

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: Kincaid, Newell, Pilafas, Stanton, Mills

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 April 2, 2012: \$1,641,773.73.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

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. 4294-2012 granting a special use to Jimmy Vitale d/b/a/ Stone Eagle Tavern (contract purchaser), 4680 Hoffman Boulevard, Hoffman Estates, Illinois.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

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 Resolution No. 1517-2012 regarding ticket policy at the Sears Centre Arena.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

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 to enter into an Intergovernmental Agreement with Northwest Central Dispatch System for the financing of subscriber radios.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

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:

- 1) a Traffic Enforcement Agreement between the Village of Hoffman Estates and the Highland Crossing Condominium Association; and
- 2) Traffic Enforcement Contracts with the following private properties to be signed by the Village Manager:

- a) 1585 Barrington Road;
- b) 4885 Hoffman Blvd./Prairie Pointe Medical;
- c) Aldi, Inc.;
- d) Amcol;
- e) Amerisuites;
- f) Barrington Square 1 Condominium Assn.;
- g) Bldg. B, 5595 Trillium Blvd./John Buck Co.;
- h) 5550 Prairie Stone Parkway/John Buck;
- i) Bright Hope International;
- j) Barrington Manor Apartments;
- k) Golf Rose Shopping Center;
- l) First American Bank;
- m) Forest View Plaza;
- n) Globe Corporation;
- o) Golf Rose Shopping Center;
- p) Greenspoint – Phase III;
- q) Hampton Inn & Suites;
- r) Hilldale Green Single Family Assn.;
- s) Hoffman Rovers Partner LLC;
- t) Hoffman Village;
- u) Huntington Plaza;
- v) I-Car;
- w) Jersey's Pizza and Grill;
- x) Jewel Food Store (Palatine Road);
- y) John Buck Company;
- z) Leopardo Companies, Inc.;
- aa) Liberty Mutual;
- bb) Life Changers International Church;
- cc) Marriott Hotel;
- dd) Metropolitan Oncology;
- ee) Moon Lake Village Community Corporation;
- ff) Northern Illinois University;
- gg) Opus Rexroth;
- hh) Pace Transportation Center;
- ii) Park Place Apartments/Berkshires;
- jj) Partridge Hill Townhome Assn.;
- kk) Poplar Creek Crossing Shopping Center;
- ll) Poplar Creek Surgical Center;
- mm) Prairie Stone Office I and II;
- nn) Renishaw Inc.;
- oo) Sears Business Park;
- pp) Sears, Roebuck and Co.;
- qq) Silesia Flavor, Inc.;
- rr) Spring Mill Townhome Assn.;
- ss) Steeple Hill;
- tt) Target;
- uu) Tire America;

- vv) Valli Produce;
- ww) United Growth;
- xx) W-T Engineering, Inc.

Roll Call:

- Aye: Kincaid, Newell, Pilafas, Stanton, Mills
- Nay:
- Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization to award contract for the purchase of reserve Ambulance No. 23 to Foster Coach Sales, Sterling, IL (representing Medtec Ambulance). Following NWMC cost containment recommendation, in an amount not to exceed \$253,137.

Roll Call:

- Aye: Kincaid, Newell, Pilafas, Stanton, Mills
- Nay:
- Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to extend 2011 contract for 2012 parkway tree planting program to St. Aubin Nursery, Kirkland, IL, in an amount not to exceed \$77,000.

Roll Call:

- Aye: Kincaid, Newell, Pilafas, Stanton, Mills
- Nay:
- Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to award contract for 2012 season landscape areas and park-type properties to Alaniz Group, Elgin, IL (low qualifying bid) in an amount not to exceed \$83,000.

Roll Call:

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

- 1) waive formal bidding; and
- 2) purchase replacement water/sewer trucks, Units 19, 29 and 62 through Suburban Purchasing Cooperative contract from Currie Motors, Frankfort, IL, in an amount not to exceed \$105,387.

Roll Call:

- Aye: Kincaid, Newell, Pilafas, Stanton, Mills
- Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to award contract for materials testing for the 2012 Street Revitalization Project to Applied GeoScience, Inc. (low proposal) in an amount not to exceed \$80,000.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

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 of an Agreement for Fee in Lieu of Sales Tax in conjunction with the operation of a financial institution (Chase Bank) at 1070 N. Roselle Road.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.M. Request Board approval of a temporary construction easement and a permanent traffic signal agreement with Foster Bank (1070 N. Roselle Road) to allow installation of a traffic signal at the Golf Center Shopping Center entrance from Roselle Road.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

- 1) Proclamation(s)

Trustee Kincaid read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Tuesday, April 3, 2012 as James Murre Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer Murre.

Trustee Newell read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming Wednesday, April 18, 2012 as Jose Moran Day. Voice vote taken. All ayes. Motion carried.

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

Trustee Pilafas read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Tuesday, May 1, 2012 as Global Love Day 2012. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming April 22 through April 28, 2012 as National Crime Victims' Rights Week. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Kincaid read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming Sunday, April 15 through Sunday, April 22, 2012 as National Days of Remembrance. Voice vote taken. All ayes. Motion carried.

Trustee Mills read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, April 13, 2012 as National Jazz Day. Voice vote taken. All ayes. Motion carried.

Trustee Newell read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Kincaid, to concur with the proclamation proclaiming the April 2012 as Sexual Assault Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Pilafas read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2012 as Autism Awareness Month. Voice vote taken. All ayes. Motion carried.

Trustee Mills read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming April 22-28, 2012 as The Week of the Young Child. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

- 2) Great Citizen Award(s)

Joanette McBounds

Melisa Cameron nominated Joannette McBounds from AT&T because of her public service and commitment to the many service oriented programs that AT&T has.

Mayor McLeod complimented the Police Department on a fine job that they did during a hostage situation that occurred when one of our residents was out of town.

Motion by Trustee Kincaid, seconded by Trustee Newell, to accept the recommendation that they rename Spring Mill to Honorary Denny Jones after former Lt. Jones. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept with regrets the resignation of Tom Murphy from the Bicycle and Pedestrian Committee. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to accept the appointment of Steve Caramelli to the Planning and Zoning Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended a Metropolitan Mayors Caucus, a reception at that was hosted by Tate & Lyle, Business after Hours at Poplar Creek Bowl, the ribbon cutting for Eshticken Pizza, had a visit from the 4th grade Girl Scout Troop from Whiteley School and wished Trustee Kincaid a Happy Birthday.

6.B. Trustee Comments

Trustee Stanton congratulated the Historical Sites Commission on their very well attended Raptors program, Eshticken Pizza on their Grand Opening and wished Trustee Kincaid a Happy Birthday.

Trustee Kincaid commented on Eric Church's performance on the Country Music Awards and how he will be performing at the Sears Centre Arena, also that he hoped that the lottery money that was taken in by the State of Illinois would be put to good use and thanked everyone for their Birthday wishes.

Trustee Mills wished Trustee Kincaid a Happy Birthday.

Trustee Pilafas wished Trustee Kincaid a Happy Birthday, stated that he attended the Slaughter game, congratulated James Murre and Jose Morgan on their proclamations and remarked on the picture that was taken in support of Autism Awareness.

Trustee Newell wished Trustee Kincaid a Happy Birthday and stated that she attended the Historical Sites Raptor program that was held at Sunderlage Farm.

6.C. Village Manager's Report

Mr. Norris had no comments.

6.D. Village Clerk's Report

The Village Clerk stated that her office processed 65 passports during the month of March.

6.E. Committee Reports

General Administration & Personnel

Trustee Kincaid stated that they would be meeting to have a discussion regarding Legislative Update; request approval to waive business license fees for Celtic Fest; request approval of a resolution regarding the tax-exempt status of hospitals; request acceptance of Cable TV (*March and April*) and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request approval of amendment No. 1 to the Preliminary Engineering Services Agreement with HR Green, Inc. of McHenry, IL for Phase II engineering services at IL 59/Shoe Factory Road in an amended cost not to exceed \$87,198; request Approval of the Phase III Local Agency Agreement with the State of Illinois and the Construction Engineering Services Agreement with HR Green, Inc. of McHenry, IL for the IL 59/Shoe Factory Road project; request approval of an Intergovernmental Agreement with Cook County for the IL 59/Shoe Factory Road project. – ***TENTATIVE – Pending receipt from Cook County***; request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to discuss a request by Cabela's, Inc. for an amendment to the Cost Recovery Agreement for the Cabela's store in Hoffman Estates; request by Stonegate for an extension of time for the special use and site plan approval for the outdoor patio/tent area; request approval of an amendment to the conditions of approval for the Sears Centre Arena regarding outdoor events and direction to have the Planning and Zoning Commission consider amendments to the Sears Centre Arena Master Sign Plan; request acceptance of Department of Development Services for Planning Division, Code Enforcement Division and Economic Development and Tourism Monthly Reports.

7. PLANNING & ZONING COMMISSION (Chairperson Combs)

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the Planning & Zoning Commission and approve the petitioners' request.

7.A. Request by Handelsen Productemaatschappij Deshouw BV (Owner) for a site plan amendment for parking lot changes at 2300-2360 W. Higgins Road (Barrington Square Town Center). The following conditions shall apply:

1. Waivers from Sections 10-4-4 C. 2. b. and 10-5-2 C.2 are granted to allow striped islands to be located at the end of the parking row instead of curbed landscaped islands, until such time as the property to the south of the islands is redeveloped.
2. A waiver from Section 10-8-1 G. 2. a. 8) (a) of the Subdivision Code is granted to allow the depth of flooding at the 100-year frequency flood event to exceed 1.0 feet within a parking lot, based on the fact that this project will lessen the frequency of these occurrences as compared to the current design.
3. The 2009 site plan approval condition pertaining to the Menard's demolition on the site, which required the redevelopment of the vacant property to occur within 3 years, shall be removed with this approval as long as the petitioner continues to market the vacant property for redevelopment, and maintaining the area with grass in accordance with Village Code.

Discussion

Trustee Mills asked if the number of handicap parking spots had been reduced. Mr. Koplin responded that he thought that they were relocated but he would look into it.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission and approve the petitioners' request.

7.B. Request by Handelsen Productemaatschappij Deshouw BV (Owner) for preliminary concept plan approval of a retail building at 2300-2360 W. Higgins Road (Barrington Square Town Center). The following conditions shall apply:

1. Preliminary Concept Approval of the retail building is limited to the point that a building could potentially be built in the area as depicted on the architectural site plan. No guarantees as to the final size of building, amount and location of parking or the specific location of the building are given with this approval. If and when a building is proposed for the site, the development will be subject to Village review and approval of the final site plan as required by code.
2. It is acknowledged that as part of the Preliminary Concept Approval, the petitioner has indicated a potential that they may request approval to construct a portion of the parking lot upon the adjacent Village lift station property. The petitioner retains the right to make this request, and the Village acknowledges that reasonable consideration will be given to such a request, however, this current approval does not include any right to construct any improvements on the Village site.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the Planning & Zoning Commission and approve the petitioners' request.

7.C. Request by Twelve Oaks at Morningside Condominium Association for a 4 foot setback variation from Section 9-3-8-M-4 to allow a ground sign to be set back 16 feet from the property line instead of the minimum required 20 feet at 1800 Huntington Boulevard.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission and approve the petitioners' request.

7.D. Request by Foster Bank (Owner) and Hoffman Roselle LLC (Developer/Applicant) for a special use under Section 9-8-2-C-10 of the Zoning Code, preliminary and final plat of resubdivision and a preliminary and final site plan to permit a Chase Bank financial institution on the property located at 1070 N. Roselle Road. The following conditions shall apply:

1. This approval shall be subject to approval of the Traffic Signal Easement Agreement between the Village and the property owner and the proposed easement shall be included on the Plat of Resubdivision prior to recording.
2. The Final Plat of Resubdivision shall be recorded within 90 days of approval by the Village Board and prior to the sale of property and prior to the issuance of any building permit for the Chase Bank.
3. Language on the Plat of Resubdivision shall be adjusted to address minor technical items as required by the Village prior to recording.
4. All signs on the site shall meet code. The petitioner shall request approval of a Master Sign Plan if they propose signage in excess of what is allowed by code. The signage shown on these plans is not approved with this approval.
5. This approval shall be subject to the execution of a restrictive covenant over the property memorializing the Owner's annual donation commitment.

6. Prior to the issuance of a building permit, the plans shall be revised so that the metal overhead awning above the ATM in the drive-through area shall be raised to 14' to allow clearance by the fire vehicles; unless it can be shown to staff's approval that the turning radius outside of the canopy is sufficient for a fire truck.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-11)); Land Acquisition (5 ILCS 120/2-(c)-(5)) and Personnel (5 ILCS 120/2-(c)-(1)). Time: 7:46 p.m.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:30 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.