

AGENDA
SPECIAL PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
September 19, 2011

7:00 p.m. - Board Room

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

I. Roll Call

NEW BUSINESS

1. Request approval of:
 - a. á resolution to authorize the Village President to execute a Land Purchase Agreement for the sale of the former Police Station site at 1200 Gannon Drive to 1200 Gannon LLC.
 - b. a resolution to approve a Cost Recovery Agreement with Hall Enterprises, Inc. for a proposed auto dealership at the corner of Golf Road and Gannon Drive.

2. Request authorization to award a contract for the demolition of the existing building and structures on the 1200 Gannon Drive site to Albrecht Enterprises, Inc., Des Plaines, IL, in an amount not to exceed \$150,265.

II. Adjournment