

**AGENDA**  
**PLANNING, BUILDING AND ZONING COMMITTEE**  
**Village of Hoffman Estates**  
**August 31, 2010**

**Immediately Following the Transportation & Road Improvement Committee**

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

**I. Roll Call**

**II. Approval of Minutes -** July 26, 2010  
August 2, 2010 (*Special Meeting*)

**NEW BUSINESS**

1. Request approval by homeowner for release of a portion of open space easement at 4701 Sunflower Lane (widening of an existing driveway).
2. Request by Ryland Homes for a site plan amendment to allow the acceptance of Beacon Point subdivision prior to the acceptance of Beacon Point Drive extension.
3. Request by Clear Wireless LLC for approval to resubmit a variation and special use request for communications antennas to be located on an existing light pole at Conant High School (700 Cougar Trail) based on new evidence and changed conditions.
4.
  - a. Consider an ordinance declaring old Fire Station #24 at 2601 Pratum Avenue surplus and direct Corporation Counsel and Village Manager to finalize real estate contract with Delta Mobile.
  - b. Request by Delta Mobile Software Inc. for a Class 6B classification for property tax assessment purposes for property located at 2601 Pratum Avenue.
5. Discussion regarding options for the continuation of the Ad Hoc Sears Centre Advisory Committee.
6. Request acceptance of Department of Development Services monthly report for Planning Division.
7. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.
8. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.

**III. President's Report**

**IV. Other**

**V. Items in Review**

1. Discussion regarding notification process for residential nonconforming driveways. (September 2010)
2. Request approval to expand the number of members on the Economic Development Commission. (November 2010)
3. Discussion regarding combining the functions of the Plan Commission and Zoning Board of Appeals.

**VI. Adjournment**