

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

June 6, 2011

Immediately following the Liquor Commission Hearing

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – May 16, 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 June 6, 2011 - \$3,591,771.41.
 - C. Request Board approval of an ordinance amending Section 9-3-8-M-12 of the Hoffman Estates Municipal Code (A-1, Apartment Districts & RPD District).
 - 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 2000-2280 Hassell Road, Hoffman Estates (Barrington Lakes Apartments).
6. **REPORTS**
 - A. **President's Report**
 - 1) Proclamation(s)
 - Robert Kravetz Day (40 Years Service)
 - Pain Awareness Month
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - 1) Planning, Building & Zoning
 - 2) General Administration & Personnel
 - 3) Transportation & Road Improvement
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board approval of a Resolution appointing a Deputy Village President.

7. **ADDITIONAL BUSINESS – Continued**

- B. Request Board approval of a Resolution disbanding certain Boards & Commissions of the Village of Hoffman Estates. (Discussed by the General Administration & Personnel Committee)
- 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 (reduction in Class "A" for Ho Luck Restaurant and reduction in Class "LC"). (Discussed by the Special Finance Committee)
- D. Request Board authorization for Village to participate in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (SPC) for one-year contract extension with Texor Petroleum Company for joint purchase of diesel fuel and gasoline.
- E. Request Board authorization to award 4th of July festival beverage contract to City Beverage, Arlington Heights, IL, for beverage services at the 2011 4th of July Festival.
- F. Request Board approval for Global Spectrum to enter into a three year tenant license with C & S Sports to allow the Chicago Express to play home hockey games at the Sears Centre Arena.

8. **ADJOURNMENT**