

AGENDA
SPECIAL PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
August 2, 2010

6:45 P.M. - Board Room

Members:	Gary Pilafas, Chairperson	Karen Mills, Trustee
	Cary Collins, Vice Chairperson	Jacquelyn Green, Trustee
	Ray Kincaid, Trustee	Anna Newell, Trustee
		William McLeod, Mayor

I. Roll Call

NEW BUSINESS

1. Request approval of:
 - a. an ordinance to declare the former Police Station site at 1200 Gannon Drive as surplus.
 - b. a resolution to authorize the Village President to execute a Purchase and Sale Agreement for the sale of the former Police Station site at 1200 Gannon Drive to Hall Racing LLC.
 - c. a resolution to approve a Cost Recovery Agreement with Hall Enterprises, Inc. for a proposed Audi car dealership at 1200 Gannon Drive.

2. Request Board approval of a professional services contract with The Overture Group, Schaumburg, IL, on an hourly basis, in an amount not to exceed \$20,000 for recruitment of a Sears Centre Arena Owner's Representative.

II. Adjournment