

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.

May 2, 2011

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – April 25, 2011 (*Deferral requested*)**
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 May 2, 2011 - \$1,463,855.99.
 - C. Request Board approval of an ordinance granting a variation to premises at 330 Pleasant Street, Hoffman Estates.
 - D. Request Board approval of an ordinance granting a variation to BVF-II Park Place LLC (Berkshires at Hoffman Estates), 875 Pacific Avenue, Hoffman Estates.
6. **REPORTS**
 - A. **President's Report**
 - 1) Proclamation(s)
 - Fred Besenhoffer Day (10 Years Service)
 - Hoffman Estates High School Rube Goldberg Machine Contest Team Day
 - ADHD Awareness Month
 - Building Safety Month
 - Municipal Clerks Week
 - Police Week
 - Public Works Week
 - Chicago Marriott Northwest Day
 - Days of Remembrance
 - 2) Re-appointment of Boards & Commissions Members
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **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 (Vice-Chairman Thoren)**

- 1) Request by McShane Hoffman Estates LLC to consider a final plat of resubdivision for Huntington 90 Business Park - Unit 2 located near the northwest corner of Central Road and Huntington Boulevard, with 1 condition (see packets).

Voting: 7 Ayes, 3 Absent, 1 Vacancy

Motion carried.

- 2) Request by St. Alexius Medical Center, 1555 North Barrington Road, to consider preliminary and final site plan approval for a building addition to the main hospital building, with 11 conditions (see packets).

Voting: 7 Ayes, 3 Absent, 1 Vacancy

Motion carried.

- 3) Request by St. Alexius Medical Center, 1555 North Barrington Road, to consider preliminary plat of easement for utilities, with 2 conditions (see packets).

Voting: 7 Ayes, 3 Absent, 1 Vacancy

Motion carried.

B. **ZONING BOARD OF APPEALS (Chairman Weaver)**

- 1) Request by Triff & Triff LLC (owner) and T-Mobile Central LLC (lessee), 750 Salem, for a special use under Section 9-3-9-A and Section 9-6-1-C-4 to permit a maximum of twelve (12) cellular antennas at fifty four feet (54') high and associated equipment on the north building of the Salem Ridge Apartments at 750 Salem Drive, with 2 conditions (see packets).

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

- 2) Request by St. Alexius Medical Center, 1555 N. Barrington Road, for a special use amendment under Section 9-5-11-G-5 of the Zoning Code to permit the construction of a 6-story addition to the existing hospital building, with 3 conditions (see packets).

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 granting a variation to premises at 350 Pleasant Street, Hoffman Estates.
- B. Request Board approval of an ordinance amending Article 4-8, Plan Commission, Article 4-9, Zoning Board of Appeals, and Chapters 8, 9, and 10 of the Hoffman Estates Municipal Code.

8. **ADDITIONAL BUSINESS - Continued**

- C. Request Board approval of an ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code.
- D. Request Board authorization to award contract for repair/rehabilitation to Village Well #9 to Municipal Well & Pump, Waupun, WI, in an amount not to exceed \$177,690. *(Item deferred – see minutes of April 25, 2011)*

9. **ADJOURNMENT**