

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

October 4, 2010

8:00 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – September 20, 2010 & Special Meeting of September 27, 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 October 4, 2010: \$ 2,344,281.55.
 - C. Request Board approval of a resolution authorizing the Village President to enter into an Intergovernmental Agreement with Community Consolidated School District 54 (School Resource Officer).
 - D. Request Board approval of an ordinance amending Section 4-5-13, Original Appointments; Preferences; Limitations, of the Hoffman Estates Municipal Code (entry level eligibility roster – Fire and Police Departments).
 - E. Request Board authorization to purchase sixteen (16) Kelton fire alarm transmitters from ADT, Addison, IL (sole source vendor) in an amount not to exceed \$18,432.
 - F. Request Board approval to:
 - 1) advertise for bids for natural gas for the Sears Centre Arena for the period November 2010-April 2011 and electricity for street lights through December 2012; and
 - 2) authorize Village Manager to lock in rates and report back to Village Board.
6. **REPORTS**
 - A. **President's Report**
 - 1) Proclamation(s)
 - Domestic Violence Awareness Month
 - Teen Read Week
 - Arts & Humanities Month
 - National Breast Cancer Awareness Month
 - 2) Presentation(s)
 - Citizen Lifesaving Award (Fire Department)

6. **REPORTS – Continued**

- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports**
 - 1) General Administration & Personnel
 - 2) Transportation & Road Improvement
 - 3) Planning, Building & Zoning

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

- 1) Request by Shree Jalaram Mandir Organization for site plan amendment approval for a building addition and parking lot modifications to the existing property located at 425 Illinois Boulevard, with 11 conditions (see packets).

Voting: 6 Ayes, 2 Nays, 3 Absent

Motion carried.

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

- 1) Request by Shree Jalaram Mandir Organization, 425 Illinois Boulevard, for a special use under Section 9-5-3-C-2 of the Zoning Code to permit the operation of a church/temple including a 40 foot by 80 foot building addition to the existing building and modifications to the parking lot, with 1 condition (see packets).

Voting: 6 Ayes, 1 Nay

Motion carried.

(Immediate authorization to apply for permits is requested)

- 2) Request by Heidner Holdings, LLC, 2081-2095 N. Barrington Road, for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code based on the "Ricky Rocket's Convenience Store and adjacent retail center Master Sign Plan Package" (dated September 15, 2010).

Voting: 7 Ayes

Motion carried.

- 3) Request by Fanuc FA America Corporation for a variation from Section 9-3-8-M-8-d of the Zoning Code to permit an additional (second) 25.5 square foot single-faced ground sign "Fanuc" at the location shown on the petitioner's site plan on the property located at 1800 Lakewood Boulevard, instead of the maximum permitted one (1) ground sign.

Voting: 7 Ayes

Motion carried.

(Immediate authorization to apply for permits is requested)

7. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS-Continued**
 - 4) Request by T-Mobile Central LLC and the Hoffman Estates Park District, 3600 Lexington Drive (Willow Park) for a special use under Section 9-3-9-A and Section 9-5-4-C-4, a forty foot (40') height variation from Section 9-3-9-A, and a variation from Section 9-3-8-L to permit a 100 foot high communication tower/flagpole containing six (6) cellular antennas housed within the stealth flagpole structure as shown on the petitioner's plans and associated ground equipment to be enclosed within a brick wall, with 5 conditions (see packets).

Voting: 6 Ayes, 1 Nay
Motion carried.
(Immediate authorization to apply for permits is requested)
8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
9. **ADJOURNMENT**