

# 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**

**8:00 p.m.**

**February 7, 2011**

---

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – January 17 & Special Meeting January 24, 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 February 7, 2011 - \$3,620,232.74.
  - C. Request Board approval of Resolution setting forth prevailing hourly wage rate paid to employees engaged in work awarded under public contract.
  - D. Request Board approval of Resolution for construction on state highways.
  - E. Request Board approval of a business solicitation plan from the 4<sup>th</sup> of July Commission for the 2011 4<sup>th</sup> of July festival.
  - F. Request Board approval to enter into a service agreement with EnterNOC Inc. to participate in the Demand Response Program.
  - G. Request Board approval of amended Commercial and Institutional Solid Waste Agreement between the Village of Hoffman Estates and Groot Industries.
  - H. Request Board approval to submit revised Department of Energy application for multiple projects funded by the Energy Efficiency and Conservation Block Grant (EECBG) Program.
  - I. Request Board approval to declare approximately 300 Village banners as surplus for recycling and/or disposal.
  - J. Request Board authorization to contribute to the Northern Illinois Municipal Natural Gas Franchise Consortium in an amount not to exceed \$5,551.61.
  - K. Request Board approval of an IDOT Resolution to appropriate motor fuel tax funds for 2011 sidewalk replacement program in an amount not to exceed \$25,870.
  - L. Request Board approval of an IDOT resolution to appropriate motor fuel tax funds for 2011 concrete street light pole replacements in an amount not to exceed \$7,500.
  - M. Request Board approval for the Environmental Commission to proceed with 2011 budgeted activities and events in an amount not to exceed \$5,000.

**5. CONSENT AGENDA/OMNIBUS VOTE – Continued**

- N. Request Board authorization to extend 2009 contract for 2011 seasonal landscape maintenance contract for turf mowing along rights-of-way on Barrington Road, Higgins Road (Route 72), Golf Road (Route 58), Algonquin Road (Route 62), Shoe Factory Road, Essex Drive and Moon Lake Boulevard to Landscape Concepts Management, Grayslake, IL (low qualified bid) in an amount not to exceed \$36,000.
- O. Request Board authorization to extend 2010 contract for 2011 landscape maintenance to Classic Landscape LTD, West Chicago, IL (low qualified bid) for the following referenced sites in an amount not to exceed \$5,010 per month:
- 1) Police Department (Gannon Drive property and Route 72 property);
  - 2) Village Hall;
  - 3) Fire Stations #21, #22, and #23;
  - 4) Fire Station #24 (Pratum Avenue property and Beacon Pointe Drive property); and
  - 5) Sears Centre Arena
- P. Request Board authorization to:
- 1) waive formal bidding; and
  - 2) award contract to purchase non-bulk and non-uniform sized Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier) at 2011 unit prices, in an amount not to exceed \$103,500.
- Q. Request Board authorization to award contract for interior lighting retrofit to Imperial Lighting Maintenance Inc., Chicago, IL in an amount not to exceed \$27,637.35.
- R. Request Board approval to proceed with purchase and implementation of automated electronic ticketing system from Advanced Public Safety, Inc.
- S. Request Board authorization to:
- (1) waive formal bidding; and
  - (2) award contract to purchase eight (8) 2011 Ford Crown Victoria police package vehicles in an amount not to exceed \$177,314 and one (1) 2011 Ford Expedition special fleet service package vehicle in an amount not to exceed \$26,420 from Landmark Ford, Springfield, IL (state purchasing program contract).

**6. REPORTS****A. President's Report**

- 1) Swearings-In
  - Michael Hish to Police Chief
  - Ted Bos to Assistant Police Chief
- 2) Proclamation(s)
  - Kevin Arendt Day (10 Years Service)
  - Elizabeth Melligan Day (10 Years Service)
  - Robert Orr Day (10 Years Service)
  - Brian Petersen Day (10 Years Service)
- 3) Presentation(s)
  - Great Corporate Citizen Award - Community Nutrition Network, Inc

6. **REPORTS - Continued**
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report**
  - F. **Committee Reports**
    - 1) Transportation & Road Improvement
    - 2) Planning, Building & Zoning
    - 3) General Administration & Personnel
  
7. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**
  - A. **PLAN COMMISSION**
    - 1) Request by Summit Street LLC to consider a final plat of resubdivision for Autumn Woods Subdivision Unit 1 located near the northeast corner of Golf and Berner Roads, with 4 conditions (see packets).  
Voting: 8 Ayes, 2 Absent, 1 Vacancy  
Motion carried.
  
8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
  - A. Request Board approval to accept proposal from Shaw Environmental Infrastructure, Inc. to provide consulting and planning services for the Local Energy Assurance Planning Grant.
  - B. Request Board approval of a two-year agreement with Andy Frain of Aurora, Illinois for security/ushers/guest services at the Sears Centre Arena.
  - C. Request Board approval of a two-year agreement with Andy Frain of Aurora, Illinois for event parking services at the Sears Centre Arena.
  - D. Request Board approval of a two-year agreement with Jani-King, Rolling Meadows, Illinois, for weekly and event cleaning services at the Sears Centre Arena.
  - E. Request approval of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (Lacrosse turf at the Sears Centre Arena).
  
9. **ADJOURNMENT**