

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

May 3, 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 – April 19, 2010
 - C. Approval of the schedule of bills for May 3, 2010: \$1,744,946.56.
 - D. Request Board approval of an Ordinance granting a special use to Charter National Bank and TTVM, Inc., 1300 W. Higgins Road, Hoffman Estates.
 - E. Request Board approval of a Resolution urging the responsible officials of Cook County to stop the politics concerning the issuance of the 2nd installment of real estate tax bills and to adopt meaningful tax billing and collection reform.
 - F. Request Board approval of a Resolution of the Joint Purchasing Program participation.
 - G. Request Board approval to accept award for Local Energy Assurance Planning (LEAP) Grant from the U.S. Department of Energy.
 - H. Request Board authorization to award contract for office fixtures moving for the new Police building to Midwest Moving and Storage, Inc., 1255 Tonne Road, Elk Grove Village, IL (lowest responsible bid), in an amount not to exceed \$9,532.50.
 - I. Request Board authorization to award contract for Veteran's Memorial Monument move to Maxim Construction Corporation, Volo, IL (lowest responsible quote), in an amount not to exceed \$29,200.
 - J. Request Board authorization to award contract for 2010 contracted parkway tree trimming program to Steve Piper & Sons, Inc., Naperville, IL (low bid), in an amount not to exceed \$55,000.
 - K. Request Board authorization to extend 2009 contract for 2010 concrete maintenance program to Strada Construction Co., Addison, IL (low bid), at a unit price of \$7.99 per square foot for sidewalk and \$23 per lineal foot for curb replacements, in an amount not to exceed \$27,320.

4. **CONSENT AGENDA/OMNIBUS VOTE – Continued**

- L. Request Board authorization to:
 - 1) bulk-purchase of Neptune meters according to proposed 2010 extension of the three-year pricing agreement;
 - 2) waive formal bidding;
 - 3) purchase non-bulk and non-uniform sized Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2010 unit prices, in an amount not to exceed \$66,400.
- M. Request Board authorization to award contract for joint construction project with the Village of Schaumburg for abandonment of three (3) lift stations and installation of new joint gravity sewer to George W. Kennedy Construction Co., Inc., Park City, IL, in an amount not to exceed \$1,135,432.
- N. Request Board authorization for Change Order #1 for additional construction services for new T-7 water tower to Chicago Bridge and Iron Inc., Bolingbrook, IL, in an amount not to exceed \$132,504.
- O. Request Board authorization to extend 2009 contract for 2010-2011 janitorial maintenance services for Village Hall, Bruce C Lind Complex, Susan Kenley-Rupnow Center and Fleet Services Facility, including periodic cleaning extras, and add new services to contract for periodic cleaning of public space and EOC at Station #24, to Alpha Building Maintenance Service, Homer Glen, IL, in an amount not to exceed \$93,800.

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

- 1) Proclamation(s)
 - Bryan Skinner Day (25 Years Service)
 - Chris Birdsell Day (10 Years Service)
 - Peace Officer Memorial Week
 - National Public Works Week
 - Cystic Fibrosis Awareness Month

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

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

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

- 1) Request by Sears Holdings Management Corporation for preliminary and final approval of a plat of resubdivision for Lot 1 in Prairie Stone Business Park, with 4 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 for consideration by Go Play – A Jugar Inc., for a special use under Section 9-8-2-C-9 to permit an approximately 6,500 square foot indoor playground business in the first floor of the building at 1070 N. Roselle Road, with 3 conditions (see packets).

Voting: 4 Ayes, 1 Nay, 1 Absent, 1 Vacancy
Motion carried.
(Immediate authorization to apply for permits is requested)
(Petitioner requests reconsideration – Item denied at April 19, 2010 Village Board meeting)
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*
 - A. Request Board approval of a License Agreement between Canadian National Railway and the Village of Hoffman Estates for access to grade crossing data.
 - B. Request Board approval of an extension to the interim agreement with Monterrey Security Consultants, Inc., Chicago, IL, to provide event security at the Sears Centre Arena.
 - C. Request Board approval of a Sears Centre Arena sponsorship/trade agreement with the Daily Herald.
8. **ADJOURNMENT**