

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	7:00 p.m.	May 7, 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 16, 2012 & Special Meeting of April 23, 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 May 7, 2012 - \$2,957,581.67.
 - C. Request Board approval of an Ordinance reserving volume cap in connection with private activity bond issues and related issues.
 - D. Request Board approval of an Ordinance adopting and approving a Tax Increment Redevelopment Plan and Project Area in the Village of Hoffman Estates, IL (Higgins/Hassell TIF District).
 - E. Request Board approval of an Ordinance designating the Higgins/Hassell Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act (Higgins/Hassell TIF District).
 - F. Request Board approval of an Ordinance adopting tax increment allocation financing respecting the Higgins/Hassell Redevelopment Project Area in the Village of Hoffman Estates, Illinois (Higgins/Hassell TIF District).
 - G. Request Board approval of a Resolution authorizing Global Spectrum to execute a License Agreement with the Chicago Kick Professional Indoor Soccer Team.
 - H. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for:
 - a) fourteen (14) sets of structural firefighting clothing to Air One Equipment, Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$31,094; and
 - b) fourteen (14) sets of structural firefighting clothing to MES-Illinois, Washington, IL, sole source vendor, in an amount not to exceed \$30,311.68.

5. **CONSENT AGENDA/OMNIBUS VOTE - Continued**

- I. Request Board approval of:
 - 1) Village Drainage Policy detailing when the Village is responsible for improvements; and
 - 2) Four (4) locations for inclusion in the 2012 drainage improvements project, in an amount not to exceed \$25,000.
- J. Request Board approval of Baxter & Woodman's recommendation to extend the 2011 critical sanitary sewer repairs contract to include 2012 critical repairs with Visu-Sewer of Illinois, LLC, Bridgeview, IL.
- K. Request Board authorization to award contract for 2012 contracted ash tree removal program to Homer Tree Care, Inc., Wauconda, IL (low bid) in an amount not to exceed \$30,000.
- L. Request Board authorization to award contract for purchase of LED fixtures for the Susan H. Kenley-Rupnow Public Works Center garage to Advance Electrical Supply Co., Inc., Chicago, IL in an amount not to exceed \$47,180.
- M. Request Board authorization to purchase a Skid-Steer tractor with required options from Westside Tractor, Naperville, IL (low combined bid) in an amount not to exceed \$52,317.
- N. Request Board authorization to award contract for 2012 concrete maintenance program to Globe Construction, Inc., Addison, IL (low bid) at a unit price of \$7 per square foot for sidewalk and \$18 per lineal foot for curb replacements, in an amount not to exceed \$45,000.
- O. Request Board authorization to approve Change Order #3 (final) for \$0 which will maintain the total T-7 "not to exceed" amount with Chicago Bridge and Iron Inc., Bolingbrook, IL, at the previously approved amount of \$4,064,779.
- P. Request Board authorization to award contract for replacement of four (4) concrete street light poles to Meade Electric, McCook, IL (low bid) in an amount not to exceed \$10,000 (MFT funds).
- Q. Request Board authorization to award contract for installation of wireless communication infrastructure for SCADA to Automatic Control Services, Naperville, IL, in an amount not to exceed \$200,000.

6. **REPORTS**A. **President's Report**

- ... Proclamation(s)
 - James Peterson Day (15 Years Service)
 - National Public Works Week
 - Police Week
 - EMS Week
 - National Kids to Parks Day
 - Meditation Month
- ... Great Citizens Award(s)
 - Jordan Habel

6. **REPORTS – Continued**
 - B. **Trustee Comments**
 - C. **Village Manager’s Report**
 - D. **Village Clerk’s Report**
 - E. **Committee Reports**
 - 1) Transportation & Road Improvement
 - 2) Planning, Building & Zoning
 - 3) General Administration & Personnel

7. **PLANNING AND ZONING COMMISSION REPORTS**
 - A. Request by Bosch Rexroth Corporation (owner) for a site plan amendment to permit site lighting changes at 5150 Prairie Stone Parkway, with 1 condition (see packets).
Voting: 10 Ayes 1 Absent
Motion Carried
 - B. Request by Corrado Cesario (owner) and Laura Jungen (applicant) for a special use to permit a Dog Day Care facility with related services and overnight boarding and for a site plan amendment to allow an exterior fenced area on the property located at 1471-1473 Glen Lake Road, with 9 conditions (see packets).
Voting: 10 Ayes 1 Absent
Motion Carried

8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease in number of Class “A” Licenses – Jake’s Restaurant and Thai House, and Class “B” Licenses – JJ Liquors)

9. **ADJOURNMENT – Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))**