

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

January 4, 2010

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 – December 7, 2009, December 14, 2009
and special meeting of December 16, 2009
 - C. Approval of the schedule of bills for January 4, 2010: \$3,301,290.13.
 - D. Request Board approval of an Ordinance granting a variation to premises at 2550 N. Sutton Road, Hoffman Estates (Citibank).
 - E. Request Board approval of an Ordinance granting a special use to Village of Hoffman Estates (lessor) and The Everest Group/Sprint, Clearwire (lessee) – (4690 Olmstead Drive).
 - F. Request Board approval of a Resolution creating the Children’s Memorial Commission (increase in membership).
5. **REPORTS**
 - A. **President’s Report**
 - 1) Proclamation(s)
-- Michael Hish Day (25 Years Service)
-- Jeffrey Allen Day (15 Years Service)
 - B. **Trustee Comments**
 - C. **Village Manager’s Report**
 - D. **Village Clerk’s Report**
 - E. **Committee Reports**
 - 1) General Administration & Personnel
 - 2) Transportation & Road Improvement
 - 3) Planning, Building & Zoning

6. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*
 - A. Request Board approval of an Ordinance granting a special use to Village of Hoffman Estates (lessor) and The Everest Group/Sprint, Clearwire (lessee) – (95 Aster Lane).
 - B. Request Board approval of an Ordinance granting a special use to Village of Hoffman Estates (lessor) and The Everest Group/Sprint, Clearwire (lessee) – (3990 Huntington Boulevard).

7. **ADJOURNMENT**