

# AGENDA

*Village of Hoffman Estates  
First Meeting of the Month  
Village Board of Trustees*

*1900 Hassell Road  
Hoffman Estates, IL 60169  
847-882-9100*

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**Board Room**

**September 12, 2011**

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*(Immediately Following Special Public Works & Utilities Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – August 1 & Special Meeting of August 22, 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 September 12, 2011 - \$3,628,164.04.
  - C. 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 3001-3101 N. Barrington Road, Hoffman Estates (Fountain Crossing).
  - D. Request Board approval of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (hockey glass boards and miscellaneous furniture at the Sears Centre Arena).
  - E. Request Board approval of an ordinance amending Article 3, Vehicle Immobilization, of Chapter 6, Traffic Code, of the Hoffman Estates Municipal Code.
  - F. Request Board approval of a resolution appointing an Executive Director to the Northwest Suburban Regional Training Authority (Jeff Jorian).
  - G. Request Board authorization to award a two-year contract to IT in Motion, Schaumburg, IL, for in-car camera maintenance agreement in an amount not to exceed \$3,300 per month.
  - H. Request Board approval of the Jones/Highland storm sewer improvements.
  - I. Request Board authorization to award contract for State of Illinois joint purchase of 2011-2012 winter road salt to North American Salt Company, Overland Park, KS, at a unit price of \$60.33 per ton in an amount at 120% not to exceed \$434,376.
  - J. Request Board approval of a time extension to the temporary moratorium on the enforcement of the regulations in Section 9-3-8-K-5 of the Zoning Code to allow certain temporary business signs to be displayed during depressed economic conditions.

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

- K. Request Board approval of request by Pratibha Hairath d/b/a Great Clips to withdraw request to consider text amendments to the Zoning Code regarding temporary special event signs.
- L. Request Board approval of North West Housing Partnership as subrecipient to administer the Community Development Block Grant (CDBG) Single-Family Rehabilitation Project and to approve execution of the proposed Subrecipient Agreement.

6. **REPORTS**A. **President's Report**

- ... Proclamation(s)
  - Scot Neil Day (20 Years Service)
  - Target Hoffman Estates Store Day
  - Payroll Week
  - St. Hubert Catholic Parish Day
- ... Great Citizen Award(s)
  - Gary Granzin

B. **Trustee Comments**C. **Village Manager's Report**D. **Village Clerk's Report**E. **Treasurer's Report**7. **PLANNING AND ZONING COMMISSION REPORTS**

- A. Request by Mike and Ann Gregory for a fifteen foot (15') corner side yard setback variation from Section 9-3-3-C to allow a six foot (6') high solid fence to be zero feet (0') from the east side property line instead of the minimum required fifteen feet (15') on the property located at 618 Wainsford Drive.

Voting: 11 Ayes

Motion carried.

- B. Request by Alliance Fellowship Church, 665 Grand Canyon Street, for:

- 1) a site plan amendment to permit a second floor building addition and a parking lot expansion;
- 2) a special use amendment to permit the expansion of a Church in an R-3, One Family Residential District; and
- 3) a variation from Section 9-5-3-D-7 to allow the Church building to have a 0.42 floor area ratio, instead of the maximum permitted floor area ratio of 0.35;

with 4 conditions (see packets).

Voting: 3 Ayes, 8 Nays

Motion failed.

*(Request by petitioner to remand item to Planning and Zoning Commission)*

7. **PLANNING AND ZONING COMMISSION REPORTS – Continued**

C. Request by Kazimierz and Ewa Zuba for a four foot, four inch (4'4") side yard setback variation from Section 9-5-3-D-5 to allow an attached garage addition to be set back five feet, 8 inches (5'8") from the side lot line instead of the minimum required ten feet (10') on the property located at 1715 Ida Road, with 1 condition (see packets).

Voting: 9 Ayes, 1 Absent, 1 Vacancy

Motion carried.

D. Request by Kin Properties (Property Owner) and Dino Alex of Alexion Properties, LLC (Property Manager and Petitioner) for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the properties located at the southeast corner of Golf and Roselle Roads with addresses ranging from 5-35 East Golf Road and 1183-1187 N. Roselle Road based on the Master Sign Plan dated September 7, 2011.

Voting: 9 Ayes, 1 Absent, 1 Vacancy

Motion carried.

E. Request by OM&I Hoffman Three LLC for approval of a Site Plan Amendment and Plats of Vacation, Easement and Resubdivision of the Devonshire Woods Subdivision located at the southwest corner of Shoe Factory Road and Essex Drive, with 4 conditions (see packets).

Voting: 9 Ayes, 1 Absent, 1 Vacancy

Motion carried.

F. Request to accept text amendments to Section 9-3-2 (Off-Street Parking and Off-Street Loading Facilities) of the Zoning Code regarding pre-existing circular driveways.

Voting: 9 Ayes, 1 Absent, 1 Vacancy

Motion carried.

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

A. Request Board approval of an ordinance amending Article 4, Traffic Administrative Adjudication, of Chapter 6, Traffic Code, of the Hoffman Estates Municipal Code.

B. Request Board authorization to award contract to Prime Construction, Inc. (low bid), Hampshire, IL, for the 2011 Drainage Improvement Project in an amount not to exceed \$28,375.

C. Request Board authorization to:

- 1) waive formal bidding; and
- 2) award contract for one (1) 2011 Ford Crown Victoria police package vehicle for the Police Department to Landmark Ford, Springfield, IL, (state bid) in an amount not to exceed \$22,606.

D. Request Board approval of an amendment to the Authorized Village Towing Service Agreement.

8. **ADDITIONAL BUSINESS – Continued**

- E. Request Board approval of the Memorandum of Agreement to the Collective Bargaining Labor Agreement between the Village of Hoffman Estates and the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, Local 700, for the period January 2012 through December 2013.
- F. Request Board authorization to:
  - 1) rescind award of contract to North Suburban Asphalt for inability to perform the 2011 Crack Sealing and Seal Coating project; and
  - 2) award contract to the next lowest available bidder, Behm Pavement Maintenance, Inc., Denler, Inc., Crystal Lake, IL, in an amount not to exceed \$238,465.73.
- G. Request Board approval of request by Oxford Bank & Trust and OM&I Hoffman Three LLC of a Settlement and Release Agreement for the Devonshire Woods Estates subdivision.

9. **ADJOURNMENT**