

AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
January 11, 2010

Immediately Following the Transportation & Road Improvement Committee

Members: Gary Pilafas, Chairperson
Karen Mills, Vice Chairperson
Ray Kincaid

I. Roll Call

II. Approval of Minutes - December 14, 2009

NEW BUSINESS

1. Request approval of an interim contract with Monterrey Security Consultants, Inc. of Chicago, IL, for event security at the Sears Centre Arena at the hourly rates included in the contract from January 1-March 31, 2010.
2. Request approval by JCL Bioassay Corporation for a plat of easement for a new watermain on the JCL Bioassay property at 2860 Forbs Avenue.
3. Request by Alexian Brothers Behavioral Heath Hospital for Village endorsement of an anniversary celebration and to allow the installation of temporary banners mounted on light poles.
4. Request approval of the creation of a restaurant discount program encouraging Hoffman Estates residents and hotel guests to eat in Hoffman Estates restaurants.
5. Request by Shorewood Property Investments, LLC for direction to proceed with the negotiation of amendments to the Beverly Properties Annexation Agreement to add a commercial component as part of an apartment development at the southwest corner of Higgins and Beverly Roads.
6. Request by Summit Street LLC (Kenar Homes) for direction to proceed with the negotiation of amendments to the Autumn Woods Annexation Agreement regarding the introduction of new housing product and changes to the land plan.
7. Request acceptance of Department of Development Services monthly report for Planning Division.
8. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.
9. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment