

# AGENDA

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

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

---

**Board Room**

**May 17, 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 – May 3, 2010

C. Approval of the schedule of bills for May 17, 2010: \$4,318,488.98.

D. Request Board approval of Ordinance amending Section 2-2-7, Order of Business, of the Hoffman Estates Municipal Code (approval of minutes).

E. Request Board approval of Ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Grand Canyon Parkway at Community Park).

F. Request Board approval of Resolution approving certain real estate to be appropriate for the Class 6B incentive program (NSK America Corporation).

G. Request Board approval of:

1) Village's Comprehensive Bicycle Plan; and

2) Direct staff to draft text amendments to the Subdivision Code to incorporate bicycle facilities for review by the Plan Commission.

H. Request Board approval of request by St. Alexius Medical Center for mass grading a portion of the hospital property for a temporary parking lot.

I. Request Board approval of a Lobbying Services Agreement with Alfred G. Ronan, Ltd. for lobbying services.

J. Request Board approval of IDOT Letter of Intent for IL 59 and Shoe Factory Road CMAQ project.

K. Request Board authorization to award contract for the 2010 Crack Sealing Project to Denler, Inc., Mokena, IL, in an amount not to exceed \$50,000.

5. **REPORTS**

A. **President's Report**

1) Proclamation(s)

-- Matthew Collins Day (25 Years Service)

-- Michael Hartman Day (25 Years Service)

-- Gregory Schuldt Day (25 Years Service)

-- Thomas Tyrrell Day (25 Years Service)

5. **REPORTS - Continued**
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report**
  
6. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*
  - A. Request Board approval of Ordinance amending Section 8-2-1, Fees, and creating Section 8-7-18, Farmer's/Flea Market, of the Hoffman Estates Municipal Code.
  - B. Request Board approval to dispose of Village records that have exceeded their State-required retention period.
  - C. Request Board approval of a comprehensive driveway enforcement policy.
  - D. Request Board approval of recommendation by the Bicycle and Pedestrian Advisory Committee (BPAC) for two (2) Village bicycle rides in 2010.
  - E. Request Board approval to direct staff to have the minutes of Village Board and Standing Committee meetings contain the motion, second and vote only.
  - F. Request Board authorization to award contract for replacement of sixteen (16) concrete street light poles to Meade Electric, McCook, IL (low bid) in an amount not to exceed \$32,400 (MFT funds).
  - G. Request Board authorization to utilize water/sewer fund balance in an amount not to exceed \$8,000 for conversion of former ambulance (Unit #FA24A) for use as a sanitary sewer maintenance vehicle (replacing PW Unit #40).
  - H. Request Board authorization to:
    - 1) waive formal bidding; and
    - 2) award contract for ongoing Microsoft Enterprise Licensing Agreement and Software Assurance through CDWG per Illinois State Contract in an amount not to exceed \$48,152.15.
  - I. Request Board authorization to award 4<sup>th</sup> of July festival beverage contract to City Beverage, Arlington Heights, IL, for beverage services at the 2010 4<sup>th</sup> of July Festival.
  - J. Request Board authorization to:
    - 1) waive formal bidding; and
    - 2) award contract to purchase four (4) 2010 Ford Crown Victoria police package vehicles from Landmark Ford, Springfield, IL (State purchasing program contract) in an amount not to exceed \$90,268 and one (1) 2010 Ford Expedition in an amount not to exceed \$26,995.

6. **ADDITIONAL BUSINESS – Continued**

- K. Request Board authorization to:
  - 1) waive formal bidding; and
  - 2) award contract for hardware, software, engineering and upgrades involved in relocation/expansion of voice/data systems for new policy facility to Sentinel Technologies, Inc., Downers Grove, IL, in an amount not to exceed \$55,197.
- L. Request Board approval of a site plan amendment to suspend Section 2-B-1-ii of the Meijer Development Agreement to allow the proposed Kole Digital Systems, Inc. use to operate in the former La Strada restaurant building at 2380 Lakewood Boulevard.

7. **ADJOURNMENT**