

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

February 15, 2010

8:00 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** (*Honor Guard – Boy Scouts of America – Pathfinder District*)
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 – February 1, 2010 & Special Meeting of February 8, 2010
 - C. Approval of the schedule of bills for February 15, 2010: \$4,601,409.56.
 - D. Request Board approval of a Resolution encouraging support for Stop for Pedestrians Law.
 - E. Request Board approval of a Resolution creating the Green Initiatives Commission of the Village of Hoffman Estates.
 - F. Request Board approval of a Resolution endorsing the Metropolitan Mayors Caucus' Advanced Building Codes Project for ComEd Community Energy Challenge Municipalities.
 - G. Request Board approval of the 2010 Northwest Municipal Conference Legislative Program.
 - H. Request Board approval of an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2010 Traffic Signal Maintenance in an amount not to exceed \$68,000.
 - I. Request Board approval of an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2010 Street Revitalization Project in an amount not to exceed \$1,055,000.
 - J. Request Board approval of a Local Agency Agreement with the State of Illinois for the CMAQ IL 59 and Shoe Factory Road improvement project.
 - K. Request Board authorization to award contract for review of the Comprehensive Bicycle Plan to:
 - 1) Active Transportation Alliance, Chicago, IL, in an amount not to exceed \$977.21; and
 - 2) League of Illinois Bicyclists, Aurora, IL, in an amount not to exceed \$500.

4. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) - Continued**

- L. Request Board authorization to award contract with Bowman and Barrett Engineering for design of bicycle path at CN Railroad crossing in an amount not to exceed \$11,382.

5. **REPORTS**

A. **President's Report**

- 1) Proclamation(s)
 - Thomas Hawkinson Day (30 Years Service)
 - Bryan Schwichtenberg Day (10 Years Service)
 - The Year of Scouting

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

7. **ADJOURNMENT**