

AGENDA

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

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

Board Room

7:00 p.m.

October 17, 2022

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES - October 3, 2022**
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 October 17, 2022 - \$3,948,046.13.
 - C. Request Board approval to enter into a five year agreement for banking services with Hoffman Estates Community Bank per the costs specified in their proposal dated July 29, 2022.
 - D. Request Board approval of an amendment to a Redevelopment Agreement between the Village of Hoffman Estates and W-T Properties Schaumburg, I LLC to complete stormwater improvement work along Higgins Road and demolish the former bowling alley building at 80 W. Higgins Road.
 - E. Request Board approval of the Phase I Local Public Agency Agreement for the Hassell Road Corridor Bicycle and Pedestrian Enhancement ITEP Project.
 - F. Request Board authorization to award contract for engineering services for Street Lighting on Village Collector Streets to Ciorba Group, Inc. of Chicago, IL, in an amount not to exceed \$67,914.
 - G. Request Board authorization to:
 - 1) waive bidding; and
 - 2) award a contract for the purchase of 1,235 retractable seats for the NOW Arena to Irwin Seating Company of Altamont, IL in an amount not to exceed \$459,687.33.

6. **REPORTS (INFORMATION ONLY)**

A. **President's Report**

... Presentation(s)

-- Great Citizen Award (Elizabeth & Allan Lynch)

... Proclamation(s)

-- Nicholas Lackowski Day (25 Years' Service)

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Treasurer's Report**

F. **Committee Reports**

-- Public Health & Safety

-- Finance

-- Public Works & Utilities

7. **PLANNING & ZONING COMMISSION RECOMMENDATIONS**

A. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of an Ordinance granting a side yard storage shed setback variation for the property located at 1625 Freeman Road.

Voting: 7Ayes, 4 Absent

Motion carried.

B. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of an Ordinance granting final plat of subdivision for Seasons at Hoffman Estates located at 1701 and 1721 Moon Lake Boulevard.

Voting: 7Ayes, 4 Absent

Motion carried.

8. **ADDITIONAL BUSINESS**

9. **ADJOURNMENT**