

# AGENDA

*Village of Hoffman Estates  
Second 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 15, 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 – March 1, 2010
  - C. Approval of the schedule of bills for March 15, 2010: \$3,335,795.80.
  - D. Request Board approval of an ordinance approving a Master Sign Plan under Section 9-3-8-M-12 of the Hoffman Estates Municipal Code to provide for signs for the Barrington Square Mall.
  - E. Request Board approval of an ordinance approving a Master Sign Plan under Section 9-3-8-M-12 of the Hoffman Estates Municipal Code to provide for signs for Mercedes-Benz of Hoffman Estates.
5. **REPORTS**
  - A. **President's Report**
    - 1) Proclamation(s)  
-- Sexual Assault Awareness Month
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report – No Report**
  - F. **Committee Reports**
    - 1) Finance
    - 2) Public Works & Utilities
    - 3) Public Health & Safety
6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**
  - A. **PLAN COMMISSION (Chairman Stanton)**
    - 1) Request by W2001 VHE Realty, LLC and Rubina Realty Corporation for preliminary and final plat of resubdivision of Lot 2 and 3 of Poplar Creek Crossing Subdivision, with 1 condition (see packets).  
Voting: 5 Ayes, 3 Nays, 3 Absent  
Motion carried.

6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS-Continued**
- 2) Request by W2001 VHE Realty, LLC for site plan amendment to the Poplar Creek Crossing Shopping Center, with 3 conditions (see packets).  
Voting: 5 Ayes, 3 Nays, 3 Absent  
Motion carried.
- 3) Request by W2001 VHE Realty, LLC for site plan amendment to the Citibank development at the Poplar Creek Crossing Shopping Center, with 3 conditions (see packets).  
Voting: 5 Ayes, 3 Nays, 3 Absent  
Motion carried.
- 4) Request by W2001 VHE Realty, LLC for site plan amendment to the Fifth Third Bank development at the Poplar Creek Crossing Shopping Center, with 3 conditions (see packets).  
Voting: 5 Ayes, 3 Nays, 3 Absent  
Motion carried.
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*
- A. Request Board approval of an ordinance amending Section 8-4-11, Concerts, of the Hoffman Estates Municipal Code.
- B. Request Board approval of an ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (no parking – Stonington).
- C. Request Board approval of a resolution encouraging support for full funding of the Comprehensive Regional Planning Fund.
- D. Request Board approval of a resolution supporting the Village of Hoffman Estates becoming a member of the Pension Fairness for Illinois Communities Coalition.
- E. Request Board approval of a resolution adopting the 2010 Zoning Map.
- F. Request Board approval of a Policy pertaining to display of items and information in Village municipal buildings.
- G. Request Board authorization to award contract for new editing and media storage systems to Roscor Corporation, Mt. Prospect, IL (sole bidder) in an amount not to exceed \$34,076.
- H. Request Board approval of request by Barrington Square Mall Merchants Association for a time extension through 2014 for the Classic Car Nights car show special use and site plan in the parking lot of the Barrington Square Mall.
- I. Request Board approval to terminate contract with IFG, LLC, Chicago, IL, for Sears Centre Arena consulting services.
- J. Request Board authorization of a contract with IFG, LLC, Chicago, IL, for consulting services related to the Sears Centre Arena in an amount not to exceed \$25,000.

7. **ADDITIONAL BUSINESS – Continued**

- K. Request Board authorization to award contract with Joe Briglia for consulting services related to the Sears Centre Arena as the Interim Owner's Representative for the Sears Centre Arena in an amount not to exceed \$71,000.
- L. Request Board authorization to extend 2008 contract for 2010 street sweeping, inclusive of all associated costs including hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL, in an amount not to exceed \$69,156.
- M. Request Board authorization for Village to participate in joint purchase with the State of Illinois for 2010-2011 procurement of road salt, in the amount of 7,500 tons, via State Bid Table A, Option #1.

8. **ADJOURNMENT**