

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

August 2, 2010

7:00 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – July 6, 2010**
5. **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 the schedule of bills for August 2, 2010: \$4,681,873.98.
 - C. Request Board approval of the Community Development Block Grant (CDBG) Annual Action Plan 2010, for Program Year 5 of the Consolidated Plan 2006-2010.
 - D. Request Board approval of North West Housing Partnership as subrecipient to administer the Community Development Block Grant (CDBG) Single Family Rehabilitation Project and to approve execution of the proposed Subrecipient Agreement.
 - E. 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 September 2010.
 - F. Request Board approval of Clear Wireless LLC for communication lease agreement amendments to allow the addition of ancillary microwave dish antennas on existing Sprint/Nextel antenna equipment at 4690 Olmstead and 95 Aster.
 - G. Request Board approval of letter of intent from Cook County for IL 59/Shoe Factory Road CMAQ project.
 - H. Request Board approval to enter into a three-year contract for printing, mailing and e-mailing of water bills to Creekside Printing, Inc. at a unit cost of \$0.0949.
 - I. Request Board authorization to extend 2008 contract for 2010 parkway tree planting program to Arthur Weiler Nursery Inc., Zion, IL, in an amount not to exceed \$95,000.

5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) - Continued**

- J. Request Board authorization to award contract for State of Illinois joint purchase of 2010-2011 winter road salt to North American Salt Company, Overland Park, KS, at a unit price of \$68.82 per ton in an amount at 120% not to exceed \$619,380.
- K. Request Board authorization to award contract for Hoffman Boulevard bridge deck crack sealing project to IWS, Inc., Aurora, IL, in an amount not to exceed \$35,290.
- L. Request Board approval of a temporary Poplar Creek at 59/90 Entertainment District sign on the southwest corner of Hoffman Boulevard and Route 59.

6. **REPORTS**

A. **President's Report**

- 1) Proclamation(s)
 - John Gerc Day (35 Years Service)
 - Ed Dunkelblau (30 Years Service)
 - Craig Griesmaier (30 Years Service)
 - Michael Bosco Day (20 Years Service)
 - Robert DeWelt Day (20 Years Service)
 - Gerard DuMelle Day (20 Years Service)
 - Richard Englund Day (20 Years Service)
 - Patrick Fortunato Day (20 Years Service)
 - James Long Day (20 Years Service)
 - Thomas Mackie Day (20 Years Service)
 - Kevin O'Donnell Day (20 Years Service)
 - Steven Pedersen Day (20 Years Service)
 - Henry Rolowicz Day (20 Years Service)
 - Gordon Eaken Day (15 Years Service)
 - Lawrence Knipp Day (10 Years Service)
 - Michael Lorkowski Day (10 Years Service)
 - Recovery Month
 - Teen Appreciation Month
- 2) ComEd Community Energy Challenge Recognition

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Treasurer's Report**

7. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**

A. **PLAN COMMISSION (Chairman Stanton)**

- 1) Request by St. Alexius Medical Center, 1555 N. Barrington Road, to consider preliminary and final site plan approval for an extension to the west parking deck on the St. Alexius Medical Center campus, with 8 conditions (see packets).

Voting: 9 Ayes, 2 Absent
 Motion carried.

7. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS-Continued**

- 2) Request by Kin Properties (owner) and Alexion Properties, LLC (property manager) for approval of a preliminary and final site plan at 5 E. Golf Road, and a site plan amendment for a portion of the property at 35 E. Golf Road, with 11 conditions (see packets).

Voting: 6 Ayes, 2 Nays, 1 Abstain, 2 Absent

Motion carried.

- 3) Request by Heidner Holdings, LLC (owner) for preliminary and final site plan approval to construct a gas station/convenience store and multi-tenant retail building at the southeast corner of Hassell and Barrington Roads, with 15 conditions (see packets).

Voting: 5 Ayes, 2 Nays, 1 Abstain, 3 Absent

Motion carried.

B. **ZONING BOARD OF APPEALS (Chairman Weaver)**

- 1) Request by Heidner Holdings, LLC at the southeast corner of the intersection Hassell and Barrington Roads, for a special use under section 9-8-2-C-1 to permit the construction of an automobile service station with car wash at the southeast corner of the intersection of Hassell and Barrington Roads, with 6 conditions (see packets).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is not applicable)

- 2) Request by Heidner Holdings, LLC at the southeast corner of the intersection Hassell and Barrington Roads, for a 10 foot rear yard setback variation from Section 9-8-2-D-6 to permit a 10 foot setback instead of the minimum required 20 feet, with 1 condition (see packets).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is not applicable)

- 3) Request by John and Laura Zawadzki, 820 Clarendon Street, for a thirteen foot, ten inch (13'10") rear yard setback from Section 9-5-3-D-6 to permit an addition to be six feet, two inches (6'2") from the (northwest) rear property line instead of the minimum required twenty feet (20'), with 2 conditions (see packets).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is not applicable)

7. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS-Continued**

- 4) Request by McShane Corporation and Prairie Pointe Center Development LLC/Prairie Pointe Medical Office Center LLC, for approval of a Master Sign Plan in accordance with Section III.B.6. of the Prairie Stone Sign Requirements for Prairie Pointe (marketing name, Parcel 23) based on the "Gateway to 59/90 Master Sign Plan Package" (dated July 20, 2010) on the property located at the southwest corner of Hoffman Boulevard and Route 59 (including 4885 Hoffman Boulevard in the Prairie Stone Business Park).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is not applicable)

- 5) Request by Sears, Roebuck and Co. (owner) and Insite RE, Inc., as agent for Clear Wireless LLC/Sprint at 3333 Beverly Road, for a special use under Section 9-3-9-A and Section 9-7-5-B-2-h and a fifty two foot (52') height variation from Section 9-3-9-A to permit a maximum of nine (9) cellular antennas and two (2) microwave dish antennas at 112 feet high and associated equipment on the Sears headquarters building at 3333 Beverly Road, with 3 conditions (see packets).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is not applicable)

- 6) Request by Township High School District 211 (owner) and FMHC as agent for Clearwire (lessee), 1100 W. Higgins Road, for a special use under Section 9-3-9-A and Section 9-5-3-C-4 and a thirty four foot (34') height variation from Section 9-3-9-A to permit a maximum of eleven (11) cellular antennas and one (1) microwave dish antenna at ninety four feet (94') high and associated equipment on a light pole on the southwest corner of the football field, with 3 conditions (see packets).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is not applicable)

8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended by a majority of the Committee)*

- A. Request Board approval of an ordinance granting a variation to premises at 820 Clarendon Street, Hoffman Estates.
- B. Request Board approval of an ordinance approving a Master Sign Plan in accordance with Section III.B.6 of the Prairie Stone Sign Requirements for Prairie Pointe on the property located at the southwest corner of Hoffman Boulevard and Route 59.

8. **ADDITIONAL BUSINESS – Continued**

- C. Request Board approval of an ordinance granting a special use and height variation to Sears, Roebuck and Co. (owner) and Insite RE, Inc. (agent for Clear Wireless LLC/Sprint) at 3333 Beverly Road, Hoffman Estates.
- D. Request Board approval of an ordinance granting a special use and height variation to Township High School District 211 (owner) and FMHC, agent for Clearwire (lessee) (Hoffman Estates High School, 1100 W. Higgins Road).
- E. Request Board approval of an ordinance granting a special use and variation to Heidner Holdings, LLC (2095 Barrington Road).
- F. Request Board approval of an ordinance to declare the former Police Station site at 1200 Gannon Drive as surplus.
- G. Request Board approval of 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.
- H. Request Board approval of a resolution to approve a Cost Recovery Agreement with Hall Enterprises, Inc. for a proposed Audi car dealership at 1200 Gannon Drive.
- I. Request Board approval of Clear Wireless LLC for a communication lease agreement amendment to allow the addition of ancillary microwave dish antennas on existing Sprint/Nextel antenna equipment at 3990 Huntington Boulevard.
- J. 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.

9. **ADJOURNMENT – *Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(6))***