

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

October 17, 2011

(Immediately Following Transportation & Road Improvement Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – October 3, 2011 & October 10, 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 17, 2011 - \$2,604,621.70.
 - C. Request Board approval of an ordinance granting a special use amendment to Butera Property, LLC (owner) and Kripa Montessori School (tenant), 1007-1015 W. Golf Road, Hoffman Estates.
 - D. Request Board approval of a Resolution to discontinue the Combined Appeals program for Village employees.
 - E. Request Board approval to provide HETV to AT&T for carriage on U-Verse.
 - F. Request Board approval of request for release of a portion of open space easement for construction of a patio/fire pit at 1030 Ponderosa Lane.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Christina LaFrancis (10 Years Service)
 - Hugh Lynch Day (10 Years Service)
 - Dollar Wi\$e Month
 - Lung Cancer Awareness Month
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**
 - F. **Committee Reports**
 - 1) Public Health & Safety
 - 2) Public Works & Utilities
 - 3) Finance

7. **PLANNING AND ZONING COMMISSION REPORTS**
 - A. Request by OM&I Hoffman Three LLC for a Final Plat of Subdivision of Devonshire Woods Estates Lot B Consolidation located at the southwest corner of Shoe Factory Road and Essex Drive, with 1 condition (see packets).
Voting: 6 Ayes, 4 Absent, 1 Vacancy
Motion carried.
 - B. Request by the Village of Hoffman Estates for the rezoning of property from the current mixed zoning of R-3, One Family Residential and B-2, Community Business District to all B-2, Community Business District and a Final Plat of Subdivision for the Hoffman Estates Police Station, 411 W. Higgins Road.
Voting: 6 Ayes, 4 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 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease in Class "A" and "LC" – Metropolis Restaurant).
9. **ADJOURNMENT** – *Executive Session-Collective Bargaining (5 ILCS 120/2-(c)-(2))*