

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

October 3, 2011

(Immediately Following 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** – September 19, 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 October 3, 2011 - \$3,017,666.64.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Michael Venezia Day (20 Years Service)
 - Matthew Fijalkowski Day (10 Years Service)
 - James Kotrba Day (10 Years Service)
 - Jason Loeb Day (10 Years Service)
 - ... Great Citizen Award(s)
 - Jim Fabbrini
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - 1) General Administration & Personnel
 - 2) Planning, Building & Zoning
 - 3) Transportation & Road Improvements
7. **PLANNING AND ZONING COMMISSION REPORTS**
 - A. Request by Butera Property, LLC (Owner) and Kripa Montessori School (Tenant) for approval of a Special Use Amendment under Section 9-8-2-C-5 to allow the expansion of the daycare/preschool (to 6,770 square feet) at 1007-1015 W. Golf Road, with 3 conditions (see packets).

Voting: 7 Ayes, 3 Absent, 1 Vacancy

Motion carried.

8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board approval of an ordinance approving the transfer of volume cap in connection with private activity bond issues and related matters.
 - B. Request Board approval of an ordinance amending Section 8-2-1, Fees, and Section 8-12-1, Permit Required, of the Hoffman Estates Municipal Code (change in renewal date for pet licenses).
 - C. Request Board approval of request by the 4th of July Commission to relocate the 2012 4th of July celebration.

9. **ADJOURNMENT -- Executive Session--Collective Bargaining (5 ILCS 120/2-(c)-(2)); Personnel (5 ILCS 120/2-(c)-(1)); and Investments (5 ILCS 120/2-(c)-(7))**