

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	7:00 p.m.	January 16, 2012
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – January 9, 2012
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 January 16, 2012 - \$2,501,321.78.
 - C. 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 property located at 1004-1056 W. Golf Road, Hoffman Estates.
 - D. Request Board approval of a Resolution disbanding the Tartan Day Commission of the Village of Hoffman Estates.
 - E. Request Board approval of a Resolution creating the Celtic Fest Commission of the Village of Hoffman Estates.
6. **REPORTS**
 - A. **President's Report**
 - ... Great Citizen Award
 - Officer Gary Sears
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - ... Rescheduling of February 13 Committee Meetings
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - 1) Public Health & Safety
 - 2) Public Works & Utilities
 - 3) Finance
 - E. **Treasurer's Report** - November

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board approval and release of Executive Session minutes from March 7, 2011, April 25, 2011, June 27, 2011, and August 22, 2011.
8. **ADJOURNMENT**