

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

January 18, 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 – January 4, 2010 & Special Meeting of January 11, 2010
 - C. Approval of the schedule of bills for January 18, 2010: \$4,425,440.96.
 - D. Request Board approval of agreements for Pace Route 557 service with:
 - 1) Pace Suburban Bus for a local share of Route 557 in an amount not to exceed \$50,011 in 2010; and
 - 2) Siemens, Claire's and ADP for company participation in Route 557 in 2010.
 - E. Request Board approval of a Local Agency Agreement with the State of Illinois for preliminary engineering for the Palatine Road improvement project.
 - F. Request Board approval of a Local Agency Agreement with the State of Illinois for the CMAQ Diesel Fleet Emissions Reductions Project.
 - G. Request Board approval for a plat of easement for a new watermain on the JCL Bioassay property at 2860 Forbs Avenue.
 - H. Request Board approval of the request by Alexian Brothers Behavioral Health Hospital for the installation of temporary banners on light poles.
 - I. Request Board approval of the creation of a restaurant discount program.
5. **REPORTS**
 - A. **President's Report**
 - 1) Proclamation(s)
 - Ronald Gad Day (20 Years Service)
 - Pamela Meinicke Day (10 Years Service)
 - Gail Wojtalik Day (10 Years Service)

5. **REPORTS -- Continued**

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Treasurer's Report**

1) November 2009

2) December 2009

F. **Committee Reports**

1) Public Works & Utilities

2) Public Health & Safety

3) Finance

6. **ADDITIONAL BUSINESS** (*All other new business; those items not recommended by a majority of the Committee*)

A. Request Board approval of a contract with New Era Tickets, Exton, PA, to provide ticketing services at the Sears Centre Arena.

B. Request Board approval of a Resolution authorizing Global Spectrum, L.P. to execute license agreements for the Sears Centre Arena.

C. Request Board approval of a Resolution amending the Administrative Procedures Manual for Boards and Commissions (electronic attendance).

D. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (reduction of Class AA licenses from 46 to 43).

E. Request Board approval of a Resolution directing the preparation of comprehensive lists of personnel costs.

F. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the Hoffman Estates Professional Firefighters Association, Local 2061 of the International Association of Firefighters for the period January 1, 2009 through December 31, 2011.

7. **ADJOURNMENT**