



AGENDA

*Village of Hoffman Estates
Special Meeting
Village Board of Trustees*

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

Board Room

August 24, 2009

Immediately Following Public Works & Utilities Committee

1. **CALL TO ORDER/ROLL CALL**
2. **REPORTS**
 - A. **President's Report**
3. **ADDITIONAL BUSINESS** (*All other new business; those items not recommended by a majority of the Committee*)
 - A. Request Board authorization of an EDA Contract for Prairie Stone Parkway improvements to provide access to Prairie Stone Parcel 12 (The Saddle Room) in an amount not to exceed \$100,706.
 - B. Request Board authorization for:
 1. Change Order #1 for the 2009 Street Revitalization Project to Arrow Road Construction in the revised contract amount of \$2,448,880.30; and
 2. Change Order #1 for materials testing for the 2009 Street Revitalization Project to Applied GeoScience, Inc. in an amount not to exceed \$42,500.
 - C. Request Board approval of the naming of the Children's Memorial for Edwin L. Frank.
 - D. Request Board approval of Engagement Letter with Arnstein & Lehr.
4. **ADJOURNMENT – Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(5)) & Litigation (5 ILCS 120/2-(c)-(11))**

ADDITIONAL BUSINESS

ARNSTEIN & LEHR LLP

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August 1, 2009

Mayor William McLeod
Village of Hoffman Estates
1900 Hassell Road
Hoffman Estates, IL 60169

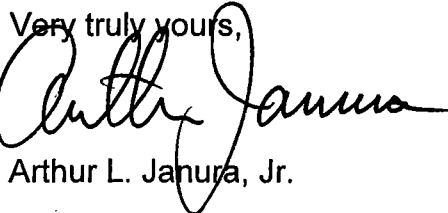
Re: Sears Centre Engagement

Dear Mayor:

With the recent revelation that the Sears Centre owners are not going to continue operations of the Arena, a number of major legal issues have arose.

First is the transition of Arena ownership to the Village. Second is the negotiations and contracting with a new third party operator of the Arena. Lastly there is the issue of a long term funding source to address costs and expenses associated with the Arena.

These matters exceed the normal and customary legal work associated with Village operations. Furthermore, there will be a need to involve many more lawyers with specific expertise. Therefore, by the terms of this letter, Arnstein & Lehr LLP will perform legal services for legal work on the matters identified above on an hourly rate of \$192.00 per hour.

Very truly yours,

Arthur L. Janura, Jr.

ALJ/lu
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CHICAGO HOFFMAN ESTATES SPRINGFIELD MILWAUKEE FORT LAUDERDALE MIAMI TAMPA WEST PALM BEACH

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