

# AGENDA

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

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

---

**Board Room**

**March 22, 2010**

---

## *Immediately Following Public Health & Safety Committee*

1. **CALL TO ORDER/ROLL CALL**
2. **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 an ordinance amending Section 2-2-8.9 of the Hoffman Estates Municipal Code (Standing Committee quorum).
  - D. Request Board approval of a resolution encouraging support for full funding of the Comprehensive Regional Planning Fund.
  - E. Request Board approval of a resolution supporting the Village of Hoffman Estates becoming a member of the Pension Fairness for Illinois Communities Coalition.
  - F. Request Board approval of a resolution adopting the 2010 Zoning Map.
  - G. Request Board approval of a Policy pertaining to display of items and information in Village municipal buildings.
  - H. 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.
  - I. 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.
  - J. Request Board approval to terminate contract with IFG, LLC, Chicago, IL, for Sears Centre Arena consulting services.
  - K. 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.
  - L. 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.
  - M. Request Board approval of an extension to the interim agreement with Levy Food Service, Chicago, IL, to provide food and beverage service at the Sears Centre Arena through June 3, 2010.
3. **ADJOURNMENT**