

AGENDA

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

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

Board Room

September 19, 2011

(Immediately Following Special Planning, Building & Zoning Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – September 12, 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 19, 2011 - \$251,726.20.
 - C. Request Board approval of an ordinance granting a variation to premises at 618 Wainsford Drive, Hoffman Estates.
 - D. Request Board approval of an ordinance granting a variation to premises at 1715 Ida Road, Hoffman Estates.
 - E. 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 properties located at 5-35 E. Golf Road and 1183-1187 N. Roselle Road, Hoffman Estates.
 - F. Request Board approval of an ordinance amending Section 9-3-2-C of the Hoffman Estates Municipal Code (pre-existing circular driveways).
 - G. Request Board approval to adopt amendments to the Hoffman Estates Governmental Access Channel 6 Policy.
 - H. Request Board approval to televise Express hockey games on HETV.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Jeffrey Hugel Day (30 Years Service)
 - Dennis Cardiff Day (25 Years Service)
 - Worldwide Day of Play Day
 - Fire Prevention Week
 - Domestic Violence Awareness Month
 - ... Great Citizen Award(s)
 - Jim Fabbrini
 - Andrew Luzwick
 - ... Presentation(s)
 - Emergency Management Accreditation Certificate

6. **REPORTS - Continued**
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board 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.
 - B. 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 (Increase in Number of Class "DD" – Hilton Garden Inn).
 - C. Request Board approval of an ordinance amending Chapter 7, Offenses, of the Hoffman Estates Municipal Code (garage sale fines).
 - D. Request Board approval of an ordinance amending Section 8-2-1, Fees, and amending Section 8-7-19, Garage Sales, of the Hoffman Estates Municipal Code (on site garage sale fines).
 - E. Request Board approval of a resolution to authorize the Village President to execute a Purchase and Sale Agreement for the sale of the former Police Station site at 1200 Gannon Drive, Hoffman Estates, to 1200 Gannon LLC.
 - F. Request Board approval of a resolution authorizing approval of a Cost Recovery Agreement between Hall Enterprises, Inc. and the Village of Hoffman Estates (1200 Gannon Drive).

8. **ADJOURNMENT – Executive Session–Personnel (5 ILCS 120/2-(c)-(1))**