



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

November 16, 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 – November 2, 2009
 - C. Approval of the schedule of bills for November 16, 2009: \$4,699,994.72.
 - D. Request Board approval of Ordinance granting a variation to Canterbury Farms Homeowners Association and Stellar Properties, Hoffman Estates.
 - E. Request Board approval of Ordinance amending Section 6-2-1-HE-11-1801 of the Hoffman Estates Municipal Code (left turn prohibited – Chino Park driveway to Illinois Boulevard).
 - F. Request Board approval of Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates.
 - G. Request Board approval of Ordinance approving and authorizing the execution of an Intergovernmental Agreement establishing the Northern Illinois Municipal Gas Franchise Consortium.
 - H. Request Board approval of Ordinance disconnecting certain territory from the Village of Hoffman Estates (LeRoy Family Ltd. Partnership Property).
 - I. Request Board approval of Resolution creating the Bicycle and Pedestrian Advisory Committee of the Village of Hoffman Estates.
5. **REPORTS**
 - A. **President's Report**
 - 1) Proclamation(s)
-- Gary Salavitch Day (20 Years Service)
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**

- F. **Committee Reports**
- 1) Public Health & Safety
 - 2) Finance
 - 3) Public Works & Utilities
6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**
- A. **PLAN COMMISSION (Chairman Stanton)**
- 1) Request by 1800 McDonough Road Property, LLC and Hoffman Estates Development Venture, Inc. for preliminary and final plat of subdivision for the two-lot Davidson's Estates, located near the southwest corner of Shoe Factory Road and McDonough Road, with 3 conditions (see packets).
- Voting: 10 Ayes, 1 Absent
Motion carried.
7. **ADDITIONAL BUSINESS** (*All other new business; those items not recommended by a majority of the Committee*)
- A. Request Board authorization to award contract for full-service professional printing of the Citizen Newsletter to Hagg Press for years 2010 and 2011, with an option for 2012.
 - B. Request Board approval of a logo design for the Entertainment District in Prairie Stone.
 - C. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the International Brotherhood of Teamsters Local 714 (Public Works) for the period January 1, 2010 through December 31, 2012.
 - D. Request Board approval of Ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Flagstaff Lane parking).
 - E. Request Board approval of Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code.
 - F. Request Board reconsideration of approval of Ordinance granting a special use to Golf Rose Shopping Center Limited Partnership and Midwest Gold Buyers, Inc., 1 Golf Center, Hoffman Estates (*petitioner requests reconsideration*).
 - G. Request Board reconsideration of approval of Ordinance granting a special use and height variation to Township High School District 211 (Owner) and The Everest Group/Sprint, Clearwire (Lessee) (Conant High School) – (*petitioner requests reconsideration*).
8. **ADJOURNMENT**