

**AGENDA**  
**PLANNING, BUILDING AND ZONING COMMITTEE**  
**Village of Hoffman Estates**  
**April 11, 2011**

**Immediately Following the Transportation & Road Improvement Committee**

<b>Members:</b>	<b>Gary Pilafas, Chairperson</b>	<b>Karen Mills, Trustee</b>
	<b>Gary Stanton, Vice Chairperson</b>	<b>Jacquelyn Green, Trustee</b>
	<b>Ray Kincaid, Trustee</b>	<b>Anna Newell, Trustee</b>
		<b>William McLeod, Mayor</b>

**I. Roll Call**

**II. Approval of Minutes - March 14, 2011**

**NEW BUSINESS**

1. Request by SKW Capital Management for a courtesy review for a Chase Bank to be located on the site of the current Myoda building at 1070 Roselle Road.
2. Request by Dino Alex for approval of a Redevelopment Agreement providing TIF funding for the redevelopment at the southeast corner of Roselle and Golf Roads in an amount of \$150,000.
3. Request approval of a temporary construction easement and a permanent traffic signal easement with Golf Center Shopping Center to allow installation of a traffic signal at the shopping center entrance from Roselle Road.
4. Request by St. Alexius Medical Center for approval of a Development Agreement regarding the platting requirements for the hospital campus properties at 1555 North Barrington Road.
5. Request approval by Alexian Brothers Behavioral Health Hospital for a plat of easement for the existing watermain on the property at 1650 Moon Lake Boulevard.
6. Request acceptance of Department of Development Services monthly report for Planning Division.
7. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.
8. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.

**III. President's Report**

**IV. Other**

**V. Items in Review**

1. Request approval of amendments to the Municipal Code to combine the functions of the Plan Commission and Zoning Board of Appeals.
2. Discussion regarding approval procedures and policy for cellular antenna requests.  
(May)

**VI. Adjournment**