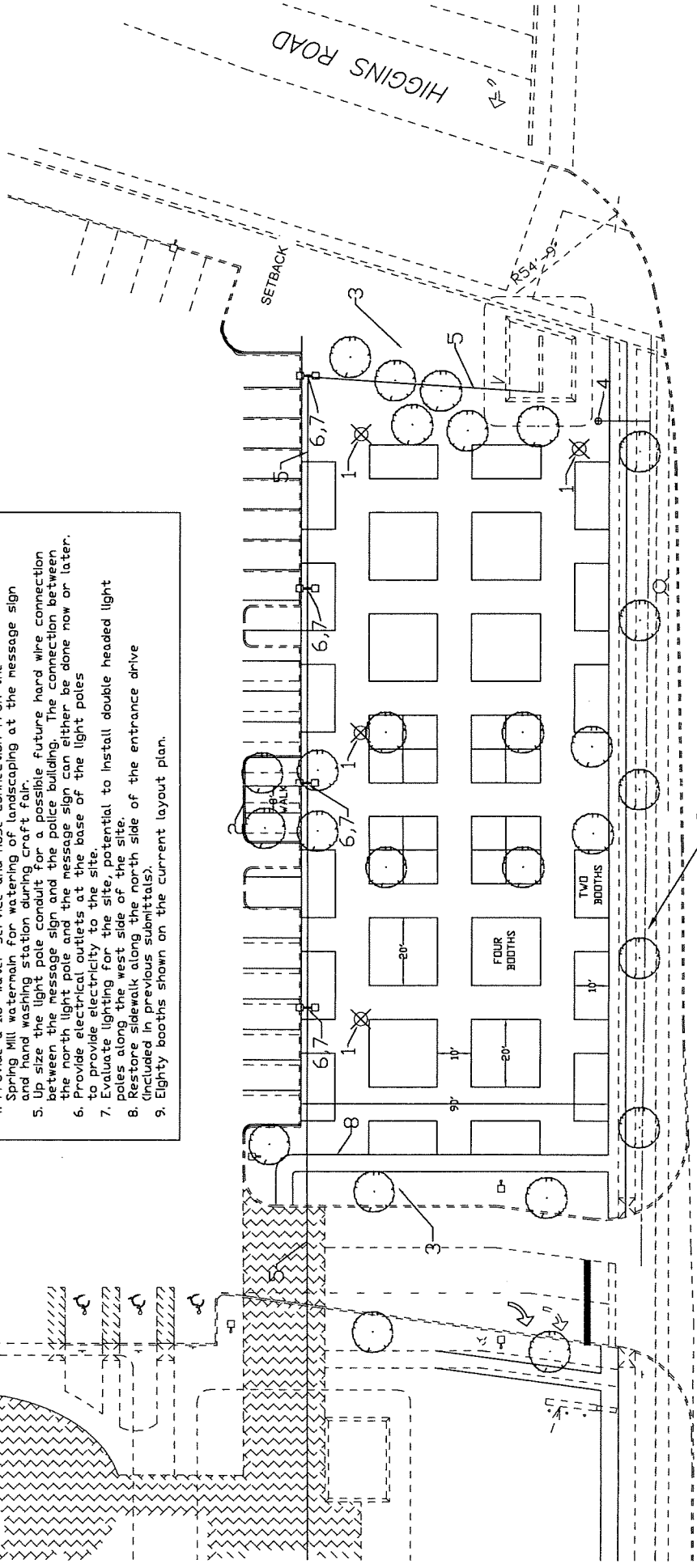
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CUMMINS POWER GENERATION	
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PROJECT	ENCLOSURE OUTLINE (LEVEL 2)
DESIGNER	PGC
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DESIGNER	PGC
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PROJECT	ENCLOSURE OUTLINE (LEVEL 2)
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CHECKER</	

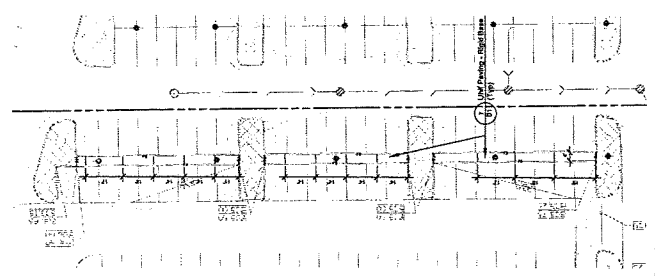


1. Remove storm sewer and re-grade towards parking lot.
2. Orient one central landscape island / entrance to site from parking lot, change to the parking supply.
3. Provide park-way trees along the street and drive aisle sides. Outside of the visibility window for the message sign.
4. Provide a 1.5" water service and hose connection from the Spring Mill watermain for watering of landscaping at the message sign and hand washing station during craft fair.
5. Up size the light pole conduit for a possible future hard wire connection between the message sign and the police building. The connection between the north light pole and the message sign can either be done now or later.
6. Provide electrical outlets at the base of the light poles to provide electricity to the site.
7. Evaluate lighting for the site, potential to install double headed light poles along the west side of the site.
8. Restore sidewalk along the north side of the entrance drive (included in previous submittals).
9. Eighty booths shown on the current layout plan.



SPRING MILL DRIVE

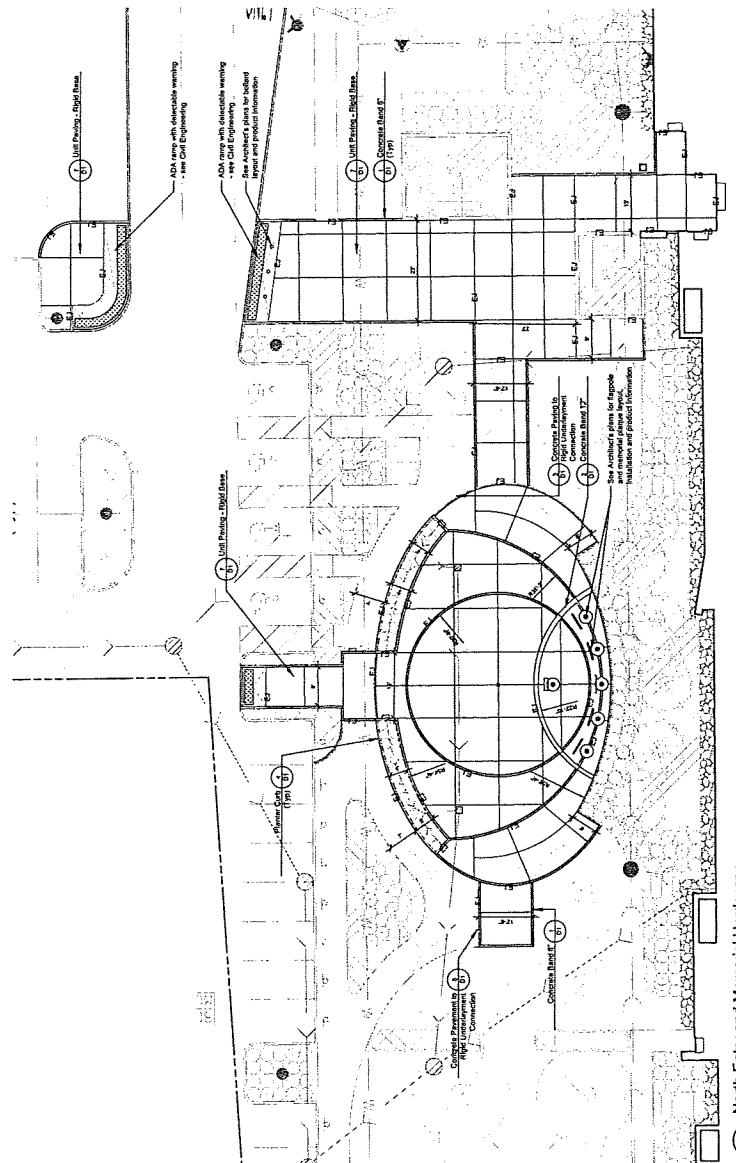
Hitchcock Design Group
 CONSULTING ENGINEERS ARCHITECTS
 221 West Madison Avenue
 Chicago, IL 60601
 Tel: 312.427.1111
 Fax: 312.427.1112
 www.hitchcockdesign.com



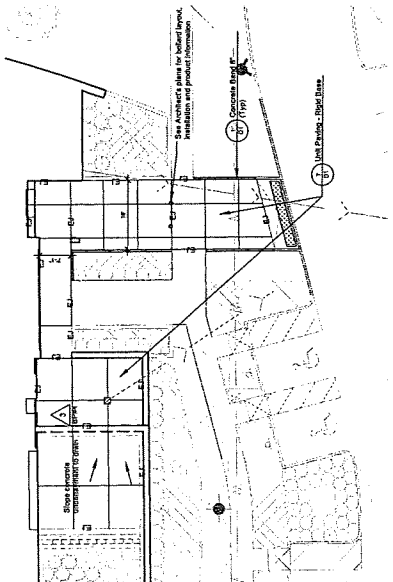
3 Island Hardscape
 Scale: 1"=20'

Layout Notes

1. Materials shown are for reference only.
2. Lines to be finished by a contractor licensed in the state of Illinois.
3. Refer to all other hardscape layout plans by Landscape Architect for complete information.
4. All work, concrete finish and grade shall be smooth and true.
5. All work, concrete finish and grade shall be smooth and true.
6. All work, concrete finish and grade shall be smooth and true.
7. All work, concrete finish and grade shall be smooth and true.
8. All work, concrete finish and grade shall be smooth and true.
9. All work, concrete finish and grade shall be smooth and true.
10. See Sheet P11 for paving frame details.



1 North Entry and Memorial Hardscape
 Scale: 1"=10'



2 South Entry Hardscape
 Scale: 1"=10'

Planting List

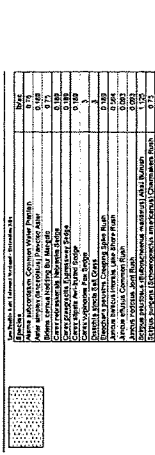
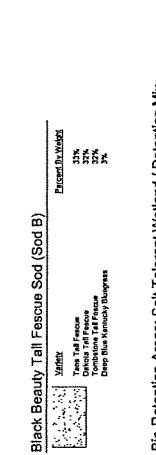
SYMBOL	COMMON NAME	SIZE	QTY
1	Red Cedar (Red Cedar)	2 1/2" C	12
2	White Pine (White Pine)	2 1/2" C	10
3	Blue Spruce (Blue Spruce)	2 1/2" C	10
4	Colorado Spruce (Colorado Spruce)	2 1/2" C	10
5	White Pine (White Pine)	2 1/2" C	10
6	Blue Spruce (Blue Spruce)	2 1/2" C	10
7	Colorado Spruce (Colorado Spruce)	2 1/2" C	10
8	White Pine (White Pine)	2 1/2" C	10
9	Blue Spruce (Blue Spruce)	2 1/2" C	10
10	Colorado Spruce (Colorado Spruce)	2 1/2" C	10

Delton Areas: Mesic Prairie with Flowers Mix

SYMBOL	COMMON NAME	SIZE	QTY
1	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
2	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
3	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
4	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
5	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
6	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
7	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
8	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
9	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
10	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10

Bioretention Areas: Salt Tolerant Welland / Detention Mix

SYMBOL	COMMON NAME	SIZE	QTY
1	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
2	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
3	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
4	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
5	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
6	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
7	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
8	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
9	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
10	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10



Planting List

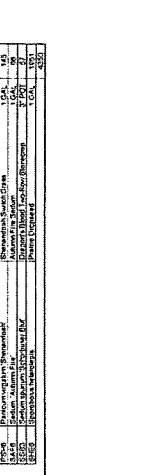
SYMBOL	COMMON NAME	SIZE	QTY
1	Red Cedar (Red Cedar)	2 1/2" C	12
2	White Pine (White Pine)	2 1/2" C	10
3	Blue Spruce (Blue Spruce)	2 1/2" C	10
4	Colorado Spruce (Colorado Spruce)	2 1/2" C	10
5	White Pine (White Pine)	2 1/2" C	10
6	Blue Spruce (Blue Spruce)	2 1/2" C	10
7	Colorado Spruce (Colorado Spruce)	2 1/2" C	10
8	White Pine (White Pine)	2 1/2" C	10
9	Blue Spruce (Blue Spruce)	2 1/2" C	10
10	Colorado Spruce (Colorado Spruce)	2 1/2" C	10

Delton Areas: Mesic Prairie with Flowers Mix

SYMBOL	COMMON NAME	SIZE	QTY
1	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
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4	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
5	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
6	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
7	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
8	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
9	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
10	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10

Bioretention Areas: Salt Tolerant Welland / Detention Mix

SYMBOL	COMMON NAME	SIZE	QTY
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5	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
6	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
7	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
8	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10
9	Black Beauty Tall Fescue Sod (Sod B)	4' x 4'	10
10	Falls Salt Tolerant Sod (Sod A)	4' x 4'	10



Landscaping Requirements - Detention Areas (Police Station)

1. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.

2. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.

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Landscaping Requirements - Detention Areas (Police Station)

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Landscaping Requirements - Detention Areas (Police Station)

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4. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.

5. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.

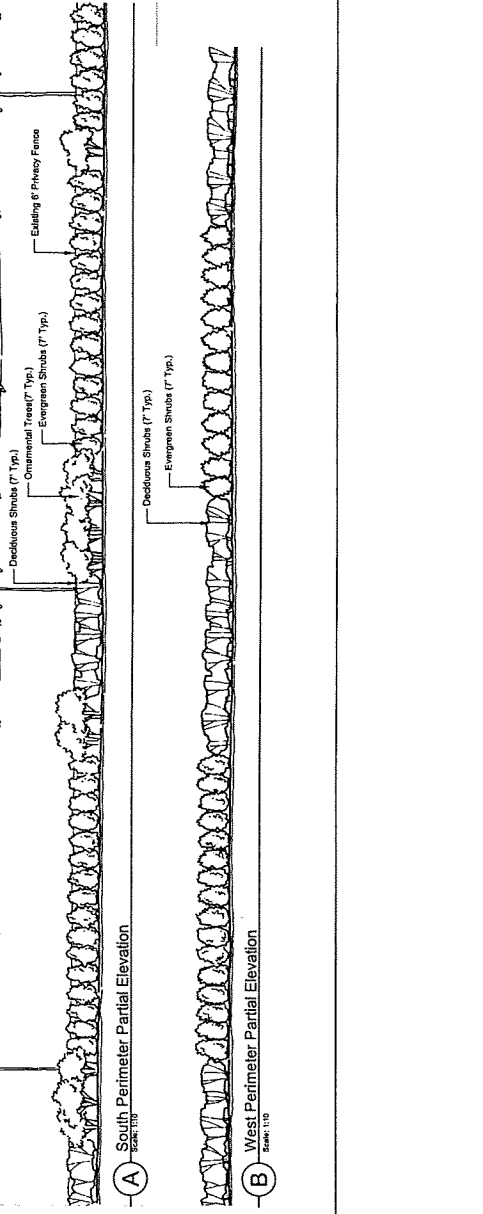
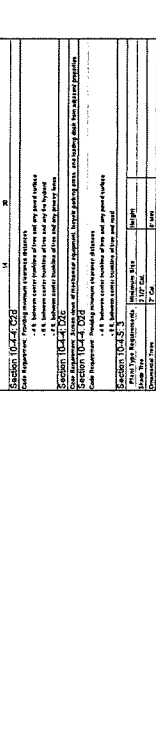
6. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.

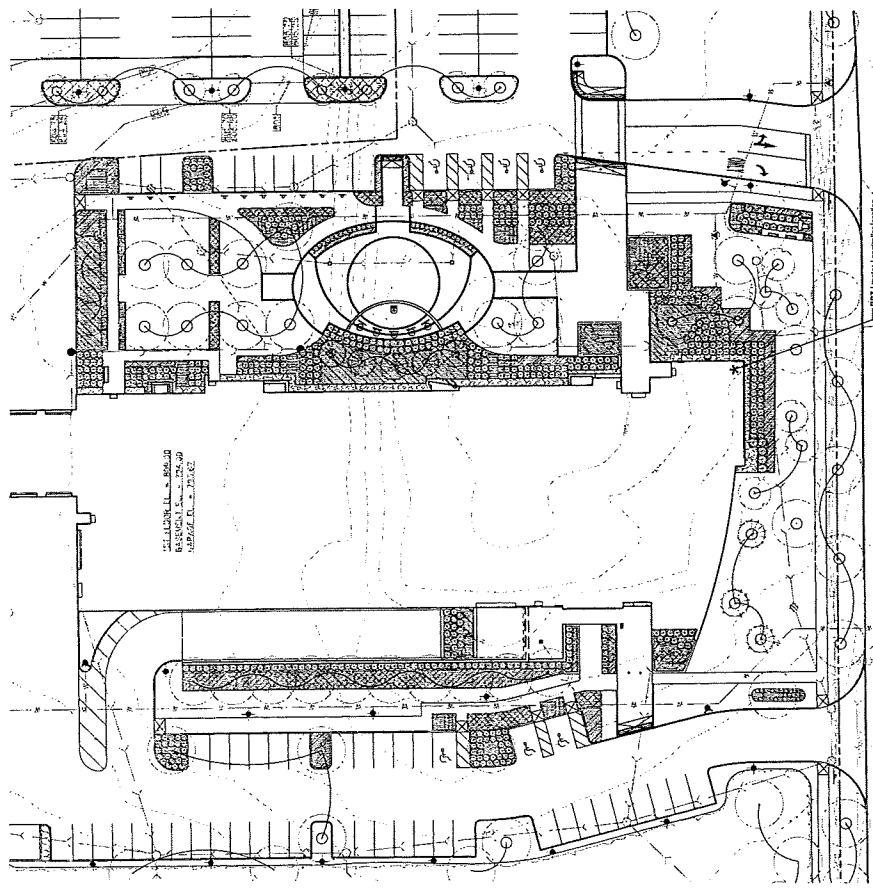
7. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.

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9. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.

10. All plants shall be installed in accordance with the specifications and quantities shown on the drawings.





CELLAR, L.L., 8501 J.D.
BASSON, L.L., 2024 J.D.
HARVEY, D., 2014 J.D.

REVISIONS

H

HOFFMAN ESTATES
NEW POLICE STATION

411 WEST HIGHWAY 90, HOUSTON TEXAS 77058

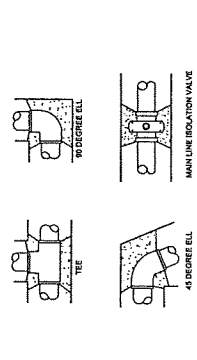
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MTI Construction Services LLC
Construction Manager
5506 Milliken Drive, Suite E
Ft. Worth, Texas 76114-7822
817-292-7200 FAX: 817-292-7203

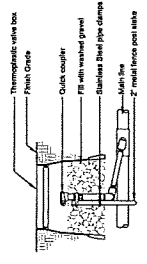
SR

SRBL ARCHITECTS
313 S. GLENVIEW
Ft. Worth, Texas 76102
TEL: 817-373-9900
FAX: 817-373-9910

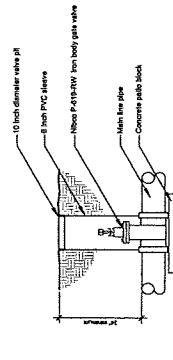
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PROJECT NO: 081103
DATE: 08/11/03
DRAWN BY: J. PETERSON
CHECKED BY: J. PETERSON
SCALE: AS SHOWN
SHEET NO: IR1



Thrust Blocking
NOT TO SCALE

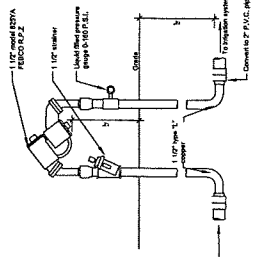


Quick Coupler Valve
NOT TO SCALE



Isolation Valve
NOT TO SCALE

Notes:
1. Contractor shall verify RPT assembly and pipe/valve sizes and provide appropriate notes and amend their drawings to reflect the correct information.
2. RPT shall be installed in 24 hours of R.P.Z. assembly in accordance with manufacturer's instructions. See R.P.Z. Installation Manual for necessary warnings and instructions. R.P.Z. shall be installed in accordance with manufacturer's instructions.



R.P.Z. Assembly
NOT TO SCALE

Hitchcock Group
Design Group
Consulting Group

SCALE: 1/8" = 1'-0"

0 10 20 40 60

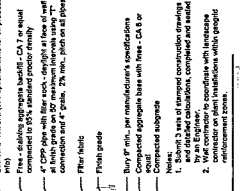
NORTH

- Irrigation Notes:**
1. Contractor to submit irrigation design drawings and product information for R.P.Z. to the City of Houston and verify design's compliance with the City of Houston's R.P.Z. regulations.
 2. Contractor shall verify all pipe/valve sizes and provide appropriate notes and amend their drawings to reflect the correct information.
 3. Contractor shall verify all pipe/valve sizes and provide appropriate notes and amend their drawings to reflect the correct information.
 4. Contractor shall verify all pipe/valve sizes and provide appropriate notes and amend their drawings to reflect the correct information.
 5. Contractor shall verify all pipe/valve sizes and provide appropriate notes and amend their drawings to reflect the correct information.
 6. Contractor shall verify all pipe/valve sizes and provide appropriate notes and amend their drawings to reflect the correct information.
 7. R.P.Z. shall be installed in 24 hours of R.P.Z. assembly in accordance with manufacturer's instructions. See R.P.Z. Installation Manual for necessary warnings and instructions. R.P.Z. shall be installed in accordance with manufacturer's instructions.
 8. All R.P.Z. shall be installed in 24 hours of R.P.Z. assembly in accordance with manufacturer's instructions. See R.P.Z. Installation Manual for necessary warnings and instructions. R.P.Z. shall be installed in accordance with manufacturer's instructions.

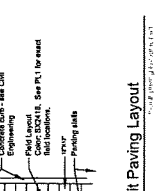
Legend

- Shaded Areas to be Irrigated
- Approximate RPT location

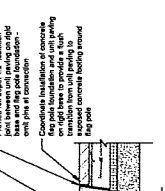
Finish grade - grade per Civil Engineer's plans.
 Adhesive supply per manufacturer's specifications.
 High water - see Civil Engineer's plans for
 specifications.
 Coping unit (see specifications for all project jobs)
 Coping conditions. Expansion joint for coping at
 wall height 2' and above including base course.
 PVC sheet.
 Structural wall unit (see specifications for all project
 jobs).
 4" CPD pipe with fiber sock - depth at base of wall
 connection and 4" Drain. 2" min. depth on all joints.
 Filter fabric.
 Finish grade.
 Bury 2" min. per manufacturer's specifications.
 Compressed aggregate base with three - CA 3 or
 Compressed aggregate.
 Notes:
 1. Minimum 3' base of structural construction covering
 and standard calculations, completed and sealed
 in accordance with manufacturer's specifications.
 2. Use contractor to coordinate with landscape
 architect on installation with geogrid
 reinforcement below.



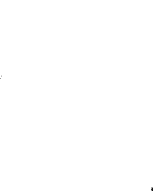
3
Modular Retaining Wall
 Scale: 3/4" = 1'-0"



4
Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



5
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



6
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



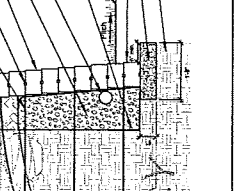
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Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



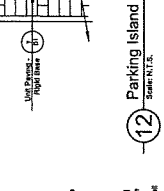
8
Plaza Drain
 Scale: 1/2" = 1'-0"



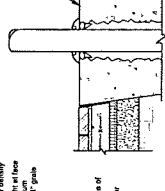
9
Planter Curb
 Scale: 1/2" = 1'-0"



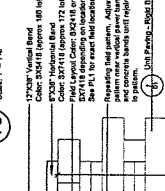
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Weir Section - Modular Retaining Wall
 Scale: 3/4" = 1'-0"



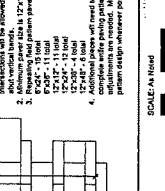
11
Unit Paving Layout
 Scale: 1/2" = 1'-0"



12
Parking Island Unit Paving Layout
 Scale: 1/2" = 1'-0"



13
Unit Paving at Flag Pole Foundation
 Scale: 1/2" = 1'-0"



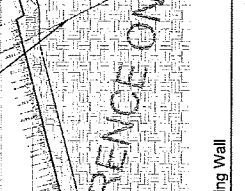
14
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



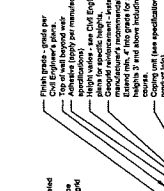
15
Plaza Drain
 Scale: 1/2" = 1'-0"



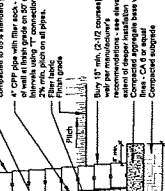
16
Planter Curb
 Scale: 1/2" = 1'-0"



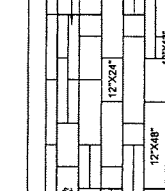
17
Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



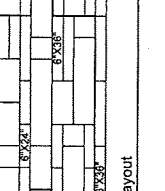
18
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



19
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



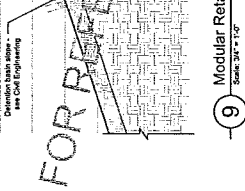
20
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



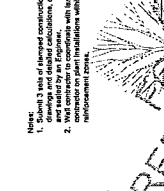
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Plaza Drain
 Scale: 1/2" = 1'-0"



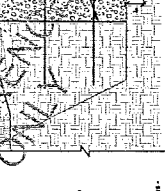
22
Planter Curb
 Scale: 1/2" = 1'-0"



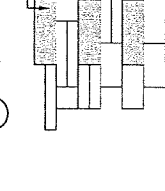
23
Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



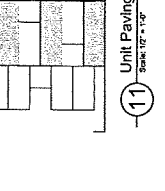
24
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



25
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



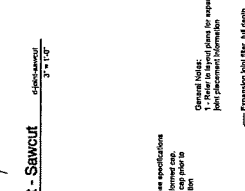
26
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



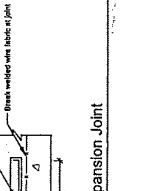
27
Plaza Drain
 Scale: 1/2" = 1'-0"



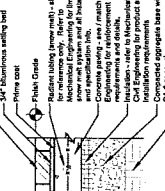
28
Planter Curb
 Scale: 1/2" = 1'-0"



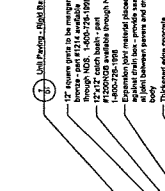
29
Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



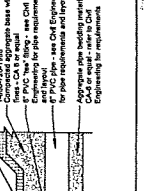
30
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



31
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



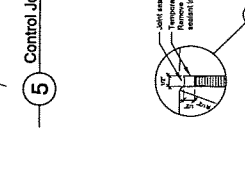
32
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



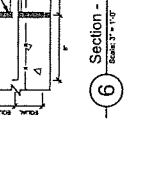
33
Plaza Drain
 Scale: 1/2" = 1'-0"



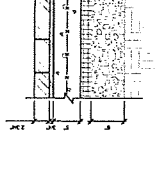
34
Planter Curb
 Scale: 1/2" = 1'-0"



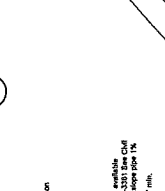
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Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



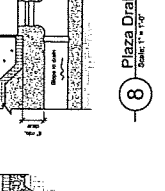
36
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



37
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



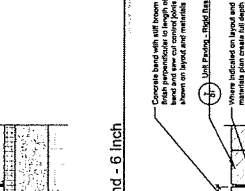
38
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



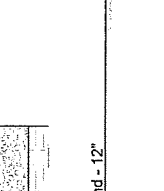
39
Plaza Drain
 Scale: 1/2" = 1'-0"



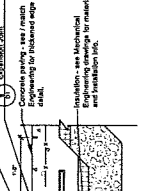
40
Planter Curb
 Scale: 1/2" = 1'-0"



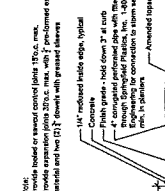
41
Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



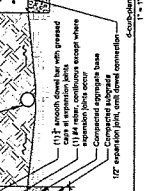
42
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



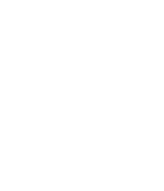
43
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



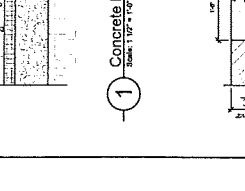
44
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



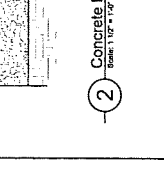
45
Plaza Drain
 Scale: 1/2" = 1'-0"



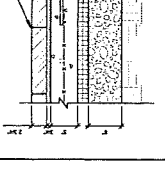
46
Planter Curb
 Scale: 1/2" = 1'-0"



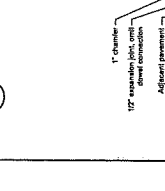
47
Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



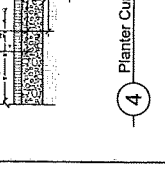
48
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



49
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



50
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"



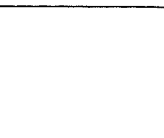
51
Plaza Drain
 Scale: 1/2" = 1'-0"



52
Planter Curb
 Scale: 1/2" = 1'-0"



53
Concrete Band - 6 inch
 Scale: 1/2" = 1'-0"



54
Concrete Band - 12 inch
 Scale: 1/2" = 1'-0"



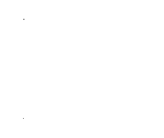
55
Concrete Pavement to Rigid Underlayment Connection
 Scale: 1/2" = 1'-0"



56
Unit Paving - Rigid Base
 Scale: 1/2" = 1'-0"

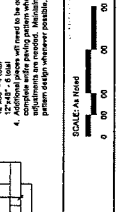


57
Plaza Drain
 Scale: 1/2" = 1'-0"



58
Planter Curb
 Scale: 1/2" = 1'-0"

Hitchcock Design Group
 371 West Adams Avenue
 Chicago, IL 60606
 TEL: 312.427.1100
 FAX: 312.427.1101
 www.hitchcockdesign.com



SCALE: AS SHOWN
 0 20 40 60 80



Sound Pressure Levels @ 7 meters dB(A)

Configuration		Position (Note 1)								8 Position Average
		1	2	3	4	5	6	7	8	
Standard-Unhoused (Note 3)	Infinite Exhaust	91.4	92.2	92.1	94.0	89.2	93.0	93.2	93.2	92.5
F200 - Weather	Mounted Muffler	89.5	90.7	81.2	89.0	91.0	88.0	80.9	90.2	88.8
F201 - Quiet Site II First Stage	Mounted Muffler	77.7	77.1	74.9	78.7	83.9	78.7	75.2	76.9	78.9
F202 - Quiet Site II Second Stage	Mounted Muffler	73.5	77.0	75.1	73.8	72.5	72.4	74.8	76.3	74.9

Note:

1. Position 1 faces the engine front at 23 feet (7 m) from the surface of the generator set. The positions proceed around the generator set in a counter-clockwise direction in 45° increments.
2. Data based on full rated load with standard radiator-fan package.
3. Sound data for generator set with infinite exhaust do not include exhaust noise.
4. Sound pressure levels per ANSI S1.13-1971 as applicable.
5. Reference sound pressure is 20 µPa.
6. Sound pressure levels are subject to instrumentation, measurement, installation and generator set variability.
7. Sound data with remote-cooled sets are based on rated loads without fan noise.

Sound Power Levels dB(A)

Configuration		Octave Band Center Frequency (Hz)								Sound Power Level
		63	125	250	500	1000	2000	4000	8000	
Standard-Unhoused (Note 3)	Infinite Exhaust	87.7	102.6	106.5	112.5	114.3	113.1	110.6	109.0	119.6
F200 - Weather	Mounted Muffler	89.7	99.8	104.3	110.5	111.3	109.6	105.3	102.4	116.3
F201 - Quiet Site II First Stage	Mounted Muffler	89.4	97.6	100.0	103.4	103.6	101.9	99.7	95.6	109.6
F202 - Quiet Site II Second Stage	Mounted Muffler	89.8	97.1	95.3	94.3	97.9	100.5	100.6	94.5	106.4

Note:

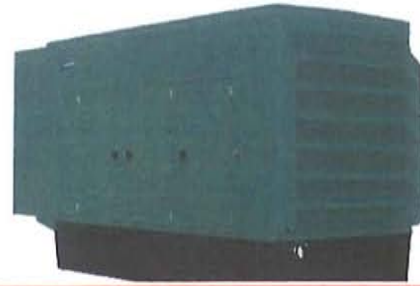
1. Sound pressure levels per ANSI S12.34-1988 and SIO 3744 as applicable.
2. Data based on full rated load with standard radiator-fan package.
3. Sound data for generator set with infinite exhaust do not include exhaust noise.
4. Reference sound pressure is 1pW-1x10⁻¹² W.
5. Sound pressure levels are subject to instrumentation, measurement, installation and generator set variability.
6. Sound data with remote-cooled sets are based on rated loads without fan noise.

Exhaust Sound Pressure Levels @ 1 meter dB(A)

Open Exhaust (No Muffler) @ Rated Load	Octave Band Center Frequency (Hz)								Sound Pressure Level
	63	125	250	500	1000	2000	4000	8000	
	93.5	110.6	115.5	121.0	121.5	125.5	124.7	120.3	130.4

Note: Sound pressure level per ISO 6798 Annex A as applicable.

Enclosures and tanks 250-1000 kW gensets



> Specification sheet

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Enclosure standard features

- 14-gauge steel construction (panels)
- Stainless steel hardware
- Double E-coat paint
- Package listed to UL 2200
- Designed to satisfy National Electrical Code installation requirements
- Fuel and electrical stub-up area within enclosure perimeter
- Fixed louvers
- Cambered roof prevents water accumulation
- Recessed, lockable doors in two sides
- Retainers hold doors open for easy access
- Enclosed exhaust silencer ensures safety and protects against rust
- Rain cap
- Exterior oil and coolant drains with interior valves for ease of service
- Rodent barriers on inlet
- Non-hydroscopic sound attenuating material
- Side mounted controls and circuit breakers
- Easy access lifting points for spreader bars
- Dual vibration isolation system (250-500 kW)
- Spring vibration isolation system (600-1000 kW)
- Enclosure mounts to lifting base or fuel tank (250-500 kW)
- Enclosure mounts to lifting base (600-1000 kW)
- Factory pre-assembled package
- Designed for outdoor use only
- Externally mounted emergency stop button for operator safety (optional on 250-500 kW)
- Horizontal air discharge to prevent leaf and snow accumulation (600-1000 kW)

Options

- Three levels of sound attenuation
- Motorized louvers to protect from ice and snow accumulation (available on air inlet for all models and on air outlet on level II, 250-500 kW enclosures only)
- Horizontal air discharge (Level 2 only)
- Aluminum construction
- Wind rated to 150 mph (aluminum enclosures)
- Neutral sandstone paint color (aluminum only)
- Factory mounted battery charger
- External 120 VAC service outlet
- Rain hoods for air inlet (250-500 kW)
- Lifting base in lieu of a sub-base tank (250-500 kW)
 - Pre-wired AC distribution package
 - 100 amp (250-500 kW) or 150 amp (600-1000 kW) main circuit breaker; connected to 120 VAC line-neutral and 208 or 240 VAC line-line, spare breaker positions and capacity for future upgrades (600-1000 kW)
 - GFCI protected internal 120 VAC service receptacle
 - GFCI protected weather proof external 120 volt service receptacle
 - All factory installed AC powered features pre-wired into load center
- Interior lights – 120 volt (600-1000 kW)
- Rain hoods for air inlet (250-500 kW)
- Seismic isolators available (600-1000 kW)

Fuel tanks

Standard sub-base tank features

- UL 142 Listed
- NFPA37 compliant
- Dual walled, steel construction
- Emergency tank and rupture basin vents
- Tank mounted mechanical fuel gauge
- Fuel supply and return tubes
- Top mounted leak detection float switch
- Low and high level fuel switches
- Mounting brackets for optional pump and control (250-500 kW)
- Integral lifting points
- Basin drain

Sub-base tank options

- Pre-wired fuel pump and control
- Fuel overflow alarm – internal or external
- Overflow and tank fill plugs
- Five gallon spill fill box – internal or external
- Fill pipe extender
- Local code approvals available

250-500 kW dual wall sub-base fuel tanks – usable operating hours

Genset model	Gallons/hour at full load	300 gallon tank	400 gallon tank	500 gallon tank	600 gallon tank	660 gallon tank	720 gallon tank	850 gallon tank	1470 gallon tank	1700 gallon tank
250 DQDAA	19.4	15	21	26	31	34	37	--	76	--
275 DQDAB	19.8	15	20	25	30	33	36	--	74	--
275 DQHAA	21.81	13	18	23	27	30	--	39	--	78
300 DFCE	22.5	13	18	22	27	29	32	--	65	--
300 DQDAC	21.8	14	18	23	28	30	33	--	67	--
300 DQHAB	23.15	13	17	21	26	28	--	36	--	73
350 DFCC	24.4	12	16	20	25	27	30	--	60	--
350 DFEG	24.6	12	16	20	24	27	--	35	--	69
400 DFCE	29.1	10	14	17	21	23	25	--	51	--
400 DFEH	27.1	11	15	18	22	24	--	31	--	63
450 DFEC	31	10	13	16	19	21	--	27	--	55
450 DFEJ	30.0	10	13	17	20	22	--	28	--	57
500 DFED	34	9	12	15	18	19	--	25	--	50
500 DFEK	34.8	9	11	14	17	19	--	24	--	49

Operating hours are measured at 60Hz, standby rating.

600-1000 kW dual wall sub-base fuel tanks – usable operating hours

Genset model (60 Hz)	Gallons/hour at full load	200 gallon tank	660 gallon tank	1000 gallon tank	1500 gallon tank	2000 gallon tank	2400 gallon tank	3000* gallon tank
600 DFGB	44.2	5	15	23	34	45	54	68
600 DQCA	41.8	5	16	24	36	48	57	72
750 DFGE	58.5	3	11	17	26	34	41	51
750 DFHA	54.7	4	12	18	27	37	44	55
750 DQCB	51.9	4	13	19	29	39	46	58
750 DQFAA	52.7	4	13	19	28	38	46	57
800 DFHB	57.8	3	11	17	26	35	42	52
800 DQCC	56.1	4	12	18	27	36	43	53
800 DQFAB	56.4	4	12	18	27	35	43	53
900 DFHC	60.2	3	11	17	25	33	40	50
900 DQFAC	63.9	3	10	16	23	31	38	47
1000 DFHD	69.3	3	10	14	22	29	35	43
1000 DQFAD	72.2	3	9	14	21	28	33	42

*3000 gallon tank offered as an accessory kit

- Operating hours are measured at 60Hz, standby rating.
- Up to 90% fill alarm to comply with NFPA30, operating capacity is reduced by 10%.

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S-14431 (10/07)



Enclosure package sound pressure levels @ 7 meters dB(A)

Genset model	Weather protective enclosure (F200, F203)	QuietSite Level 1 sound attenuated enclosure (F201, F204)	QuietSite Level 2 sound attenuated enclosure (F202, F205)
250 DQDAA	90	86	71
275 DQDAB	89	86	71
275 DQHAA	86	85	74
300 DFCB	86	84	71
300 DQDAC	89	86	71
300 DQHAB	89	88	76
350 DFCC	87	85	72
350 DFEG	85	83	72
400 DFCE	89	85	73
400 DFEH	89	85	73
450 DFEC	89	85	75
450 DFEJ	87	84	74
500 DFED	90	86	76
500 DFEK	88	85	73
600 DFGB	85	78	74
600 DQCA	87	79	74
750 DFGE	87	80	75
750 DFHA	91	81	77
750 DQCB	87	79	74
750 DQFAA	89	79	75
800 DFHB	91	81	77
800 DQCC	87	79	74
800 DQFAB	89	79	75
900 DFHC	93	83	78
900 DQFAC	89	80	76
1000 DFHD	90	80	76
1000 DQFAD	90	80	76

- All data is 60Hz, full load standby rating, steel enclosures only.
- Data is a measured average of 8 positions.



**250-1000 kW
Weather protective**



**250-1000 kW
QuietSite Level 2**

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S-1443I (10/07)



Package dimensions of enclosure, exhaust system, and UL tank

250-500 kW

Tank size (gal)	Weather protective package length (in)	QuietSite level 1 package length (in)	QuietSite level 2 package length (in)	Width (in)	Height (in)	Weather protective package weight (lbs)	QuietSite level 1 package weight (lbs)	QuietSite level 2 package weight (lbs)
300	188	188	222	82	104	5235	5660	6578
400	188	188	222	82	106	5420	5845	6763
500	188	188	222	82	108	5522	5947	6865
600	188	188	222	82	111	5676	6101	7019
660	188	188	222	82	113	5753	6178	7096
720	188	188	222	82	114	5885	6310	7228
850	188	188	222	82	118	6065	6490	7408
1470	200	200	200	82	128	6891	7316	8234
1700	234	234	234	82	128	7466	7891	8809
Lifting base	188	188	222	82	100	4110	4535	5453

600-1000 kW

Tank size (gal)	Weather Protective Package Length (in)	QuietSite Level 1 Package Length (in)	QuietSite Level 2 Package Length (in)	Width (in)	Height (in)	Weather Protective Package Weight (lbs)	QuietSite Level 1 Package Weight (lbs)	QuietSite Level 2 Package Weight (lbs)
200	260	303	315	98	133	8731	11611	13491
660	260	303	315	98	133	9479	12359	14239
1000	260	303	315	98	137	9825	12705	14585
1500	260	303	315	98	142	10328	13208	15088
2000	280	320	320	98	142	11823	14703	16583
2400	332*	330	332	98	142	12810	15690	17570

- This weight does not include the generator set. Consult your local Cummins Power Generation distributor or the appropriate generator specification sheet.
- Width is 86" lifting eye to lifting eye (250-500 kW), 102" lifting eye to lifting eye (600-1000 kW).
- Height - Florida, Michigan, and Suffolk add 4" (250-500 kW) or 2" (600-1000 kW) for bottom space.
- Maximum length emergency vent removed.



CSA - The generator set is CSA certified to product class 4215-01.



UL - The generator set is available Listed to UL 2200, Stationary Engine Generator Assemblies. The PowerCommand control is Listed to UL 508 - Category NITW7 for U.S. and Canadian usage.

See your distributor for more information

Americas

1400 73rd Avenue N.E.
Minneapolis, MN 55432 USA
Phone: 763 574-5000
Fax: 763 574-5298

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S-1443t (10/07)



**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

NB5

SUBJECT: Request to have the Zoning Board of Appeals consider a text amendment regarding shed size

MEETING DATE: July 27, 2009

COMMITTEE: Planning, Building and Zoning

FROM: Peter Gugliotta PG

REQUEST: Request to have the Zoning Board of Appeals consider a text amendment regarding shed size

BACKGROUND: Recently, the Village considered a request from a resident for a 160 square foot shed versus the maximum 150 square feet. Based on comments the resident made at the Zoning Board of Appeals meeting, Chairman Weaver has requested that the Village consider increasing the allowable shed size. The resident had a specific unique reason for making his request, which involved trying to re-use an existing 10 foot x 16 foot concrete pad. However, during the meeting, the resident commented that pre-made shed packages only come in certain sizes, typically 10 feet x 12 feet (120 square feet) or 10 feet x 16 feet (160 square feet). After the meeting, staff did identify another standard size of 12 feet x 12 feet (144 square feet), which allows a resident to obtain a pre-made shed that for the most part maximizes their square footage allowed under the Zoning Code.

DISCUSSION: During the past 10 years, the Village has granted six shed variations, two of which were for 160 square foot sheds, with the rest being larger. The typical reasons for changing a code requirement include a large number of similar variation requests, a change in technology, a change in trends, or some other pattern that indicates one of the code requirements may be outdated. None of these factors exist in this case, however, consideration of granting more shed storage space for residents may still be beneficial to the community.

RECOMMENDATION: Direct the Zoning Board of Appeals to consider a possible text amendment to increase the allowable storage shed size.

cc: Zoning Board of Appeals Members

**COMMITTEE AGENDA ITEM
VILLAGE OF HOFFMAN ESTATES**

SUBJECT: Discussion regarding the naming of the Entertainment District

MEETING DATE: July 27, 2009

COMMITTEE: Planning, Building and Zoning

FROM: Gary Skoog *gs*

REQUEST: Discussion regarding the naming of the Entertainment District.

BACKGROUND: The Village of Hoffman Estates has a very unique opportunity to promote all businesses in the Entertainment District, as well as surrounding shopping centers. The Village electronic sign is in the process of obtaining IDOT approval. Once approved, the Village will need to decide on the name of the Entertainment District for the top of the sign or forego the opportunity until a later date (at our cost).

Unnamed shopping centers or entertainment districts are rare. A name is important to give shopping centers or districts an identity. The name is imperative for advertising promotion, as a name communicates not only a place or destination, but also the promise of an experience, a brand.

Cabela's obtained bids for the electronic sign and a name will be needed within two weeks if the Village Board elects to provide a name at this time.

DISCUSSION: One advantage for a new name would be the promotional rebirth of the Sears Centre Arena. When the Village takes over the Sears Centre Arena, it would be an ideal time to promote all of the businesses in the area from the Sears Centre Arena to the Saddle Room/OTB, the Marriott hotel, shopping centers in the area, with a unifying district name such as the Power and Light District in Kansas City, Missouri; or the Stadium District in Columbus, Ohio; or Wrigleyville in Chicago, Illinois.

After continuous discussion over the past months on this topic, a name can be narrowed down to a few options:

DISCUSSION: (Continued)

1. ***Poplar Creek Entertainment.*** The former Poplar Creek Amphitheater branded the IL-59 and I-90 intersection, the IL-59 and IL-72 intersection, as “entertainment” for approximately 15 years. Today’s money cannot buy those years of branding the area with fond memories of “having a good time”, as well as immediately pinpointing a location for most of the Chicago area population. The over 30 crowd remembers and the younger crowd has heard stories. Marketing dollars have been diminished in a down economy. The brand and location recognition of “Poplar Creek Entertainment” could be an antidote to the diminished advertising budgets of area businesses and provide instant name recognition with minimal expenditures.
2. ***59/90 - The Entertainment Crossroads.*** This name was previously rejected by the Village Board. However, the name addresses a major issue by some of the venues (Cabela’s for one). That issue is that customers have had trouble finding stores as the area is vast and spread out. 59/90 denotes the major intersection for entertainment and shopping.

The recent discovery of the success of 80/35 in Des Moines, Iowa, as the name for an annual music festival (at the intersection of I-80 and I-35) may soften some of the former resistance to the 59/90 proposed name. Some of the resistance was with the logo for the name, consisting of a circle with an “x” in the middle, supposedly depicting the intersection. It more resembled the “Do Not Smoke” or “Do Not Enter” symbols with a circle and an “x” and that was a deal breaker for the name.

3. ***Poplar Creek at 59/90.*** A third option is to combine the first two choices and eliminate the previous circled “x” logo. A logo can be designed at a later stage (if it is even needed). The combined name would utilize the equity of Poplar Creek and add some buzz and locational coordinates and youth appeal with 59/90. (A graphic illustration is attached. If options 1 or 2 are selected, samples will be designed for them.)
4. ***Table the Name.*** A fourth option is simply to defer selection of a name at this time and wait for the evolution of the area. When it is determined the area has matured to the point where a name is appropriate, it could be named at that time. The contrary to this argument is that a name may actually assist in the development of new tenants as the brand of the area is further established.

It is noted that the Entertainment District almost became a reality until the downturn in the economy. Brunswick Zone was in negotiation on parcel 12, three restaurants had preliminary approval on parcel 16, Prairie Creek Amphitheater obtained approval, as well as the hotel/waterpark. It will take longer now, but it is anticipated this interest and activity will surface again as the economy rebounds, whenever that happens.

RECOMMENDATION:

Staff recommends a name be selected to help in the recruitment of new restaurants, hotels, retail, and other entertainment venues. Options 1, 2, or 3 are recommended. Promotion of a “named” shopping center or district is much more effective than a group of scattered individual tenants.

Attachment

Poplar Creek
at 59/90



Poplar Creek
at 59/90



Poplar Creek





Poplar Creek at



VILLAGE OF HOFFMAN ESTATES
DEPARTMENT OF DEVELOPMENT SERVICES
PLANNING DIVISION MONTHLY REPORT

SUBMITTED TO PLANNING, BUILDING & ZONING COMMITTEE
JULY 2009

(NOTE: Items in *italicized text* indicate projects with a high level of activity during the most recent monthly period.)

PLAN COMMISSION

JUNE 17, 2009 - MEETING SUMMARY

APPLICANT ADDRESS	REQUEST	RESULT
Meeting canceled		

JULY 1, 2009 - MEETING SUMMARY

APPLICANT ADDRESS	REQUEST	RESULT
675 West Golf Road, Sherwin Williams	Site plan amendment	Approved

JULY 15, 2009 - MEETING SUMMARY

APPLICANT ADDRESS	REQUEST	RESULT
UG Hoffman, LP, Saddle Room restaurant with off-track betting, 5295 Prairie Stone parkway	Final site plan review, including off-site parking and access drives	Approved

Upcoming Meeting: August 5, 2009
Meeting canceled

Upcoming Meeting: August 19, 2009
No petitioners currently scheduled

Upcoming Petitioners and Related Activities
Southeast corner of Hassell & Barrington - Site plan for gas station/retail buildings
Beacon Point Phase II - Annexation Agreement Amendment and site plan for residential/commercial development.
Prairie Stone Parcel 24 - Plat of resubdivision and site plan amendment
Police Department - Rezoning, plat of consolidation, and final approval of landscape plan and generator
Prairie Pointe (Prairie Stone Parcel 23) - Site plan for gas station/retail building
Shree Jalaram Mandir Expansion, 425 Illinois Boulevard - Site plan for parking and building expansion.
Alliance Church, 665 Grand Canyon Parkway - Site plan for parking lot expansion
Poplar Creek Crossing Shopping Center - Plat of resubdivision
Bright Hope, northwest Corner Hassell & Stonington - Site plan amendment for site improvements
 High School District 211, Berner Road - Subdivision plats for single-family homes
 Church, southwest corner of Berner and Shoe Factory Roads - Annexation and site plan for new church
 Church, west side of Rohrssen Road, south of Shoe Factory Road - Annexation and site plan for new church
 Prairie Stone, Sears parcel (next to helipad) - Site plan for small office on outparcel
 Prairie Stone, Parcel 8 - Site plan for a new office/warehouse building(s)

ZONING BOARD OF APPEALS

JUNE 16, 2009 - MEETING SUMMARY

APPLICANT ADDRESS	REQUEST	RESULT
Meeting canceled		

JUNE 30, 2009 - SPECIAL MEETING SUMMARY

APPLICANT ADDRESS	REQUEST	RESULT
Resident, 391 Illinois Boulevard	Variation for retention of a driveway	Failed
Canterbury Fields Condo Association, northwest corner of Shoe Factory Road and Delaney Drive	Variation for signage	Failed
I Z Hotel Management LLC and Heidner Holding, LLC, 2075 North Barrington Road (Comfort Inn)	Variation for signage	Approved
Village of Hoffman Estates	Text amendments regarding Economic Development Area District Signage	Approved

Upcoming Meeting: July 7, 2009
Meeting canceled

Upcoming Meeting: July 21, 2009
Meeting canceled

Upcoming Meeting: August 4, 2009
Meeting canceled

Upcoming Meeting: August 18, 2009
Tollway LLC, Pembroke Ave. - Sign variation
Subway, 1411 Palatine Road - Sign variation

Upcoming Petitioners:
Clearwire/Sprint/Sears, 3333 Beverly Road - Special use and height variation for cell antennas
Clearwire/Sprint/DOB2, 1585 N. Barrington Road - Special use and height variation for cell antennas
Clearwire/Sprint/Conant, 700 Cougar Trail - Special use and height variation for cell antennas
Clearwire/Sprint/VOHE, 3990 Huntington - Special use for cell antennas
Clearwire/Sprint/VOHE, 95 Aster - Special use for cell antennas
Clearwire/Sprint/VOHE, 4690 Olmstead - Special use for cell antennas
Citibank, 2550 N. Sutton - Setback and lot size variations
Buffalo Wild Wings, 2540 N. Sutton - Setback and lot size variations
Sherwin Williams, 695 W. Golf - Sign variation
T-Mobile/Village of Hoffman Estates, 2550 Beverly Road - Special use for cell antennas
T-Mobile/Village of Hoffman Estates, 4690 Olmstead Drive - Special use for cell antennas
Water Park H₂Otels Prairie Stone LLC, 5555 Prairie Stone Parkway - Master Sign Plan
Prairie Pointe (Prairie Stone Parcel 23) - Master Sign Plan

GENERAL ACTIVITIES

General Planning Efforts. Staff has held several meetings to discuss various sites that may be the subject of future development or redevelopment. Staff has also continued to stay in contact with recently approved projects that have not yet started construction to determine if any assistance can be provided to facilitate the projects moving forward. Planning staff has also been assisting the Economic Development Division with the creation of materials and documents that have been added to the Village's website to market individual properties within the Village.

Prairie Stone Entertainment District. Staff is coordinating the Prairie Stone Entertainment District streetscape and signage project. Staff continues to work with the consultant to have plans developed for the first phase of improvements. As part of the Saddle Room/OTB final plans, staff is working to have the owner incorporate some streetscape elements into their project that will coincide with the Village's goals along Prairie Stone Parkway and Pratum Avenue. Coordination is also being done with businesses, including Cabela's, regarding their signage needs and how they will fit with the Village efforts. A significant public/private signage opportunity is being explored for Tollway signage with Cabela's playing a major role in this effort. Staff continues to pursue opportunities to leverage private funding for improvements in the business district, as well as to coordinate efforts between different property owners.

Training. Brian Portz attended seminars on *Greening Your Zoning Code* and *Rethinking Growth: The Economic Benefits of Conservation Based Development & Highway Corridor Redevelopment*. Peter Gugliotta and Jim Donahue attended a seminar on *Public Landscape Design*.

COMMUNITY DEVELOPMENT BLOCK GRANT

General. Staff is working on regular report items that are periodically due to HUD. With recent staffing changes in the Division, meetings have also begun with an experienced CDBG consultant who is assisting with program management and with training of additional staff members.

Barrington Square Street Light Project. The contractor has completed work on Phase 1 of the Barrington Square neighborhood infrastructure street light installation.

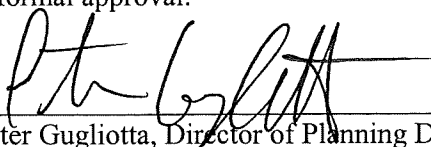
Single-Family Housing Rehabilitation. North West Housing Partnership (NWHP) is working on the current 2008 program year. There are several residents currently proceeding through the application process.

Spring Mill Drive. Staff completed the Annual Action Plan amendments necessary to reallocate CDBG funds toward the reconstruction of a portion of Spring Mill Drive, which is an eligible neighborhood infrastructure project. Construction is proceeding on Spring Mill Drive and should be complete in a few weeks.

2009 Annual Action Plan. Planning staff is completing the 2009 Annual Action Plan process in advance of the required August 15, 2009 submittal date. This plan will establish the Village's budget for the use of CDBG funds for upcoming Program Year 4 (October 2009 – September 2010).

Audit. Planning staff has submitted a formal letter to HUD in response to their monitoring letter from their 3-day audit that took place the week of April 13.

American Recovery and Reinvestment Act Allocation (CDBG-R). Planning staff submitted the required Substantial Amendment to the 2008 Annual Action Plan to HUD in advance of the June 5, 2009, deadline. The \$81,078 grant is being made available to Hoffman Estates through HUD as part of the American Recovery and Reinvestment Act (ARRA). The funds will be used to complete a significant sidewalk reconstruction and accessible ramp upgrade project in the Barrington Square neighborhood, which contains the Village's highest concentration of CDBG eligible residents that are served by public streets. HUD has confirmed receipt of the Village's application. An informal response was favorable, however we are awaiting the formal approval.


Peter Gugliotta, Director of Planning Division



CODE ENFORCEMENT

**MONTHLY REPORT
SUBMITTED TO PLANNING, BUILDING & ZONING COMMITTEE**

July, 2009

Attached is the monthly report for Code Enforcement for the period ending June 30, 2009.

Don Plass, Director of Code Enforcement

ACTIVITIES

On June 4, 2009, Don Plass attended the Northwest Building Official and Code Administrators meeting. The topic was “Foreclosed Single Family Residences” and how they could affect municipal property maintenance.

On June 4, 2009, Betty Melligan conducted the JC’s Carnival Health Inspection in Barrington Square Mall.

On June 6, 2009, Betty Melligan conducted the Chamber’s Fishing Derby Health Inspection at South Ridge Park.

On June 23, 2009, Sue Wenderski attended a seminar in Elk Grove Village on “Notary – Illinois New-Law Training.”

On June 20, 2009, Betty Melligan conducted the Unity Day Health Inspection at the Village Green.

On June 27th & 28th, 2009, Betty Melligan conducted the Village’s Craft Fair Health Inspection at the Police Department.

On June 29, 2009, David Banaszynski became licensed as an Environmental Health Practitioner with the State.

EMERGENCY CALL OUTS

On June 13, 2009, Don Plass was called out to 575 Hill Dr. for interior sanitation. The house was posted uninhabitable.

On June 20, 2009, Don Plass was called out to the Neighborhood Pantry at 1469 Glen Lake Rd. A car went through the front window of the store.

DEMOLITION PERMITS

June 15, 2009 –1919 W. Adler - demolition permit issued

CONSTRUCTION INSPECTIONS

Inspections performed:

- | | | | |
|--------------|----|--------------|-----|
| • Structural | 86 | • Mechanical | 58 |
| • Electrical | 53 | • Other | 291 |
| • Plumbing | 77 | | |

CODE ENFORCEMENT MONTHLY REPORT

JULY, 2009

PAGE 3

CITATIONS

Gary Catton
1685 Bedford
Unapproved gravel driveway

W. Charles Gerler
1065 Mayfield
Inoperable vehicle on driveway (2) and improper storage

Great Street Properties
4503 Thornbark
Tall grass/weeds

Jason Hill
75 Kingman
Tall grass/weeds

Anthony Kozlowski
715 Mohave
Tall grass/weeds (2)

Optimum Granite
South Elgin, Il
Obstruction of the right of way (signs)

David Sertich
2073 Parkview Circle W.
Inoperable vehicle on driveway

Hope Shiba
75 Kingman
Tall grass/weeds

Alejandro Solache
725 Alcoa
Parking a vehicle containing scrap materials in residential district

Nancy Stray
1165 Apple
Unapproved driveway surface

CODE ENFORCEMENT MONTHLY REPORT

JULY, 2009

PAGE 4

Timothy Turner
1160 Dresden
Obstruction of the right of way

Allan Freitag
2074 Parkview Circle West
Inoperable vehicle on driveway

Kathryn Michal
2091 Greenfield
Inoperable vehicle on driveway

Carol Edinger
295 Hawthorne
Inoperable vehicle on driveway

Henry Meler
4456 Harbor Circle
Working without a permit – roof

Jorge Flores
600 Western
Home occupation creating nuisance

Mohammed Allaahrakha
2075 Barrington Rd.
Failure to pick-up and pay for permits

Mohammed Allaahrakha
2075 Barrington Rd.
Failure to provide plat of re-subdivision as per Village Board condition

Richard Witanek
3640 Alder Dr.
Blocking Drainage

Beatrice Makinde
1400 Hassell
Grass/weeds over 10 inches

CODE ENFORCEMENT MONTHLY REPORT

JULY, 2009

PAGE 5

Nadya Chonova
430 Alcoa
Grass/weeds over 10 inches

Saleem Mohammed
305 Hillcrest
Grass/weeds over 10 inches

Armando Gamba
2350 Hassell
West entry unsafe & time frame not met to correct violation (4)

Victor Mattison
510 Arlington
Grass/weeds over 10 inches

Michael Pawlusky
1640 Kent
Grass/weeds over 10 inches

Julia Kort
1460 Elizabeth Ct.
Grass/weeds over 10 inches (2)

Nick Nicolaou
445 Hawthorn
Removal of Placard

Michael Momom
445 Hawthorn
Removal of Placard

Wayne Dressler
1480 Highland
Grass/weeds over 10 inches

Hyum Kim
675 Edgemont
Grass/weeds over 10 inches

CODE ENFORCEMENT MONTHLY REPORT

JULY, 2009

PAGE 6

Patricia Genster
395 Lafayette
Grass/weeds over 10 inches

Richard Harano
1285 Rosedale
Grass/weeds over 10 inches

Robert Seeman
1990 Ashley
Failure to paint exterior

Guadalupe Mencari
645 Washington
Accessory Structure - fence

RESIDENTIAL INSPECTION REPORT

The initial inspections have been completed for all single family residences north of Golf Rd. and south of I-90. Letters have gone out to the addresses that have violations and the re-inspections have begun.

MULTI-FAMILY LICENSING REPORT

Multi-family Inspections are on going.

CLEAN SWEEP PROGRAM

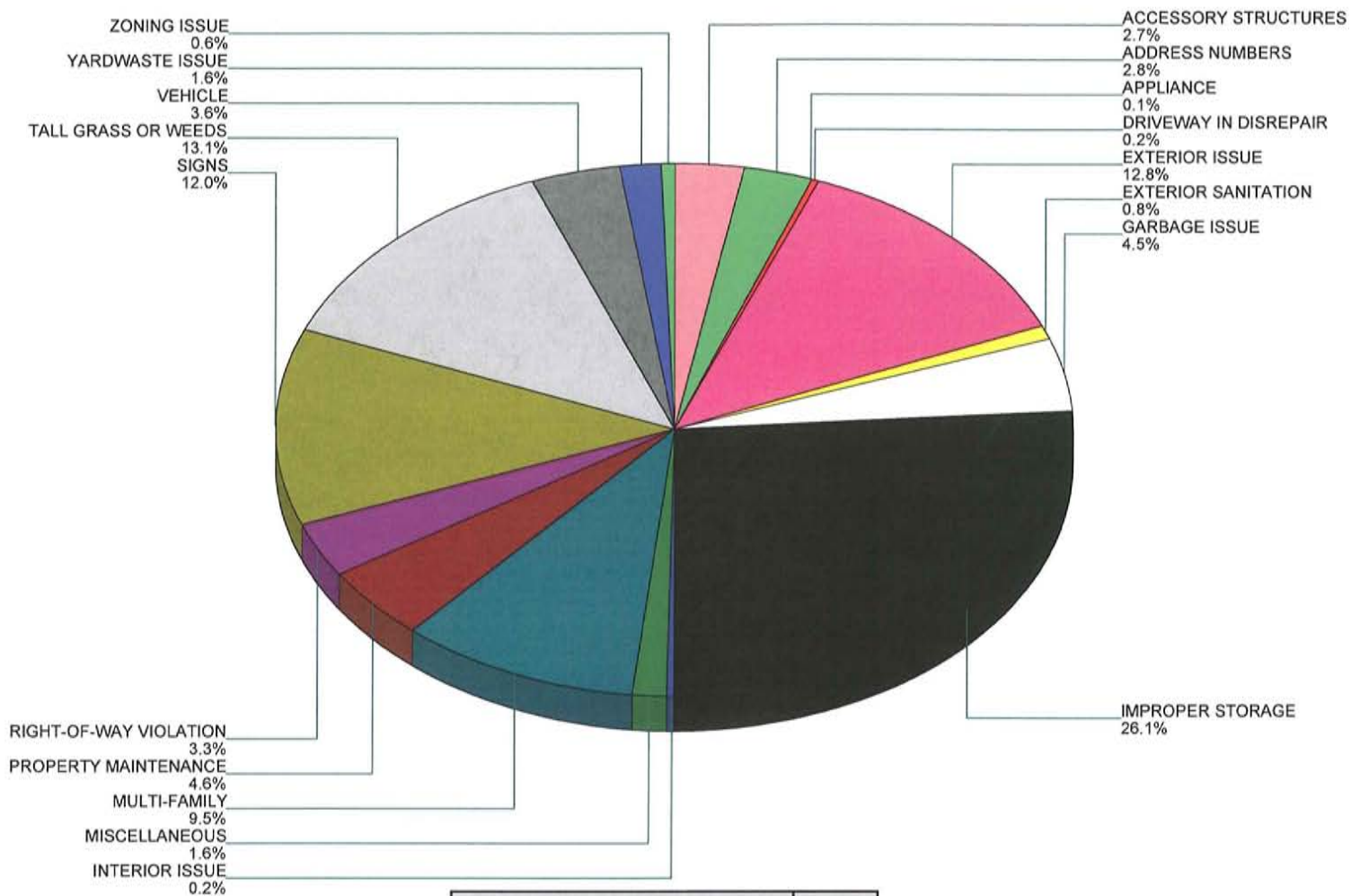
The Clean Sweep Program was conducted on June 5, 2009. The "Clean Sweep" involves Village teams driving through single-family neighborhoods looking for the most common property maintenance issues. Owners were notified by mail if a violation was identified on their property and were given a time frame to comply. Re-inspections start the week of July 6, 2009.

ENVIRONMENTAL HEALTH INSPECTION REPORT

The following table presents a breakdown of the different types of inspections the Health Officer performs. Inspections are performed mainly at food establishments; however the Health Officer also inspects day care centers, public pools, beauty salons etc. These inspections can be routine, license or complaint driven. Food establishments are divided into the risk categories of high, moderate or low/minimal risk. A high risk establishment presents a high relative risk of causing foodborne illness based on the large number of food handling operations typically implicated in foodborne outbreaks and/or the type of population served by the facility. Banquet facilities, nursing homes, and large operations such as Sears Holdings cafeteria are defined as high risk and are inspected more frequently than other risk categories. Fast food, grocery stores and day care facilities present a moderate risk to the public while the low risk category is reserved for convenience stores, coffee houses and similar facilities. There are over 250 establishments that require inspections each year.

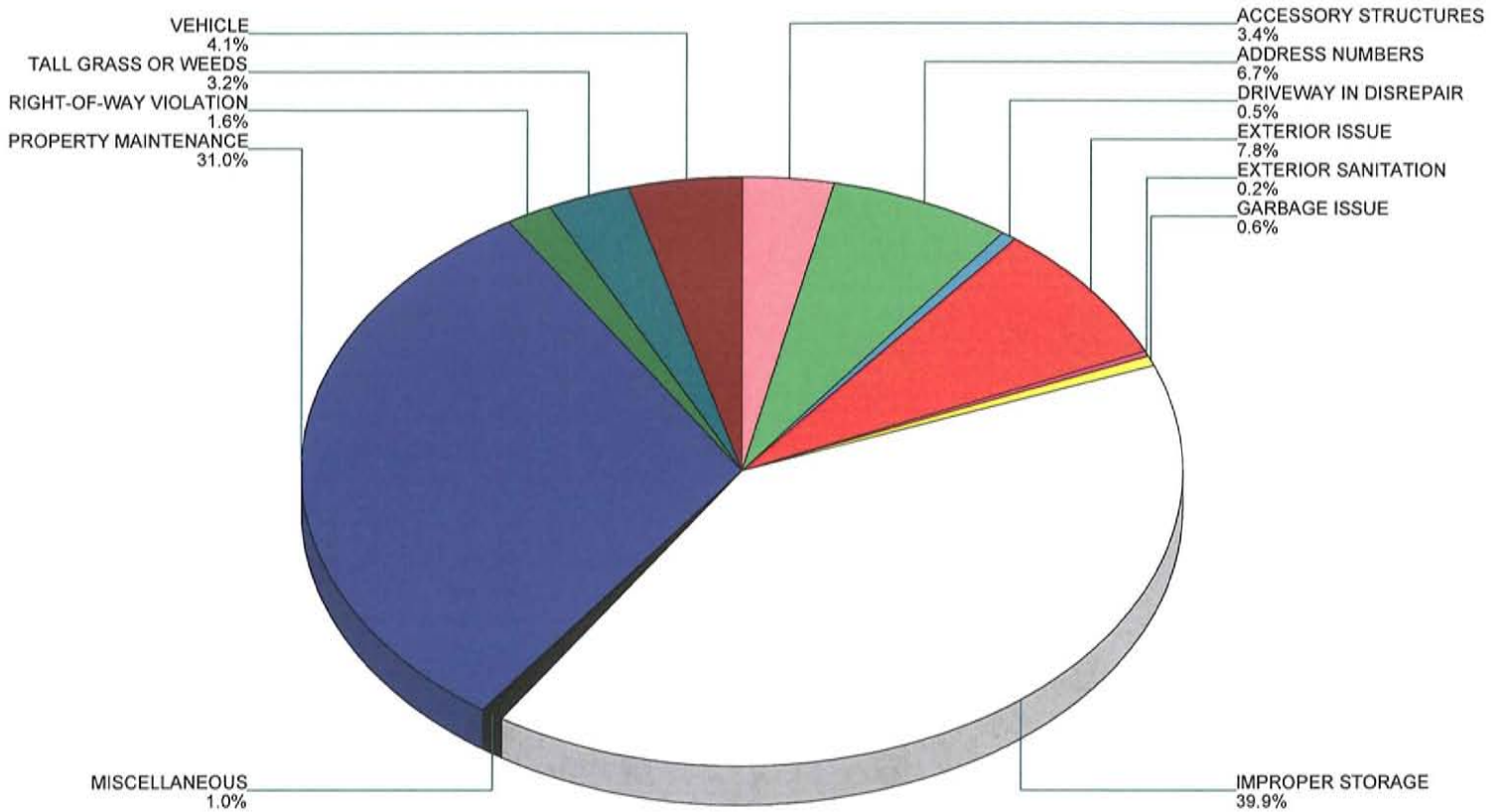
ACTIVITY	THIS MONTH	YEAR TO DATE
High Risk	37	144
Moderate Risk	0	76
Low Risk	4	18
Swimming Pools	1	18
Other Inspections	14	58
Totals:	56	314

Monthly Code Violation Summary Report 6/1/2009 - 6/30/2009



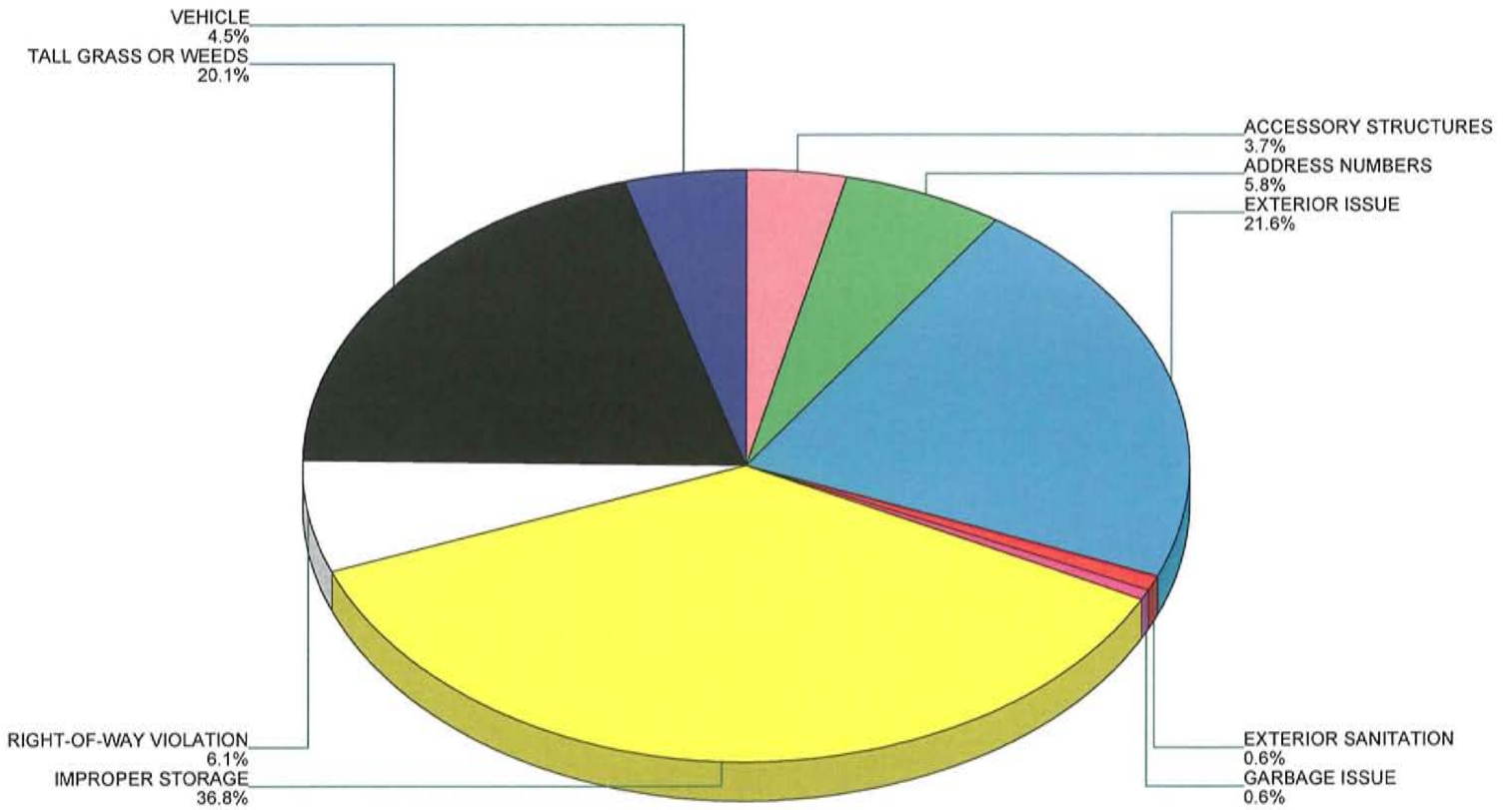
Violation Type	Total
ACCESSORY STRUCTURES	34
ADDRESS NUMBERS	35
APPLIANCE	1
DRIVEWAY IN DISREPAIR	3
EXTERIOR ISSUE	161
EXTERIOR SANITATION	10
GARBAGE ISSUE	57
IMPROPER STORAGE	329
INTERIOR ISSUE	3
MISCELLANEOUS	20
MULTI-FAMILY	120
PROPERTY MAINTENANCE	58
RIGHT-OF-WAY VIOLATION	42
SIGNS	151
TALL GRASS OR WEEDS	165
VEHICLE	45
YARDWASTE ISSUE	20
ZONING ISSUE	7
TOTAL	1261

RIP Originated Violations Issued in 2009



Violation Type	Total	Percentage
ACCESSORY STRUCTURES	21	3.4%
ADDRESS NUMBERS	41	6.7%
DRIVEWAY IN DISREPAIR	3	0.5%
EXTERIOR ISSUE	48	7.8%
EXTERIOR SANITATION	1	0.2%
GARBAGE ISSUE	4	0.6%
IMPROPER STORAGE	246	39.9%
MISCELLANEOUS	6	1.0%
PROPERTY MAINTENANCE	191	31.0%
RIGHT-OF-WAY VIOLATION	10	1.6%
TALL GRASS OR WEEDS	20	3.2%
VEHICLE	25	4.1%
TOTAL		616

Clean Sweep Originated Violations Issued in 2009



Violation Type	Total	Percentage
ACCESSORY STRUCTURES	17	3.7%
ADDRESS NUMBERS	27	5.8%
EXTERIOR ISSUE	100	21.6%
EXTERIOR SANITATION	3	0.6%
GARBAGE ISSUE	3	0.6%
IMPROPER STORAGE	170	36.8%
RIGHT-OF-WAY VIOLATION	28	6.1%
TALL GRASS OR WEEDS	93	20.1%
VEHICLE	21	4.5%
TOTAL	462	100%

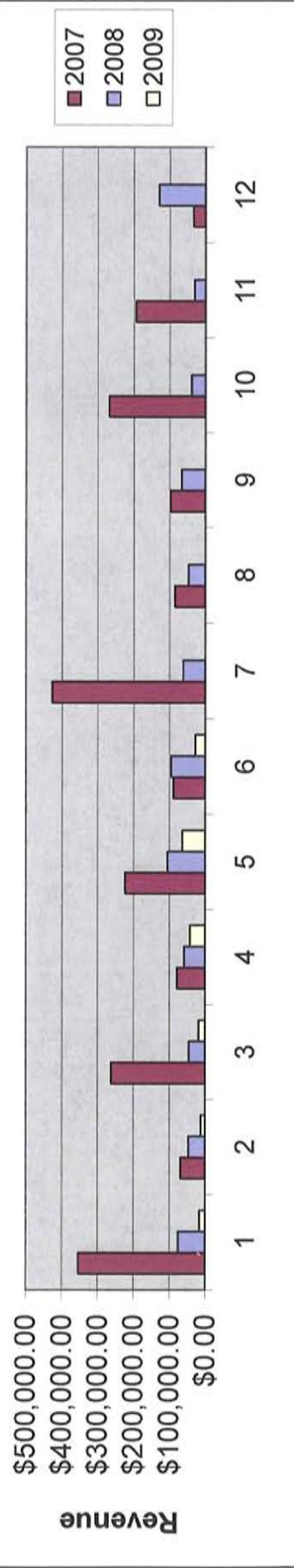
PERMIT REPORT

DESCRIPTION	2008 YEAR-TO-DATE # OF PERMITS (not including current month)	2008 JUNE # OF PERMITS	2008 TOTAL YEAR-TO-DATE # OF PERMITS	2009 YEAR-TO-DATE # OF PERMITS (not including current month)	2009 JUNE # OF PERMITS	2009 TOTAL YEAR-TO-DATE # OF PERMITS
Business Remodeling	26	11	37	29	2	31
Demolition	7	0	7	1	1	2
Driveways	61	39	100	61	34	95
Electrical	40	10	50	61	38	99
Fences	52	25	77	62	20	82
Mechanical	41	16	57	50	18	68
Miscellaneous Permits	58	29	87	44	13	57
Multi-Family Remodeling	1	0	1	1	0	1
New Business	1	0	1	2	1	3
Plumbing	115	21	136	89	22	111
Pools - Above Ground	6	3	9	2	6	8
Pools - In-Ground	1	0	1	0	0	0
Residential Decks	27	15	42	19	11	30
Residential Patios	36	34	70	39	21	60
Residential Garages	4	0	4	2	1	3
Residential Remodeling	40	8	48	39	9	48
Residential Sheds	18	4	22	13	5	18
Roofs/Siding	288	76	364	197	98	295
Signs	61	13	74	55	3	58
Single Family Residences	31	7	38	4	1	5
Town Homes/Duplexes	0	0	0	0	0	0
TOTALS	914	311	1225	770	304	1074

Permit Revenue Comparison

Year	2007	2008	2009	2009 Budget
Jan.	\$354,681.74	\$75,235.48	\$14,988.31	\$680,940.00
Feb	\$68,301.48	\$45,474.16	\$11,279.07	
Mar	\$261,861.42	\$44,994.58	\$17,251.32	
Apr	\$78,271.92	\$58,869.25	\$41,817.20	
May	\$223,896.39	\$105,165.22	\$64,316.18	
Jun	\$88,629.82	\$95,125.07	\$26,933.37	
Jul	\$427,576.72	\$62,087.77		
Aug	\$84,385.76	\$46,856.30		
Sep	\$97,806.54	\$66,306.76		
Oct	\$268,766.39	\$38,290.37		
Nov	\$193,315.04	\$29,903.48		
Dec	\$32,444.64	\$129,259.48		
Revenue	\$2,179,937.86	\$797,567.92	\$176,585.45	
Elevator Invoices	-\$26,290.00	-\$27,610.00		
Total Revenue	\$2,153,647.86	\$769,957.92	\$176,585.45	

Permit Revenue by Month



Total Revenue includes building permits, fire permits and Temporary Certificates of Occupancy.