

AGENDA

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

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

Board Room **7:00 p.m.** **January 3, 2022**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES - December 20, 2021**
5. **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 the schedule of bills for January 3, 2022 - \$3,317,559.29.
6. **REPORTS (INFORMATION ONLY)**
 - A. **President's Report**
 - ... Proclamations
 - Mental Wellness Month
 - National Law Enforcement Appreciation Day
 - ... Boards and Commissions Appointments/Resignations
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - General Administration & Personnel
 - Transportation & Road Improvement
 - Planning, Bulding & Zoning
7. **ADDITIONAL BUSINESS**
8. **ADJOURNMENT**

Approval of Minutes

Minutes from December 13, 2021.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.A.

5.A. Approval of Agenda.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.B.

5.B. Approval of the schedule of bills for December 20, 2021 - \$11,369,783.52.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.C.

5.C. Request Board approval of Ordinance No.4909-2021 authorizing the sale of personal property owned by the Village of Hoffman Estates (auction items).

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.D.

5.D. Request Board approval of Ordinance No. 4910-2021 prohibiting the use of ground water as a potable water supply by the installation or use of potable water supply wells or by any other method.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.E.

5.E. Request Board approval of a term sheet for a Development Agreement for the Microsoft Data Center property located at 2190-2200 Lakewood Boulevard.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.F.

5.F. Request Board approval of a Redevelopment Agreement between the Village of Hoffman Estates, Ala Carte Entertainment, Inc., and the Higgins and Barrington Commercial District Association to complete certain public improvements and redevelopment of the properties at 2575 West Higgins Road and 1795 Barrington Road.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.G.

5.G. Request Board approval of 2022 Village Board and Standing Committees meeting schedule.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.H.

5.H. Request Board approval of a one-year contract extension for 2022 full-service professional printing services for the *Citizen* newsletter with Press Tech, Des Plaines, IL, in an amount not to exceed \$20,000.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.I.

5.I. Request Board approval of a proposal from Dan Shomon, Inc., Chicago, IL, for government relations consulting services at a cost of \$4,500 per month from January 1, 2022 through December 31, 2022.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.J.

5.J. Request Board authorization to award contract for Phase II engineering services for the Beverly Road Path and Resurfacing Project to Civiltech Engineering, Inc. of Itasca, IL, in an amount not to exceed \$228,948.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.K.

5.K. Request Board approval of an extension to the temporary increase to the pay rates in the Agreement between Andy Frain Services, Inc. and the Village of Hoffman Estates.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.L.

5.L. Request Board approval of the 2022 Renewal of the Property and Casualty Insurance Program through the Suburban Liability Insurance Pool (SLIP); and the 2022 Renewal of the Village's worker's compensation, underground storage tank and liquor liability coverages through Alliant/Mesirow Insurance Services.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.M.

5.M. Request Board authorization of an Employee Leasing Agreement with GovTempsUSA, LLC, for Civil Engineer staff services at a rate of \$77 per hour.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Swearings-In

Police Sergeant Scott Lawrence introduced his family, Mayor McLeod swore Police Sergeant Scott Lawrence into the position of Police Lieutenant, Police Lieutenant Scott Lawrence was congratulated by the Board.

Police Officer Anthony Hanna introduced his family, Mayor McLeod swore Police Officer Anthony Hanna into the position of Police Sergeant, Police Sergeant Anthony Hanna was congratulated by the Board.

Mayor McLeod wished everyone a Merry Christmas, Happy Holidays and a safe and Happy New Year. He reminded everyone that Wine Wednesday is Wednesday and stated that he attended a CAC Leadership board meeting, an environmental Metro Mayors Caucus meeting, a NWMC meeting, a Pace Board meeting, the Chamber of Commerce luncheon, he thanked Trustee Newell for attending the SWANK meeting, attended a holiday dinner hosted by Corporation Counsel Janura, met with second graders at Thomas Jefferson School, met with the new director of the Pathways Boy Scouts, the Eagle Courts of Honor for Matthew Ryan Cabalfin III and Erik and Logan Searle, the police reception for our newly promoted officers and thanked those who attended the retirement luncheon for Lieutenant Felgenhauer.

6.B. Trustee Comments

Trustee Arnet stated that she attended the Janura holiday dinner, she congratulated Lieutenant Lawrence and Sergeant Hanna and she wished everyone, happy, healthy and safe holidays.

Trustee Stanton stated that he attended a DARE graduation, congratulated Lieutenant Lawrence and Sergeant Hanna and wished everyone healthy and safe holidays.

Trustee Pilafas congratulated Lieutenant Lawrence and Sergeant Hanna and wished everyone a safe and happy holiday and a Happy New Year.

Trustee Mills stated that she attended the Chamber luncheon, congratulated Lieutenant Lawrence and Sergeant Hanna, wished everyone happy holidays and she thanked staff for another super year.

Trustee Newell stated that she attended the Eagle Scout Courts of Honor, she congratulated Lieutenant Lawrence and Sergeant Hanna and she wished everyone happy holidays and a happy and safe New Year.

Trustee Gaeta stated that he attended a DARE graduation, the Eagle Scout Courts of Honor, he wished everyone a Merry Christmas and Happy New Year and stated that he appreciates all of the things that staff does.

6.C. Village Manager's Report

Village Manager Palm reminded everyone that we will be closed on December 24th and December 31st, he stated that Covid precautions are being taken at Village Hall and he introduced our new Communications Manager Trisha O'Donnell.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of October 2021, for Operating funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$4.6 million, primarily due to receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$63.7 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$9.8 million, primarily due to receipt of the property taxes and the transfer of the SVO Grant.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$230,237, primarily due to the receipt of property taxes.

The total for cash and investments for all funds increased to \$304 million.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 4911-2021 granting a Master Sign Plan for the Hilldale Condominium property located at the northwest corner of Higgins Road and Huntington Boulevard.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4912-2021 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "LC" Licenses for Elsa's Restaurant Group Hoffman Estates LLC d/b/a Elsa's, 711 W. Golf Road, Hoffman Estates, IL)

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 8.B.

8.B. Request Board approval of an intergovernmental agreement with Community Unit School District 300 regarding the Plum Farms Tax Increment Financing (TIF) District.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board approval of Ordinance No. 4913-2021 dissolving the Economic Development Area (EDA), Hoffman Estates, IL.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Village Manager Palm stated that there was no need for an Executive Session tonight.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:28 p.m.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

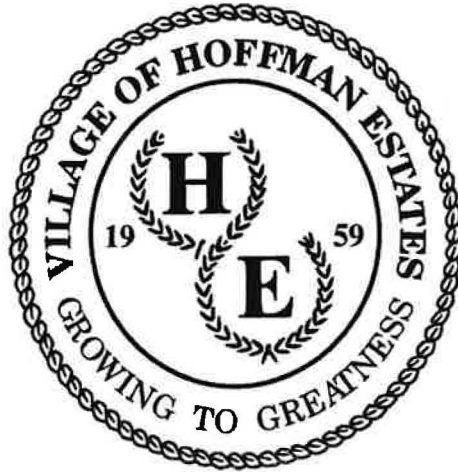
Mayor McLeod voted aye.

Motion carried.

Bev Romanoff Village Clerk

Date Approved

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



BILL LIST SUMMARY

BILL LIST AS OF 01/03/2022	\$	252,048.79
MANUAL CHECKS 12/17 - 12/29/2021	\$	234,688.01
PAYROLL 12/17-12/31/2021 & 01/03/2022	\$	2,830,822.49
TOTAL	\$	3,317,559.29

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
GENERAL FUND			
01 0302	ADVANCE AUTO PARTS	STOCK REPAIR PARTS	\$272.31
01 0302	CAR-ONE TIRE AND AUTO	STOCK REPAIR PARTS	\$901.42
01 0302	FIRST AYD CORP	STOCK REPAIR PARTS	\$103.98
01 0302	FORCE AMERICA INC.	STOCK REPAIR PARTS	\$157.10
01 0302	FRIENDLY FORD	STOCK REPAIR PARTS	\$275.33
01 0302	JOHN M ELLSWORTH CO INC	STOCK REPAIR PARTS	\$88.82
01 0302	LEACH ENTERPRISES INC	STOCK REPAIR PARTS	\$39.40
01 0302	MACQUEEN EMERGENCY GROUP	STOCK REPAIR PARTS	\$62.28
01 0302	O'REILLY AUTO PARTS	STOCK REPAIR PARTS	\$135.92
CASH AND INVENTORIES			\$2,036.56
01 1445	TILLOTSON PROPERTY MANAGEMENT INC	REFUND OF DUPL PMNT	\$150.00
PAYMENTS FROM DEPOSITS ON HAND			\$150.00
01 1222	AFLAC	DED:1027 AFLAC-INS	\$10,964.46
01 1223	AFLAC	DED:2027 AFL-AF TAX	\$2,654.58
PAYROLL DEDUCTION			\$13,619.04
01000010 3107	SULINCKAS FAMILY LLC	F&B FORM OVERPAYMENT	\$299.88
01000013 3413	LOBERG CONSTRUCTION	RTN OF RESID LOCK BOX	\$60.00
01000014 3509	EZEKIEL NICHOLS	REFUND OF DUPL PMNT	\$104.69
GENERAL-REVENUE ACCOUNTS			\$464.57
01101123 4414	JEWEL FOOD STORES	VARIOUS SUPPLIES	\$101.89
LEGISLATIVE			\$101.89
01101223 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$67.68
ADMINISTRATIVE			\$67.68
01101324 4567	LAW OFFICES LOUIS F CAINKAR LTD	PROFESSIONAL SERVICES	\$3,683.00
01101324 4567	MICHAEL J ROONEY	PROF SERV / PARDILLA	\$10,100.00
LEGAL			\$13,783.00
01101423 4401	FEDERAL EXPRESS CORP	SHIPPING	\$28.70
01101423 4401	POSTMASTER SCHAUMBURG	MAIL PERMIT #223000 FEE	\$265.00
01101423 4401	POSTMASTER SCHAUMBURG	MAIL PERMIT #24 FEE	\$265.00
01101423 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$252.93
01101423 4402	OFFICE DEPOT	RFD OFFICE SUPPLIES	(\$13.92)

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01101423 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$17.46
01101423 4403	PTM DOCUMENT SYSTEMS	1099 ENVELOPE MOISTEN TO	\$3.48
01101423 4403	PTM DOCUMENT SYSTEMS	1099 MISC PAYER AND/OR ST	\$3.48
01101423 4403	PTM DOCUMENT SYSTEMS	1099 MISC RECIPIENT COPY	\$3.48
01101423 4403	PTM DOCUMENT SYSTEMS	1099NEC ENVELOPE MOISTEN	\$6.97
01101423 4403	PTM DOCUMENT SYSTEMS	1099NEC FED COPY A CUT SH	\$8.96
01101423 4403	PTM DOCUMENT SYSTEMS	1099NEC PAYER/STATE COPY	\$21.89
01101423 4403	PTM DOCUMENT SYSTEMS	1099NEC REC COPY B CUT SH	\$21.89
01101423 4403	PTM DOCUMENT SYSTEMS	SHIPPING	\$34.83
01101423 4403	PTM DOCUMENT SYSTEMS	W2 4UP BLANK WINSTRUCTI	\$82.58
01101423 4403	PTM DOCUMENT SYSTEMS	W2 DOUBLE WINDOW ENVELOPE	\$34.83
FINANCE			\$1,037.56

01101524 4546	PADDOCK PUBLICATIONS INC	BID NOTICES	\$67.50
01101524 4546	PADDOCK PUBLICATIONS INC	PUBLIC HEARING	\$295.50
VILLAGE CLERK			\$363.00

01101624 4579	PHYSICIANS IMMEDIATE CARE CHICAGO	DRUG SCREEN	\$100.00
01101624 4579	PHYSICIANS IMMEDIATE CARE CHICAGO	MEDICAL EXAMINATION	\$439.00
HUMAN RESOURCES			\$539.00

01107122 4304	FIREGROUND SUPPLY	3-IN-1 BLACK BOTTOM RIP S	\$1,270.68
01107122 4304	FIREGROUND SUPPLY	ESTIMATED SHIPPING/HANDLI	\$29.99
01107122 4304	FIREGROUND SUPPLY	SHIPPING FROM VENDOR	\$8.99
01107122 4304	FIREGROUND SUPPLY	UNIFORM	\$417.73
EMERGENCY OPERATIONS			\$1,727.39

TOTAL GENERAL GOVERNMENT DEPARTMENT **\$17,619.52**

POLICE DEPARTMENT

01201223 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$287.62
01201223 4405	THE FINER LINE	ENGRAVING	\$380.00
01201223 4405	THE FINER LINE	PLAQUE & ENGRAVE	\$380.00
01201224 4507	MORIZZO FUNERAL HOME & CREMATION	PROFESSIONAL SERVICES	\$550.00
ADMINISTRATIVE			\$1,597.62

01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING	\$75.00
01202123 4403	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$50.00
01202124 4542	CAREYS HEATING & AIR CONDITIONING	SOFTWARE TO VIEW / RUN GR	\$1,865.00
PATROL & RESPONSE			\$1,990.00

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01202323 4414	CIOX HEALTH	MEDICAL RECORDS FEE	\$80.38
01202323 4414	T-MOBILE USA INC	GPS LOCATE/ CELL	\$30.00
INVESTIGATIONS			\$110.38
 TOTAL POLICE DEPARTMENT			 \$3,698.00
 FIRE DEPARTMENT			
01301223 4402	MATTHEW BRACKEN	DEPT PHOTOS STATION 22	\$19.99
01301223 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$111.95
ADMINISTRATIVE			\$131.94
01303122	HERBERT F N SCHMITT	REIMB FOR CLASS	\$250.00
01303122	THOMAS ZITO	PARTIAL REIMB FOR CLASS	\$250.00
01303122 4304	TODAYS UNIFORMS	UNIFORMS	\$287.70
01303122	AIR ONE EQUIPMENT INC	BUNKER PANTS	\$3,204.00
01303122	AIR ONE EQUIPMENT INC	CAP/ V-GARD/ FAS-TRAC	\$108.00
01303122	AIR ONE EQUIPMENT INC	ESTIMATED SHIPPING/HANDLI	\$69.00
01303122	AIR ONE EQUIPMENT INC	GEAR REPAIR	\$1,030.85
01303122	AIR ONE EQUIPMENT INC	GLOBE BUNKER COAT	\$4,362.00
01303122	AIR ONE EQUIPMENT INC	GLOBE GPS BUNKER PANTS	\$2,136.00
01303122	AIR ONE EQUIPMENT INC	GLOBE G-XTREME 3.0 BUNKER	\$2,908.00
01303123	CENTER FOR EDUCATION & EMPL LAW	MONTHLY NEWSLETTER	\$278.00
01303124	US DIGITAL DESIGNS	ADAPTER PLATE	\$41.40
01303124	US DIGITAL DESIGNS	ENGINEERING FEE	\$50.33
01303124	US DIGITAL DESIGNS	ESTIMATED SHIPPING/HANDLI	\$31.00
01303124	US DIGITAL DESIGNS	G2 ROOM REMOTE	\$1,822.50
01303125	JJS TECHNICAL SERVICES	BUMP GAS	\$360.00
01303125	JJS TECHNICAL SERVICES	ESTIMATED SHIPPING/HANDLI	\$60.00
01303125	INTERSPIRO	GAUGE	\$1,173.60
SUPPRESSION			\$18,422.38
01303224 4510	STRYKER MEDICAL	ECG 12 LEAD CABLE	\$388.68
01303224 4510	STRYKER MEDICAL	ECG FOUR LEAD CABLE	\$964.32
01303224 4510	STRYKER MEDICAL	LIFEPAK SHOULDER STRAP	\$98.40
01303224 4510	STRYKER MEDICAL	METAL RESTRAINT BUCKEL	\$30.77
01303224 4510	STRYKER MEDICAL	RAINBOW CO MONITOR CABLE	\$1,664.60
01303224 4510	STRYKER MEDICAL	RESTRAINT STRAP SET	\$186.00
01303224 4510	STRYKER MEDICAL	SPO2 PATIENT CABLE	\$675.68
01303224 4510	STRYKER MEDICAL	SPO2 SENSOR CABLE	\$1,121.76
EMERGENCY MEDICAL SERVICES			\$5,130.21

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01303322 4301	PATRICK CLARKE	SEMINAR 2 MEMBERS	\$60.00
01303322 4301	UNIVERSITY OF ILLINOIS PYMT CENTER	TRAINING	\$100.00
01303322 4304	GALLS, LLC	ESTIMATED SHIPPING/HANDLI	\$7.38
01303322 4304	GALLS, LLC	PMI - HL33035 SF HELMET	\$591.00
01303322 4304	TODAYS UNIFORMS	UNIFORMS	\$82.90
01303324 4507	CHICAGO METRO FIRE PREVENTION CO	MONTHLY MAINTENANCE FEE	\$1,431.00
PREVENTION			\$2,272.28
01303523 4412	CASE LOTS	BLEACH	\$43.60
01303523 4412	CASE LOTS	CITRA BLAZE SPRAY CLEANER	\$139.80
01303523 4412	CASE LOTS	SANI SPRITZ SPRAY	\$176.40
01303523 4412	CASE LOTS	SQUEEGEE HANDLES	\$298.80
01303523 4412	CASE LOTS	SQUEEGEES	\$514.20
01303523 4412	CASE LOTS	TOILET BOWL CLEANER	\$103.20
FIRE STATIONS			\$1,276.00
TOTAL FIRE DEPARTMENT			\$27,232.81
PUBLIC WORKS			
01401222 4301	JEWEL FOOD STORES	VARIOUS SUPPLIES	\$98.88
01401222 4303	IPWMAN	MEMBERSHIP	\$125.00
01401224 4507	PHYSICIANS IMMEDIATE CARE CHICAGO	DRUG SCREEN	\$232.00
ADMINISTRATIVE			\$455.88
01404123 4409	COMPASS MINERALS AMERICA INC	2000 TON OF ROAD SALT - I	\$104,759.69
01404123 4414	NICHOLAS LACKOWSKI	REIM FOR CDL RENEWAL	\$30.00
01404124 4507	ALEXIAN BROTHERS CORPORATE HEALTH	PHYSICAL EVALUATION	\$95.00
01404124 4507	DTN, LLC	PROFESSIONAL SERVICES	\$216.00
01404124 4507	MURRAY & TRETTEL INC/ WEATHER COMMA	WEATHER SERVICES	\$400.00
01404124 4507	PHYSICIANS IMMEDIATE CARE CHICAGO	DRUG SCREEN NIDA/ 3	\$174.00
01404124 4507	PHYSICIANS IMMEDIATE CARE CHICAGO	EVIDENTIAL BREATH TEST/ 3	\$105.00
SNOW & ICE REMOVAL			\$105,779.69
01404224 4521	HEALY ASPHALT CO., LLC.	SURFACE MATERIALS	\$690.20
PAVEMENT MAINTENANCE			\$690.20

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404324 4545	FULLIFE SAFETY CENTER	SAFET GLOVES	\$170.95
01404325 4628	RALPH HELM INC	12" CHAIN	\$90.90
01404325 4628	RALPH HELM INC	AL300 RAPID CHARGER	\$79.00
01404325 4628	RALPH HELM INC	AP200 BATTERY	\$254.00
01404325 4628	RALPH HELM INC	MSA161T STIHL CHAINSAW	\$311.00
FORESTRY			\$905.85

01404423 4408	GRAINGER INC	VARIOUS SUPPLIES	\$846.59
01404423 4412	CASE LOTS	BROWN ROLL TOWEL 6/800	\$109.75
01404423 4412	CASE LOTS	GREEN SEAL 2 PLY TOILET T	\$493.50
01404424 4507	SOUND INC.	BRIVO HOSTING FEES - VILL	\$1,003.87
01404424 4510	GRAINGER INC	VARIOUS SUPPLIES	\$30.82
01404424 4510	SOUND INC.	SERVICE CALL	\$403.00
01404424 4518	CINTAS #22	FLOOR MAT RENTAL AND CLEA	\$69.86
01404424 4518	GRAINGER INC	VARIOUS SUPPLIES	\$43.20
01404424 4518	MENARDS - HNV R PARK	VARIOUS SUPPLIES	\$18.63
01404424 4518	SOUND INC.	BRIVO HOSTING FEES - FIRE	\$155.11
01404424 4518	WEATHERGUARD ROOFING CO.	MAINTENANCE	\$1,050.00
01404424 4520	MENARDS - HNV R PARK	VARIOUS SUPPLIES	\$39.44
FACILITIES			\$4,263.77

01404522 4304	CINTAS #22	UNIFORM AND MAT RENTAL AN	\$83.05
01404523 4408	MIKE BACKSTROM	TOOL ALLOWANCE REIM	\$250.23
01404523 4411	AL WARREN OIL CO INC	FUEL	\$19,700.29
01404523 4414	FIRST AYD CORP	REPAIR PARTS	\$60.29
01404524 4513	AMAZON CAPITAL SERVICES INC	CLIP ON WINDOW VISOR	\$62.99
01404524 4513	CAR-ONE TIRE AND AUTO	TIRE DISPOSAL FEE	\$12.00
01404524 4513	FRIENDLY FORD	REPAIR PARTS	\$5.93
01404524 4513	OTTO'S COLLISION SERVICE	SHEET & PAINT REFINISH	\$633.40
01404524 4513	ULTRA STROBE COMMUNICATIONS	CLEAR LENS MOUNT LIGHT	\$49.95
01404524 4513	ULTRA STROBE COMMUNICATIONS	LICENSE PLATE BRACKET	\$29.95
01404524 4514	AMAZON CAPITAL SERVICES INC	SWITCH TRUCK BOAT MARINE	\$12.99
01404524 4514	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$33.41
01404524 4514	BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$26.31)
01404524 4514	FOSTER COACH SALES INC	COMPRESSOR	\$351.84
01404524 4514	INTERSTATE POWER SYSTEMS INC.	AERIAL INSPECTION	\$991.40
01404524 4514	MACQUEEN EMERGENCY GROUP	REPAIR PARTS	\$17.76
01404524 4514	MENARDS - HNV R PARK	VARIOUS SUPPLIES	\$5.99
01404524 4514	ULTRA STROBE COMMUNICATIONS	REPLACEMENT FLASHTUBE	\$82.95
01404524 4533	FRIENDLY FORD	REPAIR PARTS	\$140.87
01404524 4534	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$48.27
01404524 4534	ADVANCE AUTO PARTS	REPAIR PARTS	\$29.81
01404524 4534	ADVANCE AUTO PARTS	RTN REPAIR PARTS	(\$5.24)
01404524 4534	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$268.80
01404524 4534	FRIENDLY FORD	REPAIR PARTS	\$199.29

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404524 4534	MCMASTER CARR SUPPLY CO	VARIOUS SUPPLIES	\$19.60
01404524 4534	ULTRA STROBE COMMUNICATIONS	REPAIR PARTS	\$244.95
01404524 4545	HOWARD DELORD	BOOT ALLOWANCE	\$125.00
01404524 4545	MIKE BACKSTROM	SAFETY EQUIPMENT	\$125.00
01404525 4602	MENARDS - HNVR PARK	RETURN VARIOUS SUPPLIES	(\$7.96)
01404525 4602	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$125.88
01404525 4602	SNAP-ON INDUSTRIAL	REPAIR PARTS	\$576.29
FLEET SERVICES			\$24,248.67

01404623 4408	USA BLUE BOOK	CANVAS CASE PIPE LOCATOR	\$17.18
01404623 4408	USA BLUE BOOK	PIPE LOCATOR	\$77.00
01404623 4414	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$17.94
F.A.S.T.			\$112.12

01404824 4502	COMMONWEALTH EDISON	ELECTRIC STREET LIGHTS	\$335.54
TRAFFIC CONTROL			\$335.54

TOTAL PUBLIC WORKS DEPARTMENT **\$136,791.72**

DEVELOPMENT SERVICES

01505023 4414	THE FINER LINE	NAME PLATE	\$41.67
01505024 4542	AMERICAN TAXI DISPATCH INC	69 TRIP COUPONS	\$483.00
01505024 4546	PADDOCK PUBLICATIONS INC	PUBLIC HEARING	\$23.25
PLANNING AND TRANSPORTATION			\$547.92

01505124 4507	THOMPSON ELEVATOR INSPECTION INC	PERMIT REINSPECTIONS	\$160.00
CODE ENFORCEMENT			\$160.00

01505224 4542	GOVTEMPSUSA LLC	ADMIN SERVICES	\$3,696.00
ENGINEERING			\$3,696.00

01505924 4507	METRO STRATEGIES INC	STRATEGIC PLAN FOR ECONOM	\$13,700.00
ECONOMIC DEVELOPMENT			\$13,700.00

TOTAL DEVELOPMENT SERVICES DEPARTMENT **\$18,103.92**

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
HEALTH & HUMAN SERVICES			
01556522 4301	CATHY DAGIAN STANTON	NOV/DEC 2021 MILEAGE REIM	\$56.56
01556523 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$96.71
01556524 4507	TIGHE E ZIMMERS	MEDICAL ADVISOR 2021	\$1,240.00
TOTAL HEALTH & HUMAN SERVICES DEPARTMENT			\$1,393.27
BOARDS & COMMISSIONS			
01605724 4507	SELECTMED NETWORK INC	STRESS TEST	\$620.00
FIRE & POLICE COMMISSION			\$620.00
01605824 4559	OFFICE DEPOT	OFFICE SUPPLIES	\$20.79
MISCELLANEOUS B & C			\$20.79
TOTAL BOARDS & COMMISSIONS DEPARTMENT			\$640.79
TOTAL GENERAL FUND			\$221,750.20
CAPITAL VEHICLE AND EQUIPMENT FUND			
37000025 4603	ULTRA STROBE COMMUNICATIONS	INSTALLATION OF EQUIPMENT	\$3,327.86
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND			\$3,327.86
WATERWORKS AND SEWERAGE FUND			
40406723 4420	WATER RESOURCES INC	UR GEL CAPS	\$300.00
40406724 4507	SOUND INC.	BRIVO HOSTING FEES - WATE	\$353.69
40406724 4507	WATER SERVICES CO.	SERVICE CALL LEAK DETECTI	\$315.00
40406724 4510	VERMEER MIDWEST/VERMEER-IL	REPAIR PARTS	\$440.74
40406724 4526	MENARDS - HNVN PARK	VARIOUS SUPPLIES	\$200.82
40406724 4528	MENARDS - HNVN PARK	VARIOUS SUPPLIES	\$96.97
40406724 4529	GREEN SOILS MANAGEMENT LLC	CUSTOM TRIPLE BLEND	\$109.25
40406724 4529	LAKESHORE RECYCLING SYSTEMS	UNIT RENTAL	\$130.50
40406724 4545	FULLIFE SAFETY CENTER	SAFETY GLOVES	\$294.44
40406724 4545	MENARDS - HNVN PARK	VARIOUS SUPPLIES	\$72.86
40406724 4585	ADVANCE AUTO PARTS	REPAIR PARTS	\$26.99
40406724 4585	AMAZON CAPITAL SERVICES INC	TOWING MIRRORS/ BATTERY	\$229.42
40406724 4585	MONROE TRUCK EQUIPMENT	DISC, SPINNER, 18"CCW	\$128.02
40406724 4585	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$56.33
40406724 4585	STANDARD EQUIPMENT CO	CLAMP, TIGER TAIL, HOSE	\$222.92
40406724 4585	STANDARD EQUIPMENT CO	FLEXIBLE HOSE	\$111.56
40406724 4585	STANDARD EQUIPMENT CO	RETURN TIGER TAIL	(\$63.70)
WATER DIVISION			\$3,025.81

VILLAGE OF HOFFMAN ESTATES

January 3, 2022

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 5400 W GOLF RD	\$2,047.40
40406824 4530	GREEN SOILS MANAGEMENT LLC	CUSTOM TRIPLE BLEND	\$109.25
40406824 4530	LAKESHORE RECYCLING SYSTEMS	UNIT RENTAL	\$130.50
SEWER DIVISION			\$2,287.15
40407024 4542	SEBIS DIRECT, INC	BILLING SERVICES NOV'21	\$1,481.81
BILLING DIVISION			\$1,481.81
40407323 4420	WATER RESOURCES INC	PROVIDE SOURCE FOR COMMER	\$5,200.00
40407524 4529	ZIEBELL WATER SERVICE	REPAIR PARTS	\$1,349.40
40407525 4608	BAXTER & WOODMAN, INC.	CORRECTION ENGINEERING S	\$1,288.75
CAPITAL PROJECTS			\$7,838.15
TOTAL WATERWORKS AND SEWERAGE FUND			\$14,632.92
INSURANCE FUND			
46 1101	PAUL HANSEN	REIM / SICK INCENTIVE	\$2,338.05
TOTAL INSURANCE FUND			\$2,338.05
INFORMATION TECHNOLOGY FUND			
47001223 4406	SOUTHERN COMPUTER WAREHOUSE	HEW-F9J66A	\$89.99
47001224 4501	DELL COMPUTERS	DELL DOCK- WD19S 130W POW	\$1,512.24
47001224 4501	DELL COMPUTERS	DELL LATITUDE 7420	\$6,430.56
ADMINISTRATIVE			\$8,032.79
47008524 4510	SENTINEL IPS BY ECONET, INC.	SENTINEL IPS QUARTERLY	\$1,647.00
47008525 4619	CDW-GOVERNMENT INC	ADD ON LICENSES	\$319.97
OPERATIONS			\$1,966.97
TOTAL INFORMATION TECHNOLOGY FUND			\$9,999.76
BILL LIST TOTAL			\$252,048.79

SUPERION
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VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - BY FUND

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 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20211217 00:00:00.000' and '20211229 00:00:00.000'
 ACCOUNTING PERIOD: 1/22

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
0102	124187 V	11/16/21	11345	GARY PILAFAS	01505922	4301	PER DIEM ICSC 12/5-	0.00	-198.00
0102	124423 V	11/30/21	20877	JIM TERRY	01605824	4555	REIM OF AIRLINE TIC	0.00	-600.00
0102	124677 V	12/21/21	20877	JIM TERRY	01605824	4555	REIMB/ SISTER CITIE	0.00	-93.45
0102	124699	12/20/21	4496	VERIZON WIRELESS	01101124	4501	WIRELESS SERVICES	0.00	830.92
0102	124699	12/20/21	4496	VERIZON WIRELESS	01101224	4501	WIRELESS SERVICES	0.00	120.45
0102	124699	12/20/21	4496	VERIZON WIRELESS	01101324	4501	WIRELESS SERVICES	0.00	60.22
0102	124699	12/20/21	4496	VERIZON WIRELESS	01101424	4501	WIRELESS SERVICES	0.00	170.76
0102	124699	12/20/21	4496	VERIZON WIRELESS	01101524	4501	WIRELESS SERVICES	0.00	60.22
0102	124699	12/20/21	4496	VERIZON WIRELESS	01101624	4501	WIRELESS SERVICES	0.00	120.45
0102	124699	12/20/21	4496	VERIZON WIRELESS	01102524	4501	WIRELESS SERVICES	0.00	125.29
0102	124699	12/20/21	4496	VERIZON WIRELESS	01106224	4501	WIRELESS SERVICES	0.00	60.22
0102	124699	12/20/21	4496	VERIZON WIRELESS	01107124	4501	WIRELESS SERVICES	0.00	60.22
0102	124699	12/20/21	4496	VERIZON WIRELESS	01201224	4501	WIRELESS SERVICES	0.00	1,778.36
0102	124699	12/20/21	4496	VERIZON WIRELESS	01301224	4501	WIRELESS SERVICES	0.00	120.45
0102	124699	12/20/21	4496	VERIZON WIRELESS	01303224	4501	WIRELESS SERVICES	0.00	1,210.80
0102	124699	12/20/21	4496	VERIZON WIRELESS	01303324	4501	WIRELESS SERVICES	0.00	233.92
0102	124699	12/20/21	4496	VERIZON WIRELESS	01401224	4501	WIRELESS SERVICES	0.00	109.61
0102	124699	12/20/21	4496	VERIZON WIRELESS	01404224	4501	WIRELESS SERVICES	0.00	115.88
0102	124699	12/20/21	4496	VERIZON WIRELESS	01404324	4501	WIRELESS SERVICES	0.00	320.11
0102	124699	12/20/21	4496	VERIZON WIRELESS	01404424	4501	WIRELESS SERVICES	0.00	437.46
0102	124699	12/20/21	4496	VERIZON WIRELESS	01404524	4501	WIRELESS SERVICES	0.00	100.90
0102	124699	12/20/21	4496	VERIZON WIRELESS	01404624	4501	WIRELESS SERVICES	0.00	141.58
0102	124699	12/20/21	4496	VERIZON WIRELESS	01404724	4501	WIRELESS SERVICES	0.00	91.00
0102	124699	12/20/21	4496	VERIZON WIRELESS	01404824	4501	WIRELESS SERVICES	0.00	192.96
0102	124699	12/20/21	4496	VERIZON WIRELESS	01501224	4501	WIRELESS SERVICES	0.00	120.45
0102	124699	12/20/21	4496	VERIZON WIRELESS	01505024	4501	WIRELESS SERVICES	0.00	60.22
0102	124699	12/20/21	4496	VERIZON WIRELESS	01505124	4501	WIRELESS SERVICES	0.00	970.76
0102	124699	12/20/21	4496	VERIZON WIRELESS	01505224	4501	WIRELESS SERVICES	0.00	693.47
0102	124699	12/20/21	4496	VERIZON WIRELESS	01505924	4501	WIRELESS SERVICES	0.00	171.48
0102	124699	12/20/21	4496	VERIZON WIRELESS	01556524	4501	WIRELESS SERVICES	0.00	120.45
TOTAL CHECK								0.00	8,598.61
0102	124704	12/28/21	2226	PETTY CASH	01201223	4405	PT	0.00	72.90
0102	124704	12/28/21	2226	PETTY CASH	01201223	4414	PT	0.00	24.30
TOTAL CHECK								0.00	97.20
TOTAL CASH ACCOUNT								0.00	7,804.36
TOTAL FUND								0.00	7,804.36

SUPERION
DATE: 12/29/2021
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VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - BY FUND

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ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20211217 00:00:00.000' and '20211229 00:00:00.000'
ACCOUNTING PERIOD: 1/22

FUND - 04 - COM DVLPM T BLCK GRNT FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
0102	124697	12/17/21	8541	CHILDREN'S ADVOCACY	04000024	4542	CDBG-CV PUBLIC SR E	0.00	1,925.45
TOTAL CASH ACCOUNT								0.00	1,925.45
TOTAL FUND								0.00	1,925.45

SUPERION
DATE: 12/29/2021
TIME: 20:05:55

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - BY FUND

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ACCTPA21

SELECTION CRITERIA: `transact.t_c='20'` and `transact.trans_date` between '20211217 00:00:00.000' and '20211229 00:00:00.000'
ACCOUNTING PERIOD: 1/22

FUND - 40 - WATER & SEWER FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
0102	124699	12/20/21	4496	VERIZON WIRELESS	40406724	4501	WIRELESS SERVICES	0.00	1,796.72
0102	124703	12/28/21	20928	YOANA MARTINEZ & LU	40400013	3425	REFUND OF OVERPMNT	0.00	1,623.81
TOTAL CASH ACCOUNT								0.00	3,420.53
TOTAL FUND								0.00	3,420.53

SUPERION
DATE: 12/29/2021
TIME: 20:05:55

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - BY FUND

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ACCTPAZ1

SELECTION CRITERIA: `transact.t_c='20'` and `transact.trans_date` between '20211217 00:00:00.000' and '20211229 00:00:00.000'
ACCOUNTING PERIOD: 1/22

FUND - 41 - NOW ARENA OPERTNG FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
0102	124699	12/20/21	4496	VERIZON WIRELESS	41000024	4501	WIRELESS SERVICES	0.00	50.32
TOTAL CASH ACCOUNT								0.00	50.32
TOTAL FUND								0.00	50.32

SUPERION
DATE: 12/29/2021
TIME: 20:05:55

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - BY FUND

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ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20211217 00:00:00.000' and '20211229 00:00:00.000'
ACCOUNTING PERIOD: 1/22

FUND - 46 - INSURANCE FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
0102	124659 V	12/21/21	3680	OTTO'S COLLISION SE	46700024	4552	VEHICLE REPAIRS	0.00	-1,070.04
0102	124698	12/17/21	3680	OTTO'S COLLISION SE	46700024	4552	VEHICLE REPAIRS	0.00	944.95
0102	124698	12/17/21	3680	OTTO'S COLLISION SE	46700024	4552	VEHICLE REPAIRS	0.00	1,036.09
TOTAL CHECK								0.00	1,981.04
TOTAL CASH ACCOUNT								0.00	911.00
TOTAL FUND								0.00	911.00

SUPERION
DATE: 12/29/2021
TIME: 20:05:55

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - BY FUND

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ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20211217 00:00:00.000' and '20211229 00:00:00.000'
ACCOUNTING PERIOD: 1/22

FUND - 47 - INFORMATION SYSTEMS FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
0102	124699	12/20/21	4496	VERIZON WIRELESS	47008524	4542	WIRELESS SERVICES	0.00	81.36
0102	124699	12/20/21	4496	VERIZON WIRELESS	47001224	4501	WIRELESS SERVICES	0.00	2,956.38
0102	124699	12/20/21	4496	VERIZON WIRELESS	47001224	4501	WIRELESS SERVICES	0.00	39.95
TOTAL CHECK								0.00	3,077.69
TOTAL CASH ACCOUNT								0.00	3,077.69
TOTAL FUND								0.00	3,077.69

SUPERION
DATE: 12/29/2021
TIME: 20:05:55

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - BY FUND

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ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20211217 00:00:00.000' and '20211229 00:00:00.000'
ACCOUNTING PERIOD: 1/22

FUND - 72 - HIGGINS/HASSELL TIF

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
0102	124700	12/20/21	20402	BLACKBERRY FALLS II	72000026	4702	2021 TIF NOTE PYMT	0.00	70,211.59
0102	124700 V	12/20/21	20402	BLACKBERRY FALLS II	72000026	4702	2021 TIF NOTE PYMT	0.00	-70,211.59
TOTAL CHECK								0.00	0.00
0102	124701	12/20/21	18873	DESCHOUW BSM LLC	72000026	4702	2021 TIF NOTE PYMT	0.00	147,287.07
0102	124702	12/21/21	20402	BLACKBERRY FALLS II	72000026	4702	2021 TIF NOTE PYMT	0.00	70,211.59
TOTAL CASH ACCOUNT								0.00	217,498.66
TOTAL FUND								0.00	217,498.66
TOTAL REPORT								0.00	234,688.01

AGENDA
GENERAL ADMINISTRATION & PERSONNEL COMMITTEE
VILLAGE OF HOFFMAN ESTATES
January 10, 2022

7:00 p.m. – Board Room

Members: Karen Arnet, Chairman
Karen Mills, Vice-Chairman
Gary Stanton, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William McLeod

- I. Roll Call**
- II. Approval of Minutes – December 13, 2021**

NEW BUSINESS

REPORTS (INFORMATION ONLY)

- 1. Cable TV Monthly Report.
- 2. Human Resources Management Monthly Report.
- 3. Legislative Operations & Outreach Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

*(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).
The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.*

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
January 10, 2022

DRAFT

Immediately Following General Administration and Personnel

Members:	Karen Mills, Chairman	Anna Newell, Trustee
	Gary Stanton, Vice Chairman	Gary Pilafas, Trustee
	Karen Arnet, Trustee	Michael Gaeta, Trustee
		William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes – December 13, 2021**

NEW BUSINESS

- 1. Discussion of resident request for stop signs on Illinois Boulevard at Mohave Street.
- 2. Request approval of an Intergovernmental Agreement with the Regional Transportation Authority for the Access to Transit grant for the Central Road off-road bicycle path project.
- 3. Request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for:
 - a. 2022 Street Revitalization project in an amount not to exceed \$1,575,000; and
 - b. 2022 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$120,000.
- 4. Request approval of IDOT resolution to appropriate Rebuild Illinois bond funds for the 2022 Street Revitalization project in an amount not to exceed \$1,710,000.

REPORTS (INFORMATION ONLY)

- 1. Transportation Division Monthly Report
- III. President's Report**
 - IV. Other**
 - V. Items in Review**
 - VI. Adjournment**

(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).

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**AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
January 10, 2022**

Immediately Following Transportation & Road Improvement Committee

Members:	Gary Stanton, Chairman	Anna Newell, Trustee
	Karen Arnet, Vice-Chairman	Gary Pilafas, Trustee
	Karen Mills, Trustee	Michael Gaeta, Trustee
		William McLeod, Mayor

I. Roll Call

II. Approval of Minutes - December 13, 2021

NEW BUSINESS

1. Request by Huntington Club Condominium Association for a site plan amendment to remove the in-ground pool at Huntington Club Condominiums at 1965 Huntington Boulevard.

REPORTS (INFORMATION ONLY)

1. Planning Division monthly report.
2. Code Enforcement Division monthly report.
3. Economic Development and Tourism monthly report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment