



AGENDA

*Village of Hoffman Estates
First Meeting of the Month
Village Board of Trustees*

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

Board Room

September 8, 2009

8:00 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**
(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda).
 - A. Approval of Agenda
 - B. Approval of Minutes – July 27, 2009, August 3, 2009 & August 24, 2009
 - C. Approval of the schedule of bills for September 8, 2009: \$8,018,738.83.
 - D. Request Board approval of Resolution creating an Ad Hoc Complete Count Committee for the 2010 Census of the Village of Hoffman Estates.
 - E. Request Board approval to enter into an Intergovernmental Agreement with Community Unit School District 300 for sharing of Illinois State Toll Highway Authority fiber optic infrastructure.
 - F. Request Board approval of request by Church of the Cross for a site plan amendment for additional parking spaces at 475 W. Higgins Road.
 - G. 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 \$86,591.
 - H. Request Board authorization to award 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, subject to the approval of Corporation Counsel.
 - I. Request Board authorization for Change Order #1 for the 2009 Street Revitalization Project to Arrow Road Construction in the revised contract amount of \$2,448,880.30.
 - J. Request Board authorization for Change Order #1 for materials testing for the 2009 Street Revitalization Project to Applied GeoScience, Inc. in an amount not to exceed \$42,500.

- K. Request Board authorization to award the following contracts for the new Police building:
- 1) Landscaping to Western DuPage Landscaping, Inc. (lowest responsible bid) in an amount not to exceed \$316,306;
 - 2) Millwork to Carroll Seating Co., Inc., Elk Grove Village, IL, (lowest responsible bid) in an amount not to exceed \$268,500;
 - 3) Overhead doors/loading dock equipment to Meadows Door, Carpentersville, IL, (lowest responsible bid), in an amount not to exceed \$44,400;
 - 4) Terrazo flooring to Elite Concrete Finishes, Inc., Crestwood, IL, (lowest responsible bid), in an amount not to exceed \$59,997;
 - 5) Coating systems for concrete floors to Rullalo Painting Company, Inc., (lowest responsible bid), in an amount not to exceed \$86,993;
 - 6) Carpet/resilient/sports flooring to Yonan Floor Coverings, Downers Grove, IL, (lowest responsible bid) in an amount not to exceed \$199,990;
 - 7) Painting and wall coverings to Nikolas Painting Contracting, Inc., Bridgeview, IL, (lowest responsible bid) in an amount not to exceed \$136,700;
 - 8) Interior/exterior/electronic signage to ASI, Illinois, Chicago, IL (lowest responsible bid) in an amount not to exceed \$44,884;
 - 9) Horizontal aluminum blinds/roller shades to The CDC Group, Chicago, IL, (lowest responsible bid), in an amount not to exceed \$81,888.

5. **REPORTS**

A. **President's Report**

- 1) Proclamation(s)
 - Harry Moore Day (30 Years Service)
 - Paula Murphy Day (10 Years Service)
 - Domestic Violence Awareness Month
 - St. Alexius Medical Center Day

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Committee Reports**

- 1) Planning, Building & Zoning
- 2) General Administration & Personnel
- 3) Transportation & Road Improvement

6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**

A. **ZONING BOARD OF APPEALS (Chairman Weaver)**

- 1) Request by GiGi's Playhouse, 1069-1071 W. Golf Road, for a special use amendment under Section 9-8-2-C-9 of the Zoning Code to permit an approximately 1,000 square foot expansion of a resource center (to approximately 3,000 square feet).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*
 - A. Request Board authorization to request Public Education and Governmental access funding from Comcast in the amount of \$.35 per month per subscriber.

8. **ADJOURNMENT– Executive Session – Litigation (5 ILCS 120/2-(c)-(11))**

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.