



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**