

# AGENDA

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

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

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**Board Room**

**7:00 p.m.**

**April 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 – April 2, 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 April 16, 2012 - \$2,790,702.85.
  - C. Request Board approval of an Ordinance granting a variation to premises at 1800 Huntington Boulevard, Hoffman Estates. (Twelve Oaks at Morningside)
  - D. Request Board approval of an Ordinance granting a special use to Hoffman Roselle LLC, 1070 N. Roselle Road, Hoffman Estates. (Chase Bank)
  - E. Request Board approval of an Ordinance extending a special use to Poplar Creek, L.L.C. to permit an outdoor patio on property located at 2401 W. Higgins Road, Hoffman Estates. (The Stonegate)
  - F. Request Board approval of an Ordinance amending the grant of a special use to the Village of Hoffman Estates (owner) for the Sears Centre Property, 5333 Prairie Stone Parkway, Hoffman Estates.
  - G. Request Board approval of a Resolution regarding the tax-exempt status of hospitals.
  - H. Request Board approval to waive business license fees for Celtic Fest.
  - I. Request Board approval of a Professional Service Agreement with mCapitol Management, Washington, DC, and Chicago, IL, for federal lobbying services.
  - J. Request Board approval of amendment No. 1 to the preliminary engineering services agreement with HR Green, Inc., McHenry, IL, for Phase II design services for the IL 59/Shoe Factory Road right turn lane project in an amended amount not to exceed \$87,198.
  - K. Request Board approval of the Phase III Local Agency Agreement with the State of Illinois and the Construction Engineering Services Agreement with HR Green, Inc., McHenry, IL, for the IL 59/Shoe Factory Road CMAQ intersection project.

6. **REPORTS**

A. **President's Report**

- ... Proclamation(s)
  - Peter Kasper Day (10 Years Service)
  - Building Safety Month
  - National Volunteer Week
  - Arbor Day
  - National Drinking Water Week
  - Foursquare Day
- ... Great Citizens Award(s)
  - Hoffman Estates High School Wrestling Team
- ... Presentation(s)
  - Police Department LEEDS Plaque
  - Fire Station 24 LEEDS Plaque

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Treasurer's Report**

F. **Committee Reports**

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

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

8. **ADJOURNMENT**