

AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
March 19, 2012

7:00 P.M. - Helen Wozniak Council Chambers

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

I. Roll Call

II. Approval of Minutes - February 20, 2012

NEW BUSINESS

1. Request approval of a resolution authorizing approval of a Cost Recovery Agreement between Hoffman Village (RMS Properties IX, LLC) and the Village of Hoffman Estates for a proposed new grocery store to occupy the former Dominick's store at Hoffman Village (Barrington and Golf Roads).
2. Request by Hoffman-Roselle LLC (contract purchaser) for approval of an agreement for Fee In Lieu of Sales Tax in conjunction with the operation of a financial institution (Chase Bank) at 1070 North Roselle Road.
3. Request approval of a temporary construction easement and a permanent traffic signal easement with Foster Bank (1070 North Roselle Road) to allow installation of a traffic signal at the Golf Center Shopping Center entrance from Roselle Road.
4. Request approval of a resolution adopting the 2012 zoning map.
5. Request authorization for an EDA Contract amendment for the western development area lift station upgrades in an amount not to exceed \$6,070.
6. Discussion regarding the existing nonconforming driveways policy.
7. Discussion regarding approval procedures and policy for cellular antenna requests.
8. Request acceptance of Department of Development Services monthly report for Planning Division.
9. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.
10. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment