

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

March 5, 2012

(Immediately Following Special General Administration & Personnel Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG – (Girl Scout Troops 42604 and 40172 Color Guard)**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – February 20, 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 March 5, 2012 - \$1,801,296.27.
 - C. Request Board approval of an ordinance amending Sections 8-2-1, 8-11-4-D and 9-2-1 of the Hoffman Estates Municipal Code (home occupations).
 - D. Request Board approval of an ordinance granting a special use to Parker Grabowski d/b/a The Saddle Room (contract purchaser), 2559 Pratum Avenue, Hoffman Estates.
 - E. Request Board approval of a resolution designating Village depositories.
 - F. Request Board approval of an amendment to the existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for collection of residential dwelling unit solid waste.
 - G. Request Board approval to utilize EECBG funds based on an amended plan that will improve energy efficiency at Village facilities and initiate development of a Village Energy and Sustainability Plan.
 - H. Request Board approval of a sanitary sewer easement across four (4) lots along Highland Boulevard.
 - I. Request Board approval for the Historical Sites Commission to proceed with 2012 budgeted activities and events in an amount not to exceed \$1,200.
 - J. Request Board authorization to extend 2011 contract for 2012 weed control and fertilization for various Village-owned sites and rights-of-way to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$13,720.
 - K. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for 2012-13 critical sanitary sewer repairs, engineering and construction to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$160,000.

5. **CONSENT AGENDA/OMNIBUS VOTE – Continued**
 - L. Request Board authorization to award contract for the musical group Survivor to perform at the 2012 4th of July Festival to the Agency for the Performing Arts, Inc., Nashville, TN, in an amount not to exceed \$24,000.

6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Jeffrey Reich Day (25 Years Service)
 - Wayne Rothbauer Day (25 Years Service)
 - Charles Schnackel Day (25 Years Service)
 - William Taylor Day (25 Years Service)
 - Sean Joyce Day (10 Years Service)
 - 100th Anniversary of Girl Scouts of the USA Day
 - Nutrition Awareness Month
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - 1) Planning, Building & Zoning
 - 2) General Administration & Personnel
 - 3) Transportation & Road Improvement

7. **ADDITIONAL BUSINESS** (*All other new business; those items not recommended unanimously by the Committee*)
 - A. Request Board approval of ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" Licenses – DiBenedetto Trattoria Restaurant)
 - B. Request Board approval to enter into an agreement with the Northern Illinois Municipal Electric Collaboration for consulting services regarding a Municipal Aggregation of Electricity Program.

8. **ADJOURNMENT – Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(5))**