

AGENDA

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

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

Board Room

April 6, 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 – March 15, 2010 & Special Meeting of March 22, 2010
 - C. Approval of the schedule of bills for April 6, 2010: \$12,938,048.95.
 - D. Request Board approval of an Ordinance authorizing amendments to the 2009 budget ordinance.
 - E. Request Board approval of a Resolution establishing fees for Fire Personnel (hireback rates).
 - F. Request Board approval for Historical Sites Commission to proceed with Greve Cemetery tours on April 10-11 and October 23-24, 2010; Sunderlage Farm Open House on June 27, 2010; Pumpkin Fest on October 16, 2010; and Teddy Bear Holiday Party on December 11, 2010 in an amount not to exceed \$720.
 - G. Request Board authorization of Change Order No. 1 to the professional services contract with V3 Companies, Woodridge, IL, for design and construction inspection services at Higgins Road and Prairie Stone Parkway, in an amended amount not to exceed \$69,974.38.
 - H. Request Board authorization to award contract for the purchase and installation of BDA (bi-directional antennae) equipment to Chicago Communications LLC, Elmhurst, IL, in an amount not to exceed \$70,165 (Police) and \$59,635 (Fire).
 - I. Request Board authorization to award contract for the relocation, equipment purchase and installation of the 800 MHz Police and Fire Emergency Radio System, Cook County Starcom System, Ham Radio System and Emergency Network Satellite receiver system to Chicago Communication LLC, Elmhurst, IL, in an amount not to exceed \$70,215.65.

4. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) - Continued**
- J. Request Board approval to amend the General Fund Fund Balance Policy.
 - K. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract to Dell Computers, Inc. for the purchase of new and replacement personal computers in an amount not to exceed \$59,696.80.
5. **REPORTS**
- A. **President's Report**
 - 1) Proclamation(s)
 - Steve Hehn Day (35 Years Service)
 - Bonnie Busse Day (25 Years Service)
 - Roger Stell Day (10 Years Service)
 - Days of Remembrance
 - Jazz Day
 - Week of the Young Child
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - Rescheduling of May 24, 2010 Committee Meetings
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - 1) General Administration & Personnel
 - 2) Transportation & Road Improvement
 - 3) Planning, Building & Zoning
6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**
- A. **ZONING BOARD OF APPEALS (Chairman Weaver)**
 - 1) Request by MEPT Barrington Pointe LLC (owner) and Hamilton Partners, for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for Barrington Pointe located at 2300 N. Barrington Road based on the "Barrington Pointe Master Sign Plan" (dated April 5, 2010), with 1 condition (see packets).
Voting: 5 Ayes, 2 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 Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (Rookies).
8. **ADJOURNMENT – Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(6))**