

# AGENDA

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

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

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**Board Room**

**March 14, 2011**

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*(Immediately Following Transportation & Road Improvement Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – March 7, 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 March 14, 2011 - \$1,506,465.72.
  - C. 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 2300-2360 W. Higgins Road.
6. **REPORTS**
  - A. **President's Report**
    - 1) Proclamation(s)
      - Vince Scaccianoce Day (25 Years Service)
      - Florene Williams Day (25 Years Service)
      - Jeffrey Zyburt Day (25 Years Service)
      - Craig Kristufek Day (15 Years Service)
      - Bryan Wiegert Day (10 Years Service)
      - Sexual Assault Awareness Month
    - 2) Presentation(s)
      - Great Citizen Award – Hoffman Estates High School Wrestling Team
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Committee Reports**
    - 1) Finance
    - 2) Public Works & Utilities
    - 3) Public Health & Safety

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

- 1) Request by East Lake Property Management Group, Inc. and Subway for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the Rose Plaza Shopping Center, 1405-1425 Palatine Road, based on the "Rose Plaza Shopping Center Master Sign Plan" (dated February 22, 2011).

Voting: 5 Ayes, 2 Absent

Motion carried.

*(Immediate authorization to apply for permits is requested)*

- 2) Request by the Yorkshire Woods Homeowners Association for a variation from Section 9-3-8-L-4 to permit illumination of four (4) existing one-sided residential subdivision identification signs ("Yorkshire Woods") on the northwest and northeast corners of McDonough Road and Heron Way and on the southwest and northwest corners of McDonough Road and Nicholson Drive, with 2 conditions (see packets).

Voting: 5 Ayes, 2 Absent

Motion carried.

*(Immediate authorization to apply for permits is requested)*

- 3) Request by RMS Properties LLC for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the Hoffman Village Shopping Center, 1165-1199 N. Barrington Road, and 2501-2599 W. Golf Road based on the "Hoffman Village Shopping Center Master Sign Plan" (dated March 8, 2011).

Voting: 5 Ayes, 2 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 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (no parking – Stonington Avenue).
- B. Request Board approval of a resolution directing the publishing of the 2011 Zoning Map.
- C. Request Board approval of a resolution creating the Emerging Technology Advisory Commission of the Village of Hoffman Estates (increase in membership).
- D. Request Board approval of a resolution creating the Green Initiatives Commission of the Village of Hoffman Estates (increase in membership).
- E. Request Board approval of request by McShane Hoffman Estates LLC for an extension of time to obtain a permit for mass grading and detention pond modifications located in Huntington 90 (formerly Huntington Woods) development on Central Road at AT&T Center Drive.

8. **ADDITIONAL BUSINESS – Continued**

- F. Request Board approval of request by Americare Properties, LLC for a plat of easement for a new watermain on the property at 5210 Trillium Boulevard.
- G. Request Board approval and release of Executive Session minutes from March 1, 2010, April 6, 2010, June 21, 2010, August 2 2010, and November 8, 2010.

9. **ADJOURNMENT**