

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

November 21, 2011

(Immediately Following Special General Administration & Personnel Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – November 12, 2011 & November 14, 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 November 21, 2011 - \$1,281,537.61.
 - C. Request Board approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (internet auction).
 - D. Request Board approval of a Resolution initiating the submission of a public question to authorize the Village to adopt an “opt-out” program for the supply of electricity to residential and small commercial retail customers (municipal aggregation of electricity).
 - E. Request Board authorization to award contract for construction engineering services on the Higgins Road bicycle and pedestrian CMAQ project to Home L. Chastain Associates, Chicago, IL, in an amount not to exceed \$61,624.69.
 - F. Request Board approval of a time extension for Charter National Bank and Trust (owner) to complete site improvements in accordance with Section 10-2-1 of the Hoffman Estates Municipal Code to the Marathon gas station, 1300 W. Higgins Road.
 - G. Request Board authorization to award EDA contracts for miscellaneous Prairie Stone public improvements to:
 - 1) Arrow Road Construction in an amount not to exceed \$15,479;
 - 2) Schroeder Road Construction in an amount not to exceed \$6,287;
 - 3) Village of Hoffman Estates Public Works Department in an amount not to exceed \$5,840;
 - 4) Thorne Electric in an amount not to exceed \$442,312;
 - 5) V3 Consultants in an amount not to exceed \$13,479;
 - 6) Village of Hoffman Estates (ComEd) in an amount not to exceed \$7,661;
 - 7) Project management fee in an amount not to exceed \$49,106; and
 - 8) Project contingency of \$54,016;for a total amount not to exceed \$594,180.

6. REPORTS**A. President's Report**

- ... Proclamation(s)
 - Neal Burisch Day (25 Years' Service)
 - Shop Hoffman for the Holidays Weekend
 - Drunk & Drugged Driving Prevention Month
- ... Fire Department Promotions

B. Trustee Comments**C. Village Manager's Report**

- ... Rescheduling of November 28 Committee Meetings

D. Village Clerk's Report**E. Treasurer's Report****F. Committee Reports**

- 1) Public Works & Utilities
- 2) Finance
- 3) Public Health & Safety

7. PLANNING AND ZONING COMMISSION REPORTS

- A. Request by the Village of Hoffman Estates for a text amendment to Section 9-2-1 of the Zoning Code regarding the restrictions on home occupations (home-based businesses), subject to text amendments to Section 8-11-4, Home Occupations, of the Hoffman Estates Municipal Code.

Voting: 9 Ayes, 1 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 Resolution in support of H.R. 1746, the Community Access Preservation ("CAP") Act.

9. ADJOURNMENT

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: NOVEMBER 12, 2011
PLACE: FRANK ALEXA ROOM
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 9:05 a.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green, Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
E. Kerous, Director of Operations-Mayor and Board

2. ADDITIONAL BUSINESS:

2.A. Discussion regarding Village Board goals.

Emily Kerous started the meeting by reviewing the agenda, the Village's Mission Statement, Organizational Principles and Vision Statement. The Board then started discussing possible goals for the Village.

Motion by Trustee Pilafas, seconded by Trustee Mills, to recess the meeting. Voice vote taken. All ayes. Motion carried. Time: 10:17 a.m.

Village President called the meeting back to order at 10:26 a.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green, Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills
A quorum was present.

The discussion of possible goals continued.

3. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 11:35 a.m.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 4.

Approval of Minutes

Minutes from October 24, 2011.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for November 14, 2011: \$4,702,678.44.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4277-2011 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (no parking - Jody Lane).

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.D.

5.D. Request Board approval of Ordinance No. 4278-2011 rezoning certain property in the Village of Hoffman Estates from R-3 to B-2 (Police Department, 411 W. Higgins Road).

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.E.

5.E. Request Board approval of Ordinance No. 4279-2011 granting a special use to North Star Land Trust #11-5146 and 2550 Hassell Road LLC for property located at 2550 Hassell Road.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.F.

5.F. Request Board approval of Ordinance 4280-2011 amending Section 4-5-13, Original Appointments; Preferences; Limitations, of the Hoffman Estates Municipal Code (Police eligibility roster).

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.G.

5.G. Request Board approval of Resolution No. 1499-2011 to enter into an Intergovernmental Agreement with Community Consolidated School District 54 (school resource officer).

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.H.

5.H. Request Board approval of Resolution No. 1500-2011 providing for a Village Investment Policy.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.I.

5.I. Request Board approval of Resolution No. 1501-2011 providing for a Complete Streets Policy.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.J.

5.J. Request Board authorization to accept the recommendations of AMAudit and enter into a three-year contract with CallOne for local and long distance telephone service.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.K.

5.K. Request Board approval of the 2011-2012 Snow/Ice Control Policy and Procedure Manual.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.L.

5.L. Request Board approval for support of a Facility Planning Area Amendment for the Beverly properties.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

1) Proclamations

Trustee Pilafas read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, November 18, 2011 as Peter Gugliotta Day. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted his proclamation and was congratulated by the Board.

Trustee Stanton read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the proclamation proclaiming November 2011 as National American Heritage Month. Voice vote taken. All ayes. Motion carried.

Trustee Green read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, November 18, 2011 as Debra Tutak Day. Voice vote taken. All ayes. Motion carried.

Ms. Tutak accepted her proclamation and was congratulated by the Board.

Trustee Mills read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming the week of November 21, 2011 as International Girl Effect Week. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Great Citizen Award

Hoffman Estates Park District Baseball Coaches

Marc Freedman, David, Dave and Kyle Sertich received the Village's Great Citizen Award for their commitment to youth sports.

Robbin Doering

Ms. Doering received the Village's Great Citizen Award for her dedication to her students at MacArthur School.

2) Presentation(s)

Governor's Sustainability Award

Sarah Kuechler presented to the Mayor and Village the Governor's Sustainability Award that was received by her and Ashley Monroe which recognized the Village for their achievement in promoting the environment, helping sustain the future and improving the economy.

Mayor McLeod stated that he has been spending a lot of time in Springfield, that he attended the Chamber Fashion Show, met with students at Thomas Jefferson School, attended the environmental fair, the NSK grand opening, gave a tour to a girl scout troop, a STAR Line task force meeting, the Jaycees tree planting, met with Mayor Emanuel and other Mayors to discuss water rate increases, our Veteran's Day Ceremony and another one at Devonshire, a Historical Sites breakfast, the Board retreat, a reunion of Otis and Associates, the Citizens Fire Academy graduation and wished AJ Pilafas a happy birthday.

6.B. Trustee Comments

Trustee Stanton thanked the Veteran's Commission for the Veteran's Day event and the Environmental Commission for the Environmental Fair and congratulated NSK on their opening.

Trustee Kincaid had no comments.

Trustee Mills thanked the Mayor, Trustee Stanton and Village Manager Norris for working so hard in Springfield, she hopes that Trustees Green and Kincaid feel better, attended the Veteran's Memorial

Commission Veteran's Day program, thanked the HEHS band for playing at the ceremony and congratulated Ben Gibbs on his modeling in the fashion show.

Trustee Green thanked Mayor McLeod for working hard in Springfield.

Trustee Newell thanked Mayor McLeod for his hard work down in Springfield, stated that she attended the Jaycees tree planting, the photo workshop, the Board retreat and watched Fashion on Ice that was filmed at the Sears Centre Arena.

Trustee Pilafas thanked the Veteran's Commission and the HEHS band for the Veteran's Day program, congratulated Mr. Gugliotta, Debra Tutak, Robbin Doering and the coaches from the park district for their proclamations and awards. He stated that he attended the retreat and thanked Mayor McLeod, Trustee Stanton, Representative Crespo and Village Manager Norris for their work in Springfield.

6.C. Village Manager's Report

Village Manager Norris requested approval of a revised December Committee and Board meeting schedule.

Motion by Trustee Mills, seconded by Trustee Pilafas, to move the December 19, 2011 Board meeting to December 12, 2011 immediately following the scheduled Committee meetings. Voice vote taken. 5 Ayes, 2 Nays. Motion carried.

6.D. Village Clerk's Report

The Village Clerk reported that 41 passports were processed during the month of October and invited everyone to the Village's Tree Lighting on Saturday at 4:30.

7. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Newell, to approve Item 7.A.

7.A. Request Board of Ordinance No. 4281-2011 vacating a portion of Bur Oak Drive, Village of Hoffman Estates, IL.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

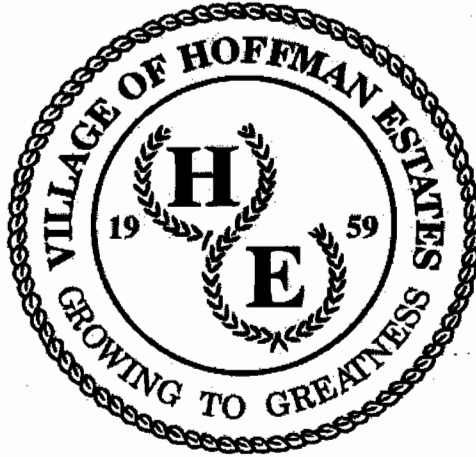
Motion by Trustee Pilafas, seconded by Trustee Green, to adjourn the meeting. Time 8:17 p.m. Voice vote taken. All ayes. Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

**CONSENT AGENDA/
OMNIBUS VOTE**



BILL LIST SUMMARY

BILL LIST AS OF 11/21/2011	\$	160,799.32
MANUAL CHECK REGISTER	\$	12,424.24
PAYROLL AS OF 11/18/2011	\$	<u>1,108,314.05</u>
TOTAL	\$	1,281,537.61

VILLAGE OF HOFFMAN ESTATES

11/22/2011

ACCOUNT	VENDOR NAME	DESCRIPTION	TRANSACTION AMOUNT
01 0301	MASTER-BREW BEVERAGES,INC.	DECANTER	12.95
01 0301	MASTER-BREW BEVERAGES,INC.	BEVERAGES	203.85
01 0301	OFFICE DEPOT	OFFICE SUPPLIES	14.35
01 0302	ACME TRUCK BRAKE & SUPPLY CO.	STOCK REPAIR PARTS	101.62
01 0302	ACME TRUCK BRAKE & SUPPLY CO.	STOCK REPAIR PARTS	343.70
01 0302	CARQUEST AUTO PARTS	STOCK REPAIR PARTS	123.11
01 0302	CARQUEST AUTO PARTS	RTN STOCK REPAIR PARTS	-19.04
01 0302	CARQUEST AUTO PARTS	STOCK REPAIR PARTS	34.28
01 0302	CHICAGO INTERNATIONAL TRUCKS, LLC	VEHICLE REPAIR PARTS	42.24
01 0302	CHICAGO INTERNATIONAL TRUCKS, LLC	VEHICLE REPAIR PARTS	44.16
01 0302	LEACH ENTERPRISES INC	STOCK REPAIR PARTS	40.79
01 0302	LEACH ENTERPRISES INC	STOCK REPAIR PARTS	16.92
01 0302	LEACH ENTERPRISES INC	STOCK REPAIR PARTS	183.58
01 0302	LEACH ENTERPRISES INC	STOCK REPAIR PARTS	155.44
01 0302	LEE AUTO SCHAUMBURG	VEHICLE REPAIR PARTS	39.43
01 0302	O'REILLY AUTO PARTS	STOCK REPAIR PARTS	32.40
01 0302	POMP'S TIRE	STOCK REPAIR PARTS	408.96
01 0302	TIM WALLACE LANDSCAPE SUPPLY CO.INC	REPAIR PARTS	726.23
01 1214	NCPERS-IL IMRF	DED:2030 IMRF LIFE	408.00
01 1214	NCPERS-IL IMRF	DED:2030 IMRF LIFE	408.00
01 1218	INT'L BROTHERHOOD TEAMSTERS LCL 714	DED:2034 PW-DUES	3,062.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2038 MAP 97	403.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2033 MAP 96	2,263.00
01 1222	AFLAC	DED:1027 AFLAC-INS	3,931.32
01 1223	AFLAC	DED:2027 AFL-AF TAX	786.82
01 1226	PRE PAID LEGAL SERVICE INC	DED:2035 LEGAL	944.25
01 1226	PRE PAID LEGAL SERVICE INC	DED:2035 LEGAL	970.15
01 1233	AMERICAN CANCER SOCIETY	DED:2037 AM CANCER	102.50
01 1233	AMERICAN CANCER SOCIETY	DED:2037 AM CANCER	102.50
01 1233	AMERICAN RED CROSS	DED:2998 RED CROSS	43.00
01 1233	AMERICAN RED CROSS	DED:2998 RED CROSS	43.00
01 1233	CHILDREN'S ADVOCACY CENTER	DED:2993 ADVOCACY C	10.00
01 1233	CHILDREN'S ADVOCACY CENTER	DED:2993 ADVOCACY C	10.00
01 1233	NORTHWEST CHAPLAINCY	DED:2997 NCCS	6.00
01 1233	NORTHWEST CHAPLAINCY	DED:2997 NCCS	6.00
01 1233	NORTHWEST SUBURBAN UNITED WAY	DED:2999 UNITED WAY	6.00
01 1233	NORTHWEST SUBURBAN UNITED WAY	DED:2999 UNITED WAY	6.00
01 1233	PARADISE CHRISTIAN YOUTH CAMP	DED:2994 UNITED WAY	10.00
01 1233	PARADISE CHRISTIAN YOUTH CAMP	DED:2994 UNITED WAY	10.00
01 1233	SPECIAL OLYMPICS OF ILLINOIS	DED:2995 SP OLYMPIC	13.00
01 1233	SPECIAL OLYMPICS OF ILLINOIS	DED:2995 SP OLYMPIC	13.00
01 1239	JOHN HANCOCK LIFE INSURANCE CO.	DED:2040 LTC INS	131.83
01 1239	JOHN HANCOCK LIFE INSURANCE CO.	DED:2040 LTC INS	131.83
01 1457.1	PACE SUBURBAN BUS SERVICE	RTE 557 SERVICE FEB 11	3,561.89
01 1457.1	PACE SUBURBAN BUS SERVICE	RTE 557 SERVICE JAN11	3,923.11
TOTAL GENERAL-ASSETS & LIABILITIES			\$23,811.17
01000013 3405	BLUE CROSS BLUE SHIELD	PARAMEDIC REFUNDS	775.00
01000013 3405	M MUELLER	PARAMEDIC REFUND	312.75

VILLAGE OF HOFFMAN ESTATES

11/22/2011

ACCOUNT	VENDOR NAME	DESCRIPTION	TRANSACTION AMOUNT
TOTAL GENERAL-REVENUE ACCOUNTS			\$1,087.75
01101122 4301	SHELL CREDIT CARD CENTER	FUEL	36.29
01101123 4402	OFFICE DEPOT	OFFICE SUPPLIES	4.50
TOTAL LEGISLATIVE			\$40.79
01101223 4402	OFFICE DEPOT	OFFICE SUPPLIES	9.85
01101224 4542	LANGUAGE LINE SERVICES	LANGUAGE LINE	51.75
TOTAL ADMINISTRATIVE			\$61.60
01101324 4547	WEST PAYMENT CENTER/ THOMSON	INFORMATION SERVICES	675.53
TOTAL LEGAL			\$675.53
01101423 4401	UPS SHIPPING CHARGES	SHIPPING FEES	13.46
01101423 4402	OFFICE DEPOT	OFFICE SUPPLIES	8.44
01101423 4402	OFFICE DEPOT	OFFICE SUPPLIES	27.72
01101424 4542	GFOA	PRESENTATION AWARD	20.00
01101424 4542	TREASURY MANAGEMENT SERVICES	MGMT FEES	50.00
TOTAL FINANCE			\$119.62
01101524 4548	ARC ILLINOIS	COPY SERVICES	70.94
TOTAL VILLAGE CLERK			\$70.94
01101623 4405	O.C. TANNER	ANNIVESARY GIFT BUEKEL	145.13
01101623 4414	PURCHASE ADVANTAGE CARD	OPEN ENROLL SUPPLIES	37.62
01101624 4507	DISCOVERY BENEFITS	FSA MONTHLY	514.50
TOTAL HUMAN RESOURCES			\$697.25
GENERAL GOVERNMENT			\$1,665.73
01201222 4301	SHELL CREDIT CARD CENTER	FUEL	53.72
01201223 4402	DES PLAINES OFFICE EQUIPMENT	OFFICE SUPPLIES	62.00
01201223 4402	OFFICE DEPOT	OFFICE SUPPLIES	62.78
01201223 4417	MCDONALDS BEAR ESTATES #1, LLC	INMATE DINNERS	292.41
TOTAL ADMINISTRATIVE			\$470.91
01202122 4301	COLLEGE OF DUPAGE	TUTIONS & FEES	870.00
01202123 4414	OFFICE DEPOT	OFFICE SUPPLIES	68.51
01202124 4510	CHICAGO COMMUNICATIONS,LLC	MAINTENANCE	235.00
TOTAL PATROL & RESPONSE			\$1,173.51
01202224 4542	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT CAMERAS	8,921.62
01202224 4542	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT CAMERAS	13,170.00
TOTAL TRAFFIC CONTROL			\$22,091.62
01202623 4414	PETCO ANIMAL SUPPLIES, INC.	CANINE SUPPLIES	64.98
TOTAL CANINE			\$64.98
01202924 4508	ADOPT-A-PET	ANIMAL RESCUE	23.00
01202924 4508	GOLF ROSE BOARDING KENNEL	ANIMAL BOARDING	2,935.25
01202924 4508	STAAR	ANIMAL RESCUE	207.00
TOTAL ADMINISTRATIVE SERVICES			\$3,165.25
POLICE			\$26,966.27
01303324 4507	AT & T	R19-0243	274.59
TOTAL PREVENTION			\$274.59

VILLAGE OF HOFFMAN ESTATES

11/22/2011

ACCOU NT	VENDOR NAME	DESCRIPTION	TRANSACTION AMOUNT
FIRE			\$274.59
01401223 4402	OFFICE DEPOT	OFFICE SUPPLIES	15.56
01401224 4545	PETERSON'S BAKERY	DONUTS	33.50
TOTAL ADMINISTRATIVE			\$49.06
01404122 4301	PETERSON'S BAKERY	DONUTS	33.50
01404122 4301	PURCHASE ADVANTAGE CARD	SNOW & ICE TRAINING	40.72
01404123 4408	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	59.95
01404124 4507	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREEN	112.00
01404124 4507	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREEN	56.00
TOTAL SNOW & ICE REMOVAL			\$302.17
01404423 4414	NORTH AMERICAN CORP	2- PALLETS OF NORTH BLEND	1,058.56
01404424 4501	AT & T	885-6156	90.95
01404424 4501	AT & T	885-6452	222.51
01404424 4501	AT & T	531-8375	296.60
01404424 4501	AT&T LONG DISTANCE	LONG DISTANCE	60.63
01404424 4509	LECHNER AND SONS UNIFORM RENTAL	SAFETY SUPPLIES	36.04
01404424 4509	LECHNER AND SONS UNIFORM RENTAL	SAFETY SUPPLIES	36.04
01404424 4510	GRAINGER INC	VARIOUS SUPPLIES	7.02
01404424 4545	GRAINGER INC	VARIOUS REPAIRS	314.14
TOTAL FACILITIES			\$2,122.49
01404522 4304	LECHNER AND SONS UNIFORM RENTAL	SAFETY SUPPLIES	34.03
01404522 4304	LECHNER AND SONS UNIFORM RENTAL	SAFETY SUPPLIES	34.03
01404523 4402	OFFICE DEPOT	OFFICE SUPPLIES	11.01
01404523 4408	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	81.95
01404523 4411	WORLD FUEL SERVICE/ TEXOR	FUEL	19,597.40
01404524 4510	AIRGAS	MEDICAL SUPPLIES	88.65
01404524 4513	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	90.18
01404524 4513	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	28.17
01404524 4513	GOLF ROSE CAR WASH	VEHICLE WASHES	351.00
01404524 4513	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	39.20
01404524 4514	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	14.12
01404524 4514	CHICAGO INTERNATIONAL TRUCKS, LLC	VEHICLE REPAIR PARTS	20.68
01404524 4514	DRIVE TRAIN SERVICE INC	REPAIR PARTS	133.62
01404524 4514	GOLF ROSE CAR WASH	VEHICLE WASHES	39.00
01404524 4514	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	24.99
01404524 4514	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	6.02
01404524 4514	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	3.99
01404524 4533	O'REILLY AUTO PARTS	RTN VEHICLE REPAIR PARTS	-90.00
01404524 4534	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	33.48
01404524 4534	CARQUEST AUTO PARTS	STOCK REPAIR PARTS	135.90
01404524 4534	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	135.90
01404524 4534	LEACH ENTERPRISES INC	VEHICLE REPAIR PARTS	42.44
01404524 4534	O'REILLY AUTO PARTS	RTN VEHICLE REPAIR PARTS	-47.02
01404524 4535	GOLF ROSE CAR WASH	VEHICLE WASHES	19.50
01404524 4536	GOLF ROSE CAR WASH	VEHICLE WASHES	13.00
01404524 4545	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	80.94
TOTAL FLEET SERVICES			\$20,922.18

VILLAGE OF HOFFMAN ESTATES

11/22/2011

ACCOU NT	VENDOR NAME	DESCRIPTION	TRANSACTION AMOUNT
01404824 4523	EXCEL LTD., INC.	REPAIRS	204.00
01404824 4544	HALL SIGNS	SIGN DATING STICKERS	690.00
TOTAL TRAFFIC CONTROL			\$894.00
PUBLIC WORKS			\$24,289.90
01505122 4301	JEFF MATTES	REIM FOR FIRE INSPECT TES	180.00
TOTAL CODE ENFORCEMENT			\$180.00
01505222 4303	MICHAEL HANKEY	ENGINEERS LICENSE RENEWAL	61.50
01505224 4542	AMERICAN CHARGE SERVICE	50 TAXI TRIPS	250.00
TOTAL TRANSPORTATION AND ENGINEERING			\$311.50
DEVELOPMENT SERVICES			\$491.50
01556523 4413	GLAXO SMITHKLINE	PK/10 (50) DOSES ADULT TW	2,440.00
01556523 4413	GLAXO SMITHKLINE	PK/10 FEDERAL EXCISE TAX	75.00
01556524 4510	OFFICE DEPOT	IMAGE COPIER	199.99
01556524 4510	OFFICE DEPOT	OFFICE SUPPLIES	36.99
01556524 4556	AT & T	TEEN CENTER PHONE	131.47
HEALTH & HUMAN SERVICES			\$2,883.45
01605824 4555	RICHARD KRUSE	SISTER CITIES REIM	95.42
01605824 4573	KEVIN WENDORF	REIM FOR HISPANIC DAY	12.58
01605824 4573	MINERVA MILFORD	REIM FOR HISPANIC DAY	103.89
01605824 4573	SANDRA LAHOZ	REIM FOR HISPANIC DAY	17.70
TOTAL MISCELLANEOUS B & C			\$229.59
BOARDS & COMMISSIONS			\$229.59
TOTAL GENERAL FUND			\$81,699.95
04000024 4542	NORTH WEST HOUSING PARTNERSHIP	CDBG 2122 SMETHWICK	4,498.00
04000025 4610	FRANK NOVOTNY & ASSOC.INC	CDBG PHASE II	10,593.85
TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT FUND			\$15,091.85
07000024 4542	INFORMATION RESOURCE SYSTEMS	SERVICE & SUPPORT	560.00
TOTAL E-911			\$560.00
08200824 4539	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	48.11
TOTAL FEDERAL ASSET SEIZURE			\$48.11
TOTAL ASSET SEIZURE FUND			\$48.11
09 1491	GROOT INDUSTRIES, INC.	DELINQUENT REUSE BILLS	1,342.08
TOTAL MUNICIPAL WASTE SYSTEM FUND			\$1,342.08
26000024 4507	WESTERN REMAC INC	BICYCKLE SIGN PROJECT	1,963.28

VILLAGE OF HOFFMAN ESTATES

11/22/2011

ACCOU NT	VENDOR NAME	DESCRIPTION	TRANSACTION AMOUNT
TOTAL TRAFFIC IMPROVEMENT FUND			\$1,963.28
33000025 4653	SENTINEL TECHNOLOGIES INC	CISCO PHONES 9961 - ADDEN	93.00
33000025 4653	SENTINEL TECHNOLOGIES INC	CISCO PHONES 9961 - ADDEN	3,177.00
33000025 4653	SENTINEL TECHNOLOGIES INC	BUDGETARY - PROFESSIONAL	1,400.00
TOTAL 2009 CAPITAL PROJECT FUND			\$4,670.00
36000025 4606	MEADE ELECTRIC CO., INC.	ELECTRICAL STREET LIGHTS	3,500.00
TOTAL CAPITAL IMPROVEMENTS FUND			\$3,500.00
40400013 3425	KELLER WILLIAMS REALTY	RFD WATER 2218 SEAVER	11.40
TOTAL WATER REFUND			\$11.40
40406722 4301	HS & E COMPLIANCE RESOURCES INC.	MUNICIPAL OSHA ON-SITE SA	1,750.00
40406723 4408	NORTHWEST ELECTRIC SUPPLY	REPAIR PARTS	43.67
40406724 4501	AT & T	885-6452	95.36
40406724 4501	AT&T LONG DISTANCE	LONG DISTANCE	25.98
40406724 4501	SPRINT	WIRELESS SERVICES	97.98
40406724 4507	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREENING	84.00
40406724 4507	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREEN	56.00
40406724 4507	HACH CO	CLEANING SUPPLIES	210.48
40406724 4510	PRO SAFETY EQUIPMENT	SAFETY SUPPLIES	335.65
40406724 4526	MENARDS - HNVR PARK	VARIOUS SUPPLIES	146.71
40406724 4526	MULTIPLE CONCRETE	RENTAL FOR STEELPLY CONCR	549.86
40406724 4526	MULTIPLE CONCRETE	FORM TIES AND OIL	96.00
40406724 4526	MULTIPLE CONCRETE	DELIVERY AND PICK-UP FEE	200.00
40406724 4529	BEVERLY MATERIALS, L.L.C.	ST SURFACE MATERIALS	561.88
40406725 4609	AUTOMATIC CONTROL SERVICES	UPGRADE OF FIELD SCADA SY	7,170.00
40406725 4609	MUNICIPAL WELL & PUMP	COMPLETE REPAIR/REHABILIT	13,905.00
TOTAL WATER DIVISION			\$25,328.57
40406823 4408	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	55.06
40406824 4510	INTERSTATE BATTERY SYSTEMS	GENERATOR BATTERY	305.85
40406824 4510	INTERSTATE BATTERY SYSTEMS	UNIVERSITY GENERATOR	193.90
40406824 4530	BEVERLY MATERIALS, L.L.C.	ST SURFACE MATERIALS	561.89
40406824 4530	HEALY ASPHALT CO., LLC.	ST. REPAIR MATERIALS	269.88
40406824 4530	HEALY ASPHALT CO., LLC.	ST REPAIR MATERIALS	156.00
TOTAL SEWER DIVISION			\$1,542.58
TOTAL WATERWORKS AND SEWERAGE FUND			\$26,882.55
46000021 4201	ARJA K KASPER	MONTHLY VSP NOV 2011	1,572.90
46000021 4201	BONNIE J BUSSE	MONTHLY VSP NOV 2011	1,572.90
46000021 4201	CHERYL MCGRAW	MONTHLY VSP NOV 2011	59.40
46000021 4201	JUDY M HILLIGOSS	MONTHLY VSP NOV 2011	573.85
46000021 4201	MATTHEW W COLLINS	MONTHLY VSP NOV 2011	1,572.90
46000021 4201	SCOTT R SUTSCHEK	MONTHLY VSP NOV 2011	1,572.90

VILLAGE OF HOFFMAN ESTATES

11/22/2011

ACCOUNT	VENDOR NAME	DESCRIPTION	TRANSACTION AMOUNT
46000021 4201	STEVEN J HEHN	MONTHLY VSP NOV 2011	1,576.02
46000021 4201	TIMOTHY C SUERTH	MONTHLY VSP NOV 2011	1,572.90
TOTAL RISK RETENTION			\$10,073.77
TOTAL INSURANCE FUND			\$10,073.77
47001222 4301	GORDON EAKEN	PER DIEM REIM GMIS CONF	237.00
47001223 4406	OFFICE DEPOT	OFFICE SUPPLIES	57.99
47001223 4406	OFFICE DEPOT	OFFICE SUPPLIES	25.47
TOTAL ADMINISTRATIVE			\$320.46
47008524 4507	IPSWITCH, INC.	SOFTWARE SERVICES	670.00
47008524 4507	WEBQA INC	WEB SERVICES	2,250.00
47008524 4542	SPRINT	WIRELESS SERVICES	69.85
TOTAL OPERATIONS			\$2,989.85
47008625 4602	HEWLETT PACKARD/KATHERINE TOOKE	PROLIANT DL 320 G6 SERVER	1,769.22
47008625 4602	HEWLETT PACKARD/KATHERINE TOOKE	UA239E 4 YR 6 HR TO REPAI	783.20
47008625 4619	SUNGARD PUBLIC SECTOR	SOFTWARE MAINTENANCE	9,105.00
TOTAL CAPITAL ASSETS			\$11,657.42
TOTAL INFORMATION SYSTEMS FUND			\$14,967.73
BILL LIST TOTAL			\$160,799.32

SUNGARD PUBLIC SECTOR
 DATE: 11/17/2011
 TIME: 12:08:51

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20111110 00:00:00. 0' and '20111117 00:00:00. 0'
 ACCOUNTING PERIOD: 11/11

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT
0102	72068 V	10/04/11	14411	INSTITUTE FOR THE PREVEN	01202122	TRAINING	0.00 -375.00
0102	72494 V	11/15/11	14021	CRAIN'S CHICAGO BUSINESS	01101223	SUBSCRIPTION NORRIS J	0.00 -97.95
0102	72561 V	11/15/11	4488	ILLINOIS MUNICIPAL LEAGU	01101124	MEMBERSHIP	0.00 -2,471.00
0102	72561 V	11/15/11	4488	ILLINOIS MUNICIPAL LEAGU	01101124	MEMBERSHIP DUES	0.00 -2,471.00
TOTAL CHECK						0.00	-4,942.00
0102	72604 V	11/15/11	13396	MCHENRY ANALYTICAL WATER	40406724	ANNUAL DRINKING WATER	0.00 -135.00
0102	72604 V	11/15/11	13396	MCHENRY ANALYTICAL WATER	08200824	OFFICE SUPPLIES	0.00 -48.11
0102	72604 V	11/15/11	13396	MCHENRY ANALYTICAL WATER	01404524	OFFICE SUPPLIES	0.00 -3.99
0102	72604 V	11/15/11	13396	MCHENRY ANALYTICAL WATER	40406724	ANNUAL DRINKING WATER	0.00 -578.00
TOTAL CHECK						0.00	-765.10
0102	72699 V	11/15/11	2321	WELCH BROS INC	01404324	BLADE SHARPENING	0.00 -120.00
0102	72699 V	11/15/11	2321	WELCH BROS INC	01404724	REPAIR PARTS	0.00 -129.20
0102	72699 V	11/15/11	2321	WELCH BROS INC	40406824	VARIOUS SUPPLIES	0.00 -258.40
0102	72699 V	11/15/11	2321	WELCH BROS INC	01404724	REPAIR PARTS	0.00 -230.80
0102	72699 V	11/15/11	2321	WELCH BROS INC	01404724	RTN PARTS	0.00 129.20
TOTAL CHECK						0.00	-609.20
0102	72708	11/14/11	9245	THOMAS LAPAK	01	C-PAL	0.00 2,000.00
0102	72709	11/14/11	9245	THOMAS LAPAK	46700024	REIM LOSS OF PERSON PR	0.00 2,005.07
0102	72710	11/14/11	14411	INSTITUTE FOR THE PREVEN	01202122	TRAINING REPLACE #7206	0.00 375.00
0102	72711	11/14/11	12168	MATTHEW JONES	01	C-PAL	0.00 1,860.41
0102	72712	11/14/11	2439	WILLIAM MCLEOD	01101122	PER DIEM SPRINGFIELD	0.00 77.00
0102	72713	11/15/11	6102	VERMEER MIDWEST\VERMEER-	01404324	BLADE SHARPENING	0.00 120.00
0102	72714	11/15/11	2321	WELCH BROS INC	01404724	VARIOUS SUPPLIES	0.00 129.20
0102	72714	11/15/11	2321	WELCH BROS INC	40406824	VARIOUS SUPPLIES	0.00 258.40
0102	72714	11/15/11	2321	WELCH BROS INC	01404724	VARIOUS SUPPLIES	0.00 230.80
0102	72714	11/15/11	2321	WELCH BROS INC	01404724	VARIOUS SUPPLIES	0.00 -129.20
TOTAL CHECK						0.00	489.20
0102	72715	11/15/11	13396	MCHENRY ANALYTICAL WATER	40406724	ANNUAL DRINKING WATER	0.00 135.00
0102	72715	11/15/11	13396	MCHENRY ANALYTICAL WATER	40406724	ANNUAL DRINKING WATER	0.00 578.00
TOTAL CHECK						0.00	713.00
0102	72716	11/15/11	4488	ILLINOIS MUNICIPAL LEAGU	01101124	MEMBERSHIP DUES	0.00 2,471.00
0102	72717	11/14/11	5883	JEFFREY HOWARD	01605824	CHEF DINNER FRENCH	0.00 1,201.95
0102	72718	11/16/11	5920	DOMINICK'S C/O SAFEWAY I	01101123	BEVERAGES FOR TRUSTEES	0.00 103.98
0102	72719	11/16/11	2226	VILL HOFF EST PETTY CASH	40406722	PETTY CASH	0.00 146.66
0102	72719	11/16/11	2226	VILL HOFF EST PETTY CASH	01404422	PETTY CASH	0.00 15.81
TOTAL CHECK						0.00	162.47

SUNGARD PUBLIC SECTOR
 DATE: 11/17/2011
 TIME: 12:08:51

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 2
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20111110 00:00:00. 0' and '20111117 00:00:00. 0'
 ACCOUNTING PERIOD: 11/11

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT
0102	72733	11/17/11	4496	VERIZON WIRELESS	01101124	WIRELESS SERVICE	1,573.06
0102	72733	11/17/11	4496	VERIZON WIRELESS	01101224	WIRELESS SERVICE	192.36
0102	72733	11/17/11	4496	VERIZON WIRELESS	07000024	WIRELESS SERVICE	99.32
0102	72733	11/17/11	4496	VERIZON WIRELESS	01101324	WIRELESS SERVICE	59.97
0102	72733	11/17/11	4496	VERIZON WIRELESS	01101424	WIRELESS SERVICE	119.94
0102	72733	11/17/11	4496	VERIZON WIRELESS	01101524	WIRELESS SERVICE	59.97
0102	72733	11/17/11	4496	VERIZON WIRELESS	01101624	WIRELESS SERVICE	183.10
0102	72733	11/17/11	4496	VERIZON WIRELESS	01102524	WIRELESS SERVICE	59.97
0102	72733	11/17/11	4496	VERIZON WIRELESS	01106224	WIRELESS SERVICE	59.97
0102	72733	11/17/11	4496	VERIZON WIRELESS	01107124	WIRELESS SERVICE	59.97
0102	72733	11/17/11	4496	VERIZON WIRELESS	01201224	WIRELESS SERVICE	1,032.74
0102	72733	11/17/11	4496	VERIZON WIRELESS	01301224	WIRELESS SERVICE	214.43
0102	72733	11/17/11	4496	VERIZON WIRELESS	01303124	WIRELESS SERVICE	183.91
0102	72733	11/17/11	4496	VERIZON WIRELESS	01303124	WIRELESS SERVICE	34.52
0102	72733	11/17/11	4496	VERIZON WIRELESS	01303124	WIRELESS SERVICE	59.97
0102	72733	11/17/11	4496	VERIZON WIRELESS	01303224	WIRELESS SERVICE	381.05
0102	72733	11/17/11	4496	VERIZON WIRELESS	01303324	WIRELESS SERVICE	34.52
0102	72733	11/17/11	4496	VERIZON WIRELESS	01401224	WIRELESS SERVICE	147.73
0102	72733	11/17/11	4496	VERIZON WIRELESS	01404124	WIRELESS SERVICE	142.33
0102	72733	11/17/11	4496	VERIZON WIRELESS	01404224	WIRELESS SERVICE	34.52
0102	72733	11/17/11	4496	VERIZON WIRELESS	01404324	WIRELESS SERVICE	69.04
0102	72733	11/17/11	4496	VERIZON WIRELESS	01404424	WIRELESS SERVICE	201.23
0102	72733	11/17/11	4496	VERIZON WIRELESS	01404524	WIRELESS SERVICE	36.64
0102	72733	11/17/11	4496	VERIZON WIRELESS	01404824	WIRELESS SERVICE	34.52
0102	72733	11/17/11	4496	VERIZON WIRELESS	01505024	WIRELESS SERVICE	59.97
0102	72733	11/17/11	4496	VERIZON WIRELESS	01505124	WIRELESS SERVICE	345.93
0102	72733	11/17/11	4496	VERIZON WIRELESS	01505224	WIRELESS SERVICE	278.26
0102	72733	11/17/11	4496	VERIZON WIRELESS	01505924	WIRELESS SERVICE	127.94
0102	72733	11/17/11	4496	VERIZON WIRELESS	01556524	WIRELESS SERVICE	119.94
0102	72733	11/17/11	4496	VERIZON WIRELESS	06750024	WIRELESS SERVICE	64.79
0102	72733	11/17/11	4496	VERIZON WIRELESS	40406724	WIRELESS SERVICE	711.98
0102	72733	11/17/11	4496	VERIZON WIRELESS	47008524	WIRELESS SERVICE	81.02
0102	72733	11/17/11	4496	VERIZON WIRELESS	40406724	WIRELESS SERVICE	32.67
0102	72733	11/17/11	4496	VERIZON WIRELESS	47001224	WIRELESS SERVICE	737.13
TOTAL CHECK						0.00	7,634.41
TOTAL CASH ACCOUNT						0.00	12,424.24
TOTAL FUND						0.00	12,424.24
TOTAL REPORT						0.00	12,424.24

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY
THE VILLAGE OF HOFFMAN ESTATES**

WHEREAS, in the opinion of at least three-fourths of the corporate authorities of the Village of Hoffman Estates, it is no longer necessary or useful to or for the best interests of the Village of Hoffman Estates to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hoffman Estates to sell said personal property at a public auction to be held on the internet auction website www.govdeals.com or www.obenauctionsonline.com.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That pursuant to 65 ILCS 5/11-76-4 of the Illinois Revised Statutes, the President and Board of Trustees of the Village of Hoffman Estates find that the described personal property attached as Exhibit "A" now owned by the Village of Hoffman Estates, is no longer necessary or useful to the Village of Hoffman Estates and that the best interests of the Village of Hoffman Estates will be served by its sale.

Section 2: That pursuant to 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell the aforementioned property now owned by the Village of Hoffman Estates at public auction at the internet auction website www.govdeals.com or www.obenauctionsonline.com, to the highest bidder of said personal property.

Section 3: That the Village Manager is hereby authorized and directed to advertise the sale of the aforementioned personal property in a newspaper published within the community not less than ten (10) days before the date of said public auction.

Section 4: That no bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

Section 5: That the Village Manager is hereby authorized and directed to enter into an agreement for the sale of said personal property.

Section 6: That upon payment of the full auction price, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid personal property to the successful bidder.

Section 7: That if said personal property is not sold at such auction, then the Village Manager is authorized to sell without bid or properly dispose of or recycle any such property.

Section 8: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 9: That this ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2011

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2011

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2011.

Exhibit A

Item	Quantity	Price
Motorola Mobile Radios (deprogrammed)	3	\$5.00 each
K9 Car Transport	1	\$10.00
Microcassette Dictation Machine & Foot Pedal	1	\$5.00
Canon Copy Machine, ImageClass (not working)	1	\$5.00
2001 Dodge Ram 1500 (21A)	1	\$500
2001 Ford Expedition (FC10A)	1	\$1,500
1999 Chevy Tahoe (FC15A)	1	\$750
2002 Ford Crown Vic (FC14A)	1	\$1,000
2002 Ford Crown Vic (FC11A)	1	\$1,000
2004 Ford Expedition (75A)	1	\$2,000
2008 Ford Crown Vic (P23a) flooded rod knock	1	\$500
2005 Ford Crown Vic (P28a) rod knock- no trans	1	\$500
1979 Onan 100 DYC – Genset runs no AC output	1	\$500

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION INITIATING THE SUBMISSION OF A
PUBLIC QUESTION TO AUTHORIZE THE VILLAGE TO ADOPT
AN "OPT-OUT" PROGRAM FOR THE SUPPLY OF ELECTRICITY TO
RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS**

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 ("Act"), permits the corporate authorities of the Village, if authorized by referendum, to adopt an ordinance creating a program to allow the Village to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial retail customers in the Village who do not choose to opt-out ("Program"); and

WHEREAS, pursuant to the requirements of Illinois law, the corporate authorities of the Village of Hoffman Estates hereby desire to place on the March 20, 2012 ballot a public question to be considered by the voters in the Village regarding the authorization of the Village to pursue the implementation of the Program.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the foregoing recitals are incorporated as if fully set forth in this Resolution.

Section 2: That the Village Board finds and determines that it is in the best interests of the Village of Hoffman Estates to operate the aggregation program under the Act as an opt-out program.

Section 3: That a public question shall be submitted to the voters of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, at the March 20, 2012 general election (or at the next available election permitted by the general election law) as follows:

"Shall the Village of Hoffman Estates have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program?"	YES —	NO —
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------	---------

Section 4: That the Village Clerk is hereby authorized and directed to file this authorizing Resolution and other related matters with the appropriate election officials in accordance with applicable law.

Section 5: That this Resolution shall be in full force and effect immediately from and after its passage and approval in the manner provided by law.

PASSED THIS _____ day of _____, 2011

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2011

Village President

ATTEST:

Village Clerk



VILLAGE MANAGER'S OFFICE

Memo

TO: President & Board of Trustees
FROM: James H. Norris, Village Manager
RE: NOVEMBER 28 COMMITTEE MEETINGS
DATE: November 16, 2011

Urgent

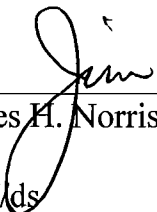
For Review

Please Reply

Mayor McLeod and I received notice that the House Revenue Committee will be meeting on Monday, November 28.

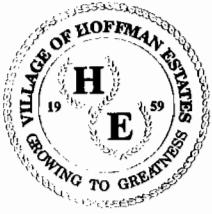
Since it is imperative that the Village has representation in Springfield, it is suggested that the Monday, November 28 Committee meetings be rescheduled to December 5 in advance of the Board meeting that same evening. The three Committees (PH&S, PW&U, and Finance) scheduled for this night would start at 7 p.m. with the Village Board meeting immediately following.

If you have any questions, please do not hesitate to contact me.



James H. Norris, Village Manager

JHN/ds



HOFFMAN ESTATES

GROWING TO GREATNESS

November 17, 2011

To: Mayor and Board of Trustees

TREASURER'S REPORT

October 2011

Attached hereto is the Treasurer's Report for the month of October 2011, summarizing total cash receipts and disbursements for the various funds of the Village.

Cash receipts and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$1,357,582. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$22.4 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2,836,003, primarily due to Property Tax payments received. Overall, the total for cash and investments for all funds increased to \$152.2 million.

Respectfully Submitted,

Michael DuCharme
Director of Finance

Attachment

1900 Hassell Road
Hoffman Estates, Illinois 60169
www.hoffmanestates.org

Phone: 847-882-9100
Fax: 847-843-4822

William D. McLeod
MAYOR

Jacquelyn Green
TRUSTEE

Gary Stanton
TRUSTEE

Karen V. Mills
TRUSTEE

Anna Newell
TRUSTEE

Bev Romanoff
VILLAGE CLERK

Raymond M. Kincaid
TRUSTEE

Gary J. Pilafas
TRUSTEE

James H. Norris
VILLAGE MANAGER

TREASURER'S REPORT
FOR THE MONTH ENDING OCTOBER 31, 2011

Fund	Beginning Balance	Receipts/ Transfers - In	Disbursements/ Transfers - Out	Amount in Cash	Amount Invested	Ending Balance
Operating Funds						
General (incl. Veterans' Mem)	\$ 6,867,755	\$ 2,299,791	\$ 945,322	\$ 509,378	\$ 7,712,846	\$ 8,222,224
Payroll Account	999	2,221,088	2,188,762	33,325	-	33,325
Petty Cash	2,000	-	-	2,000	-	2,000
Foreign Fire Ins. Board	98,502	-	-	98,502	-	98,502
Cash, Village Foundation	15,863	-	47	15,816	-	15,816
Cash, U.S. Marshal	104,581	-	104,581	-	-	-
Cash, Fire Protection District	36,089	2,594	-	38,683	-	38,683
Motor Fuel Tax	1,132,726	102,286	2,480	-	1,232,532	1,232,532
Comm. Dev. Block Grant	1	-	-	1	-	1
EDA Administration	2,976,278	13,149	192,855	1,902	2,794,670	2,796,572
Enhanced 911	159,405	2,165	2,163	-	159,407	159,407
Asset Seizure - Federal	660,885	29	8,461	688	651,765	652,453
Asset Seizure - State	177,451	8	-	150	177,309	177,460
Asset Seizure - KCAT	59,277	3	-	-	59,280	59,280
Asset Seizure - U.S. Marshal	-	104,598	-	-	104,598	104,598
Municipal Waste System	88,007	87,459	69,109	5,840	100,517	106,357
Roselle Road TIF	1,833,085	3,082	2,950	-	1,833,217	1,833,217
Water & Sewer	2,630,985	544,647	1,300,271	13,413	1,861,949	1,875,362
Sears Centre Operating	2,137,359	1,107,672	280,891	1,912,778	1,051,363	2,964,140
Insurance	1,649,800	13,995	43,731	-	1,620,065	1,620,065
Information Systems	411,983	31,087	34,451	-	408,620	408,620
Total Operating Funds	\$ 21,043,032	\$ 6,533,654	\$ 5,176,072	\$ 2,632,476	\$ 19,768,139	\$ 22,400,614
Debt Service						
2001 G.O. Debt Serv.	\$ 412	8,204	-	5	8,610	8,615
1997 A&B G.O. Debt Serv.	5,492	0	-	9	5,484	5,492
2003 G.O. Debt Serv.	391,846	80,376	-	5	472,218	472,223
2004 G.O. Debt Serv.	477,808	88,938	250	-	566,495	566,495
2005A G.O. Debt Serv.	1,000,057	40	-	16	1,000,081	1,000,097
2005 EDA TIF Bond	5	-	-	5	-	5
2005 Sr. Lien B & I	38,297	2	-	-	38,299	38,299
2008 G.O. Debt Serv.	83,209	1	250	69,716	13,244	82,960
2009 G.O. Debt Serv.	1,868,829	25,533	250	28,255	1,865,858	1,894,113
Total Debt Service Funds	\$ 3,865,956	\$ 203,093	\$ 750	\$ 98,011	\$ 3,970,288	\$ 4,068,299
Capital Projects Funds						
Central Road Imp.	\$ 253,616	\$ 2	\$ -	\$ 5	\$ 253,613	\$ 253,618
Hoffman Blvd Bridge Maintenance	343,533	2,526	-	-	346,059	346,059
Western Corridor	459,807	44	-	5	459,845	459,850
Traffic Improvement	596,149	2,534	-	-	598,684	598,684
EDA Series 1991 Proj.	4,227,000	2,789	-	-	4,229,789	4,229,789
Central Area Road Impact Fee	505,460	46	-	5	505,501	505,506
2008 Capital Project	28,606	2,698	-	2,696	28,608	31,304
2009 Capital Project	1,863,952	370	208,151	-	1,656,170	1,656,170
Western Area Traff. Impr.	330,245	38	-	5	330,278	330,283
West Area Rd Impr. Impact Fee	2,238,157	249	-	5	2,238,401	2,238,406
Capital Improvements	151,985	203,130	-	-	355,115	355,115
Capital Vehicle & Equipment	64,034	3	-	5	64,032	64,037
Capital Replacement	3,290,272	3,089	2,816	-	3,290,545	3,290,545
Water & Sewer-Capital Projects	323,213	21	19,330	-	303,904	303,904
Total Capital Proj. Funds	\$ 14,676,031	\$ 217,538	\$ 230,297	\$ 2,726	\$ 14,660,546	\$ 14,663,272
Trust Funds						
Police Pension	\$ 49,389,796	\$ 343,732	\$ 270,806	\$ 2,982	\$ 49,459,741	\$ 49,462,723
Firefighters Pension	50,850,798	330,177	263,475	2,982	50,914,519	50,917,501
EDA Spec. Tax Alloc.	9,382,038	1,062,656	-	5	10,444,689	10,444,694
Barrington/Higgins TIF	202,820	86,553	-	5	289,369	289,374
Total Trust Funds	\$ 109,825,453	\$ 1,823,119	\$ 534,281	\$ 5,974	\$ 111,108,317	\$ 111,114,291
GRAND TOTAL	\$ 149,410,472	\$ 8,777,404	\$ 5,941,401	\$ 2,739,187	\$ 149,507,289	\$ 152,246,476

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
December 5, 2011

DRAFT #4

7:00 pm

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

I. Roll Call

II. Approval of Minutes – October 24, 2011

NEW BUSINESS

1. Request authorization to waive bidding and establish Carquest as the Village's primary automotive parts vendor through joint purchasing contract with U.S. Communities Purchasing Consortium.
2. Request authorization to award contract for 2011 Critical Sanitary Sewer Repairs to....., in an amount not to exceed \$..... (Bid opening November 15, 2011).
3. Request authorization to award contract for the 2011 Storm Sewer Improvements Project to in an amount not to exceed \$..... (Bid opening November 21, 2011).
4. Request acceptance of the Department of Public Works Monthly Report.
5. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
December 5, 2011**

Immediately following Public Works and Utilities

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

I. Roll Call

II. Approval of Minutes – October 24, 2011

NEW BUSINESS

1. Request authorization to declare \$ _____ as surplus funds within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the appropriate taxing districts.
2. Request authorization to award three year contract to _____ for banking services.
3. Request acceptance of Finance Department Monthly Report.
4. Request acceptance of Information Systems Department Monthly Report.
5. Request acceptance of Sears Centre Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
December 5, 2011

Immediately following Finance Committee

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

I. Roll Call

II. Approval of Minutes – October 24, 2011 Committee Meeting

NEW BUSINESS

1. Request authorization to extend the towing contract with Redmon's Towing for a period of one (1) year, as provided by the current agreement.
2. Request authorization to award a two (2) year contract for the provision of Village nuisance wildlife control to Animal Trackers Wildlife Company, Hanover Park, IL.
3. Request approval for the Youth Commission to solicit Hoffman Estates businesses for donations to be used as prizes for an ALICE computer animation competition.
4. Request approval for the Commission for Disabled Citizens to host Respite Night on December 16, 2011.
5. Request acceptance of Police Department Monthly Report.
6. Request acceptance of Health & Human Services Monthly Report.
7. Request acceptance of Emergency Management Coordinator Monthly Report.
8. Request acceptance of Fire Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2011048T

VILLAGE BOARD MEETING DATE: November 21, 2011

PETITIONER(S): **Village of Hoffman Estates - Text Amendment to Section 9-2-1 of the Zoning Code**

Does the Planning and Zoning Commission find that this request meets the Standards for a Text Amendment (Section 9-1-17 of the Zoning Code)? YES NO

Recommendation: APPROVAL

Vote: 9 Ayes 1 Absent 1 Vacancy

PZC MEETING DATE: NOVEMBER 16, 2011

STAFF ASSIGNED: JOSH EDWARDS

Request by the Village of Hoffman Estates for approval of a text amendment to Section 9-2-1 (Definitions) of the Zoning Code regarding the restrictions on home occupations (home-based businesses), subject to amendments to Section 8-11-4.D. (Home Occupations, Regulations) of the Municipal Code, based on the revised text as follows: (Underlined text is new)

Section 9-2-1 (Home Occupations)

Home Occupation: Any use conducted entirely within the dwelling and carried on by the inhabitants thereof, which use is clearly incidental and secondary to the use of the dwelling for dwelling purposes and does not change the character thereof. Examples of permitted uses include, but are not limited to: music lessons, computer consulting, tutoring, telemarketing, sewing/tailoring, professional offices such as an accountant/tax preparer, attorney, architect, and other similar professions. Examples of prohibited uses include, but are not limited to: medical uses, massage services, hair/nail/beauty salons, and food catering. Such home occupations shall comply with the following regulations:

1. No article shall be sold or offered for sale except such as may be produced on the premises by member of the immediate family, provided, however, articles produced by others may be sold or offered for sale when such articles are shipped directly to the consumer from another legal premises. The delivery of goods and services directly to the consumer from the dwelling shall be prohibited.
2. There shall be no exterior evidence of the conduct of the home occupation.
3. A home occupation shall not create significant additional vehicular or pedestrian traffic to the dwelling. Visitors to the home occupation shall be scheduled by appointment only and shall not exceed one (1) per hour and no more than eight (8) per day.
4. Deliveries and visitors to the home occupation shall be limited to the hours of 7:00 a.m. to 7:00 p.m.

5. A maximum of one vehicle, related to the home occupation, shall be permitted to be maintained on the premises.
6. The conduct of any home occupation shall not reduce or render unusable areas provided for the required off-street parking or prevent the number of cars intended to be parked in a garage from doing so.
7. The distribution of articles/products from the dwelling to independent contractors or other employees shall be prohibited.
8. The applicant shall comply with all applicable regulations of the Department of Code Enforcement, Police Department and Fire Department, including the right of inspection.

AUDIENCE COMMENTS

None.

FINDING

Section 9-1-17 of the Zoning Code – *Standards for a Text Amendment* - states that the Planning and Zoning Commission (PZC) shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such amendment is in the public interest and is not solely for the interest of the petitioner. The Planning and Zoning Commission determined that the proposed text amendment is applicable to the Village as a whole and would be in the best interest of the Village.

The PZC generally agreed with making the home occupations regulations more permissive and flexible as proposed. The PZC discussed several scenarios of different types of home occupations and asked many questions about the licensing and enforcement of home occupations. Much of the discussion considered the feasibility of making the text more permissive than currently proposed.

The Commission voted unanimously in favor of the proposed text as written.

The Commission also expressed the desire that the Village should modify the text to be more permissive including: allowing some level of distribution and sale of products to be directly picked up or sold from a home; allowing more than one visitor per hour; and clarifying the “visitor” to be equated with a vehicle so that 2-3 people arriving in one car, or possibly two cars, would be acceptable.

STAFF NOTE: Consideration of more permissive regulations would require additional review and research including the Planning Division, Village Clerk, Health Inspector, Code Enforcement, Police, and Corporation Counsel, as well as review of how certain uses are licensed by the State of Illinois or other agencies. If the Village Board determines it is desirable to consider changes beyond those provided in the current proposal, then it is recommended that the item be scheduled for a future Planning, Building and Zoning Committee meeting so staff can perform additional research and provide more detailed information.

It is recommended that in conjunction with the changes to Section 9-2-1, also Section 8-11-4.D. (Home Occupations, Regulations) of the Municipal Code be amended as follows: (New text is underlined, ~~strikeout~~ deleted)

Sec. 8-11-4.D. - Regulations.

D. Regulations.

1. No article shall be sold or offered for sale except such as may be produced on the premises by members of the immediate family, provided, however, articles produced by others may be sold or offered for sale when such articles are shipped directly to the consumer from another legal premises. The delivery of goods or services directly to the consumer from the dwelling shall be prohibited.
2. There shall be no exterior evidence of the conduct of the home occupation.
3. A home occupation shall not create significant additional vehicular or pedestrian traffic to the dwelling. Visitors to the home occupation shall be scheduled by appointment only and shall not exceed one (1) per hour and no more than eight (8) per day.
4. Deliveries and visitors to the home occupation shall be limited to the hours of 7:00 a.m. to 7:00 p.m.
4. 5. A maximum of one vehicle, related to the home occupation, shall be permitted to be maintained on the premises.
5. 6. The conduct of any home occupation shall not reduce or render unusable areas provided for the required off-street parking or prevent the number of cars intended to be parked in a garage from doing so.
6. 7. The distribution of articles/products from the dwelling to independent contractors or other employees shall be prohibited.
7. 8. The applicant shall comply with all applicable regulations of the Department of Code Enforcement, Police Department and Fire Department, including the right of inspection.

The Planning and Zoning Commission voted unanimously to recommend approval of the text amendment.

Planning and Zoning Commission Finding of Fact
Text Amendment – Home Occupations
Village Board Meeting Date: November 21, 2011

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Myrene Iozzo
Donna Boomgarden	Thomas Krettler
Michael Gaeta	Gaurav Patel
Steve Hehn	Steve Wehofer
Lenard Henderson	Denise Wilson

ROLL CALL VOTE

9 Ayes
0 Nays
0 Abstain
1 Absent (Hehn)
1 Vacancy

MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report (Revised)
Legal Notice



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
REVISED STAFF REPORT

PROJECT NO.: 2011048T

PETITIONER(S): VILLAGE OF HOFFMAN ESTATES

PROJECT NAME: TEXT AMENDMENT-HOME OCCUPATIONS

PUBLIC HEARING
 YES NO

MEETING DATE: NOVEMBER 16, 2011

STAFF ASSIGNED: JOSH EDWARDS JAE

1. REQUESTED ACTION

Request by the Village of Hoffman Estates for approval of a Text Amendment to Section 9-2-1 of the Zoning Code regarding the restrictions on home occupations (home-based businesses), subject to text amendments to Section 8-11-4 (Home Occupations) of the Municipal Code, based on the revised text as follows: (Underlined text is new)

Section 9-2-1 (Home Occupations)

Home Occupation: Any use conducted entirely within the dwelling and carried on by the inhabitants thereof, which use is clearly incidental and secondary to the use of the dwelling for dwelling purposes and does not change the character thereof. Examples of permitted uses include, but are not limited to: music lessons, computer consulting, tutoring, telemarketing, sewing/tailoring, professional offices such as an accountant/tax preparer, attorney, architect, and other similar professions. Examples of prohibited uses include, but are not limited to: medical uses, massage services, hair/nail/beauty salons, and food catering. Such home occupations shall comply with the following regulations:

1. No article shall be sold or offered for sale except such as may be produced on the premises by member of the immediate family, provided, however, articles produced by others may be sold or offered for sale when such articles are shipped directly to the consumer from another legal premise. The delivery of goods and services directly to the consumer from the dwelling shall be prohibited.
2. There shall be no exterior evidence of the conduct of the home occupation.
3. A home occupation shall not create significant additional vehicular or pedestrian traffic to the dwelling. Visitors to the home occupation shall be scheduled by appointment only and shall not exceed one (1) per hour and no more than eight (8) per day.
4. Deliveries and visitors to the home occupation shall be limited to the hours of 7:00 a.m. to 7:00 p.m.
5. A maximum of one vehicle, related to the home occupation, shall be permitted to be maintained on the premises.

6. The conduct of any home occupation shall not reduce or render unusable areas provided for the required off-street parking or prevent the number of cars intended to be parked in a garage from doing so.
7. The distribution of articles/products from the dwelling to independent contractors or other employees shall be prohibited.
8. The applicant shall comply with all applicable regulations of the Department of Code Enforcement, Police Department and Fire Department, including the right of inspection.

2. BACKGROUND

On October 10, 2011, the Planning, Building and Zoning Committee discussed the zoning restrictions for home based occupations/businesses. The Zoning Code currently allows home occupations in residential districts, and the regulations are listed in the Definitions section of the Zoning Code. Home occupations are businesses that occur in a house and are secondary to the use of the house as a dwelling. Home occupations such as piano lessons and accounting services likely exist in the Village, but technically are not allowed under the current regulations (unless the piano lessons were done via teleconferencing). The discussion at the Committee meeting related to making the zoning restrictions more flexible for certain types of home occupations. The Committee discussed music lessons and tutoring specifically. After reviewing codes from other communities which include other reasonable home occupations staff proposes that other low impact home occupations be included. The focus of the restrictions is limiting the impacts of uses, rather than the specific type of use.

3. PROPOSAL

The existing regulations are restrictive such that no clients or customers may visit the house and no parking may occur related to the home occupation, which accommodates certain home businesses such as telemarketing, but does not allow innocuous uses such as music lessons, tutoring, and the others listed in the proposed text amendment.

The proposed text amendment would allow certain home occupations, and would provide a limit on the hours, number of visitors and time of deliveries to the house, which would minimize the visible evidence of the home occupation from the exterior.

4. TEXT AMENDMENT STANDARDS

Section 9-1-17 of the Zoning Code – *Standards for a Text Amendment* - states that the Planning and Zoning Commission shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such amendment is in the public interest and is not solely for the interest of the petitioner.

Text amendments to the Zoning Code involve changes to the regulations that apply to all properties in the Village.

5. STAFF SUMMARY

The proposed text amendment would update the Zoning Code to allow greater flexibility for certain low-impact home occupations, many of which likely already occur. The proposed list of allowable uses includes a prohibition of uses that have particular health code or state licensing concerns including medical uses, examples of which include chiropractors, dentist offices, physical therapy, and other medical professions, and would also prohibit massage services. Also specifically prohibited are hair, nail and beauty salon businesses and food catering due to specific state licensing and inspection requirements.

The existing business license chapter of the Municipal Code in Section 8-11-4 includes nearly identical language as the Zoning Code Definitions, except that item #8 is not included in the Zoning Code list. Staff suggests including #8 in the text amendment so that the two lists of restrictions are the same. Section 8-11-4 would also be amended if this text amendment is approved. The business license text amendment does not require a public hearing before the Planning & Zoning Commission and will be considered by the Village Board.

Attachments: Legal Notice

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of Hoffman Estates will hold a public hearing at the request of the Village of Hoffman Estates to consider a text amendment to Section 9-2-1 (Definitions-Home Occupations) of the Zoning Code.

The hearing will be held on Wednesday, November 16, 2011 at 7:00 p.m. in the Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL.

Eva Combs, Chairperson
Planning and Zoning Commission

To be published by Paddock Publications on Tuesday, November 1, 2011.

ADDITIONAL BUSINESS

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION IN SUPPORT OF
H.R. 1746, THE COMMUNITY ACCESS
PRESERVATION ("CAP") ACT

WHEREAS, public, education and government (PEG) access channels are one of the last surviving sources for local television programming across the country and PEG channels play a significant role in the Village of Hoffman Estates; and

WHEREAS, PEG channels are a unique and valuable resource for local information and discourse for the resident of the Village of Hoffman Estates; and

WHEREAS, PEG channels televise local government meetings, including Village Committee and Board meetings, so that citizens are informed about the actions taken by local officials; and

WHEREAS, PEG channels are also utilized to communicate with citizens on municipal events and services and also provide advisories and preparation directions to residents for emergency purposes; and

WHEREAS, PEG CHANNELS provide a window through which residents can view the diversity of cultures, educational information, recreational activities and artistic endeavors in their local community; and

WHEREAS, PEG channels reflect the unique identity of the communities they serve; and

WHEREAS, it is important to preserve PEG channels and funding for PEG channels, and to ensure that the channels continue to be available to the entire community to serve the residents of the Village of Hoffman Estates; and

WHEREAS, H.R. 146, the Community Access Preservation ("CAP") Act addresses critical and immediate threats to PEG; and

WHEREAS, the CAP Act provides important solutions for critical and immediate threats to PEG channels and facilities across the country by removing use restrictions on PEG access fees, restoring PEG revenue streams, and preventing video providers from charging municipalities for the transmission of the PEG channels; and

WHEREAS, the CAP Act would allow PEG fees to once again be used for any legitimate PEG expense, instead of restricting PEG fees to capital expenses only.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Village of Hoffman Estates urges its appropriate federal legislators to take all actions in support of the immediate passage of H.R. 1746, including, but not limited to, endorsing, co-sponsoring and voting for H.R. 1746.

Section 2: A copy of this Resolution will be provided to the Village's appropriate federal legislators.

Section 3: This Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2011

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2011

Village President

ATTEST:

Village Clerk