



**AGENDA**  
**PLANNING, BUILDING AND ZONING COMMITTEE**  
**Village of Hoffman Estates**  
**August 24, 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 -     July 27, 2009**

**NEW BUSINESS**

1.     Request by Church of the Cross for a site plan amendment approval for additional parking spaces at Church of the Cross at 475 West Higgins Road.
2.     Request by Shoe Factory Road, L.L.C. for direction to proceed with the negotiation of amendments to the Laufenberger Annexation and Development Agreement regarding land use and road construction timing.
3.     Request approval of a resolution regarding formation of an Ad Hoc Complete Count Committee for the 2010 census.
4.     Request 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 \$86,591.
5.     Request authorization to award a contract for consulting services related to the Sears Centre Arena to International Facilities Group, Inc., Chicago, IL, in an amount not to exceed \$124,000.
6.     Request acceptance of Department of Development Services monthly report for Planning Division.
7.     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**