

AGENDA

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

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

Board Room

October 24, 2011

Immediately Following Finance Committee

1. **CALL TO ORDER/ROLL CALL**

2. **PLANNING AND ZONING COMMISSION REPORTS**

A. Request by North Star Land Trust #11-5146, owner, and 2550 Hassell Road LLC, contract purchaser, for a special use, preliminary and final plat of subdivision, and preliminary and final site plan to permit the construction of a funeral home on the property located at 2550 Hassell Road (northwest corner of Hassell Road and Pembroke Avenue), and a site plan amendment for improvements to the adjacent Assembly Restaurant site located at 2570 Hassell Road, with 3 conditions (see packets).

Voting: 9 Ayes, 1 Absent, 1 Vacancy

Motion carried.

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

A. Request Board approval of a Resolution requiring Improved Commonwealth Edison response, accountability, and transparency in electric grid modernization legislation.

4. **ADJOURNMENT**