

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.

April 4, 2011

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – March 14, 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 April 4, 2011 - \$18,635,650.48.
 - C. Request Board approval of an ordinance granting a variation to Yorkshire Woods Homeowners Association.
 - D. Request Board approval of an ordinance approving a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at 1165-1199 N. Barrington Road and 2501-2599 W. Golf Road (Hoffman Village Shopping Center).
 - E. Request Board approval of an ordinance approving a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at 1405-1425 Palatine Road (Rose Plaza Shopping Center).
 - F. Request Board approval of an ordinance reserving volume cap in connection with private activity bond issues and related issues.
 - G. Request Board approval of the addition of the Sears Centre to the scope of the annual financial audit by Crowe, Horwath, LLP, the Village's auditors, in an amount not to exceed \$25,000.
 - H. Request Board authorization to waive all inspection fees and selected license fees for the 2011 Fourth of July festival.
 - I. Request Board authorization to award contract for 2011 season turf mowing maintenance for Village owned sites, rights-of-way, detention areas and park type properties to Alaniz Group, Elgin, IL (low id) in an amount not to exceed \$35,000.
 - J. Request Board authorization to award contract for 2011 contracted weed control and fertilization for various Village owned sites and rights-of-way to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$15,120.

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

- K. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) award contract for ten (10) sets of structural firefighting clothing to Air One Equipment, Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$19,857; and
 - 3) award contract for twenty (20) sets of structural firefighting clothing to MES-Illinois, Washington, IL, sole source vendor, in an amount not to exceed \$39,950.

6. **REPORTS**

- A. **President's Report**
- 1) Proclamation(s)
 - Joseph Volpe Day (30 Years Service)
 - National Volunteer Week
 - Child Abuse Prevention Month
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports**
- 1) General Administration & Personnel
 - 2) Transportation & Road Improvement
 - 3) Planning, Building & Zoning

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

- 1) Request by the Twelve Oaks at Morningside Condominium Association and Dolan Realty Advisors, LLC as agent for AT&T, for a special use under Section 9-3-9-A and Section 9-5-11-E-3 and a nineteen foot (19') height variation from Section 9-3-9-A to permit a maximum of nine (9) cellular antennas at a maximum 79 feet high, with the top of the antennas not to exceed eight feet (8') above the roofline, and associated equipment on the east building of the Twelve Oaks at Morningside Condominiums located at 1800 Huntington Boulevard, with 2 conditions (see packets).

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

- 2) Request by the Hoffman Estates Park District and Sure Site, as agent for T-Mobile Central LLC, for a special use under Section 9-3-9-A and Section 9-5-4-C-4, and a twenty five foot (25') height variation from Section 9-3-9-A to permit an 85 foot high communication

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

tower/light pole containing six (6) cellular antennas housed within the stealth tower structure as shown on the petitioner's plans and associated ground equipment to be enclosed within a new brick equipment shelter located at 1704 Glen Lake Road (High Point Park), with 3 conditions (see packets).

Voting: 2 Ayes, 4 Nays, 1 Absent

Motion failed.

(Immediate authorization to apply for permits is requested) – (Petitioner requests deferral of this item until April 18, 2011)

8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*

- A. Request Board approval of Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code.
- B. Request Board authorization to award contract for 2011 Holiday Tree Lighting event fireworks display to Melrose Pyrotechnics, Kingsbury, IN, in an amount not to exceed \$3,800.
- C. Request Board approval of a Professional Service Agreement with mCapitol Management, Washington, DC, and Chicago, IL, for federal lobbying services.

9. **ADJOURNMENT**