

# AGENDA

*Village of Hoffman Estates  
First Meeting of the Month  
Village Board of Trustees*

*1900 Hassell Road  
Hoffman Estates, IL 60169  
847/882-9100*

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**Board Room**

**March 1, 2010**

**8:00 p.m.**

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**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 – February 15, 2010 & Special Meeting of February 22, 2010

C. Approval of the schedule of bills for March 1, 2010: \$ 1,914,721.23.

D. Request Board approval of a resolution abating a portion of the 2009 tax levy – Series 2005A General Obligation Bond.

E. Request Board approval of a resolution abating a portion of the 2009 tax levy – Series 2008A and Series 2009A General Obligation Bonds.

F. Request Board authorization to award contract to offer residents the option of e-mailing of water bills to CSG Systems, Inc. for the Precision eMail Lite product in an amount not to exceed a one-time set up fee of \$2,500, an annual subscription fee of \$2,500, and a per mail cost of \$0.12 each.

G. Request Board authorization to waive all inspection fees and selected license fees for the 2010 4<sup>th</sup> of July festival.

H. Request Board authorization to award contract for the 2010 4<sup>th</sup> of July festival fireworks display to Melrose Pyrotechnics, Kingsbury, IN, in an amount not to exceed \$15,000.

I. Request Board authorization to award contract for the stage, lights and backline equipment for the 2010 4<sup>th</sup> of July festival to SCS Productions, Inc., Roselle, IL, in an amount not to exceed \$22,096.

J. Request Board authorization to extend 2009 contract for 2010 seasonal landscape maintenance contract for turf mowing along rights-of-way on Barrington Road, Higgins Road (Route 72), Golf Road (Route 58), Algonquin Road (Route 62), Shoe Factory Road, Essex Drive and Moon Lake Boulevard to Landscape Concepts Mgmt., Grayslake, IL (low qualified bid) in an amount not to exceed \$52,670.

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

- K. Request Board authorization to extend 2008 contract for 2010 season turf mowing maintenance for Village owned sites, rights-of-way, detention areas and open areas to Classic Landscape Ltd., West Chicago, IL (low bid) in an amount not to exceed \$39,000.
- L. Request Board authorization to extend 2008 contract for 2010 weed control and fertilization for Village owned sites and rights-of-way to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$16,700.
- M. Request Board authorization to extend 2008 contract for 2010 water and sewer concrete site restoration to Strada Construction Co., Algonquin, IL (low bid) at a unit price of \$6.43 per square foot for sidewalk, \$26 per lineal foot for curb and \$57.87 per square yard for driveway pavement replacements in an amount not to exceed \$33,000.
- N. Request Board authorization to extend 2008 contract for 2010 water and sewer parkway landscape restoration to TNT Landscaping, Elgin, IL (low bid) at a unit price of \$7.25 per square yard for sodding and \$3.50 per square yard for seeding in an amount not to exceed \$45,000.
- O. Request Board authorization to terminate contract with Elite Concrete Finishes, Inc., Crestwood, IL, effective immediately and award contract to provide terrazzo flooring for the new Police building to John Caretti & Company, Bensenville, IL (lowest remaining responsible bid) in an amount not to exceed \$68,900.

5. **REPORTS**A. **President's Report**

- 1) Proclamation(s)
  - Diane Pericolosi Day (20 Years Service)
  - Stanley H. Jakala Day
- 2) Appointment of Trustees to Chair Standing Committees

B. **Trustee Comments**C. **Village Manager's Report**D. **Village Clerk's Report**E. **Committee Reports**

- 1) Planning, Building & Zoning
- 2) General Administration & Personnel
- 3) Transportation & Road Improvement

6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**A. **PLAN COMMISSION (Chairman Stanton)**

- 1) Request by Handelsen Productemaatschappij Deshouw B.V. for a site plan amendment for façade modifications and construction of a new loading dock area at Barrington Square Mall, 2300-2360 W. Higgins Road, with 8 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS-Continued**
  - B. **ZONING BOARD OF APPEALS (Chairman Weaver)**
    - 1) Request by Barrington Square Mall, 2300-2360 W. Higgins Road, for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for Barrington Square Mall based on the "Barrington Square Mall Master Sign Plan Package" (dated February 15, 2010).  
Voting: 5 Ayes, 1 Nay, 1 Absent  
Motion carried.
    - 2) Request by Mercedes-Benz of Hoffman Estates, 1000 W. Golf Road, for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for Mercedes-Benz of Hoffman Estates based on the "Mercedes-Benz of Hoffman Estates Master Sign Plan Package" (dated February 11, 2010).  
Voting: 6 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 a contract to American Traffic Solutions, Inc., Scottsdale, AZ to provide automated red light enforcement services.
  - B. Request Board approval of a Resolution appointing a Deputy Village President.
8. **ADJOURNMENT – Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(6)) & Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21))**