

AGENDA

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

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

Board Room	8:00 p.m.	January 17, 2011
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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** – January 3, 2011
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 January 17, 2011 - \$7,451,763.48
6. **REPORTS**
 - A. **President's Report**
 - 1) Proclamation(s)
 - James Kenaga Day (20 Years Service)
 - Michael Turman Day (20 Years Service)
 - Janet Bunn Day (10 Years Service)
 - Adult Children of Alcoholics Awareness Month
 - Official Radon Action Month
 - 2) Presentation(s)
 - Great Citizens Award – Hap & Jan Wittkamp
 - Citizen Lifesaving Award
 - PNC Bank Recognition
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report (November 2010)**
 - F. **Committee Reports**
 - 1) Public Health & Safety
 - 2) Public Works & Utilities
 - 3) Finance
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board approval of a release of the Poplar Creek Music Theatre covenants for Village-owned land within the settlement area.

7. **ADDITIONAL BUSINESS – Continued**

- B. Request Board approval of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates.
- C. Request Board approval of an ordinance renewing a special use for landscaping processing site (1100 Brandt Drive).
- D. Request Board approval of a resolution authorizing applications for and execution of a technical assistance agreement between the Village of Hoffman Estates and the Regional Transportation Authority under the Regional Transportation Authority's general authority to make such grants.
- E. Request Board approval of request by Yavitski, LLC, d/b/a Saddle Room Restaurant, for extension of a special use and zoning variations at the corner of Pratum Avenue and Prairie Stone Parkway.
- F. Request Board approval of request by New Haven Development, Inc. (owner) and Illinois Distressed Property Solutions for a site plan amendment to split the current obligations for the O'Malley Farm Subdivision evenly between Lot 2 and Lot 3.
- G. Request Board approval of changes to Monday night hours at the Village Hall front counter.
- H. Request Board approval of an IDOT resolution for street project.
- I. Request Board approval of an IDOT resolution for signal maintenance.

8. **ADJOURNMENT**