# **AGENDA**

Village of Hoffman Estates Special Meeting of the Month Village Board of Trustees

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

**Board Room** 

7:25 p.m.

February 14, 2011

### 1. CALL TO ORDER/ROLL CALL

## 2. PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS

#### A. PLAN COMMISSION

1) Request by St. Alexius Medical Center to consider preliminary and final site plan approval for an east parking deck and modifications to the ER drop-off area on the St. Alexius Medical Center campus, 1555 North Barrington Road, with 8 conditions (see packets).

Voting: 6 Ayes, 4 Absent, 1 Vacancy Motion carried.

2) Request by Alexian Brothers Behavioral Health Hospital for a site plan amendment to construct sidewalks and add additional off-site parking to satisfy an outstanding condition of approval, 1650 Moon Lake Boulevard, with 4 conditions (see packets).

Voting: 6 Ayes, 4 Absent, 1 Vacancy Motion carried.

#### 3. ADJOURNMENT