

# AGENDA

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

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

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<b>Board Room</b>	<b>8:00 p.m.</b>	<b>November 1, 2010</b>
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – October 4, 2010 & October 11, 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 November 1, 2010: \$1,974,357.95.
  - C. Request Board approval of an ordinance granting a variation to National Bedding Co., LLC (d/b/a Serta), 2600 Forbs Avenue, Hoffman Estates.
  - D. Request Board approval of an ordinance approving an amendment to the Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at 2300 N. Barrington Road, Hoffman Estates (Barrington Pointe).
  - E. Request Board authorization to enter into a three-year contract for ambulance billing services with Andres Medical Billing, Ltd. at a fixed fee of 5% of net collections.
  - F. Request Board approval of 2010-2011 Snow/Ice Control Policy and Procedure Manual.
6. **REPORTS**
  - A. **President's Report**
    - 1) Proclamation(s)
      - Jay Evans (30 Years Service)
      - Marine Week
    - 2) Presentation(s)
      - Great Citizen Award for Terry Joe "TJ" Meeneghan
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Committee Reports**
    - 1) Transportation & Road Improvement
    - 2) Planning, Building & Zoning
    - 3) General Administration & Personnel

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

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

- 1) Request by Handelsen Productemaatschappij Deshouw BV (owner) and America's Bar and Grill (tenant), 2308 W. Higgins Road, for a special use under Section 9-8-2-B-2 of the Zoning Code to permit a Game Room, Restaurant and a variation under Sections 9-2-1 and 9-8-2-B-2 of the Zoning Code to permit a maximum of fifteen (15) amusement devices in a Game Room, Restaurant containing 6,800 square feet in area and a seating bar for alcoholic beverages, instead of the minimum required 10,000 square feet in area and the requirement for no seating bar for alcoholic beverages.

Voting: 6 Ayes, 1 Absent

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)*

- A. 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) (Conant High School).
- B. Request Board approval for Corporation Counsel to negotiate and prepare consulting agreement for the Village of Hoffman Estates Sears Centre Arena owner's representative candidate (to be determined by Village Board).

9. **ADJOURNMENT**