



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))**