

AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
July 25, 2011

Immediately Following Transportation & Road Improvement Committee

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

I. Roll Call

- II. Approval of Minutes - June 13, 2011**
June 27, 2011 (*Special Meeting*)
July 11, 2011 (*Special Meeting*)

NEW BUSINESS

1. Request by Hoffman Estates Park District for approval of a plat of easement for watermain on the property at the Bridges of Poplar Creek Country Club (1400 Poplar Creek Drive).
2. Plat of easement for utilities, parking and access on the Dino Alex property on the southeast corner of Roselle Road and Golf Road.
3. Request by Valli Produce for approval of a site plan amendment to allow the installation of an electrical tap box to connect to a portable generator during emergency conditions at Valli Produce, 850 Roselle Road.
4. Request by Ryland Homes for direction to proceed with the negotiation of an amendment to the Laufenberger Annexation and Development Agreement regarding construction timing for the Beacon Pointe Phase 2 residential property.
5. Request approval of Resolutions to rescind the Purchase and Sale Agreement and Cost Recovery Agreement related to the sale of the former Police Station Site at 1200 Gannon Drive.
6. Request approval of the Community Development Block Grant (CDBG) Consolidated Plan 2011-2015, including the Annual Action Plan 2011, for Program Year 1 of the Consolidated Plan 2011-2015.
7. Request approval to eliminate the Immediate Authorization to Apply for Permit requirement as part of the zoning application process.
8. Request to direct the Planning and Zoning Commission to hold a hearing to consider a text amendment regarding pre-existing non-conforming circular driveways.
9. Request acceptance of Department of Development Services monthly report for Planning.
10. Request acceptance of Department of Development Services monthly report for Code Enforcement.
11. 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. Discussion regarding garage sale fines for non-compliance. (September)
2. Discussion regarding approval procedures and policy for cellular antenna requests.

VI. Adjournment