

AGENDA

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

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

Board Room

June 18, 2012

(Immediately Following Special Planning, Building & Zoning Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – June 4, 2012 & Special Meeting of June 11, 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 June 18, 2012 - \$6,195,366.29.
 - C. Request Board approval of Sister Cities Commission chef exchanges and allocation of revenue.
 - D. Request Board approval of cell phone prohibition signs in school speed zones.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Martin Racila Day (20 Years Service)
 - Darin Felgenhauer Day (15 Years Service)
 - Eric Brandt Day
 - Cancer Survivor Awareness Month
 - ... Presentation(s)
 - Barb Basl Award
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**
 - F. **Committee Reports**
 - 1) Finance
 - 2) Public Health & Safety
 - 3) Public Works & Utilities

7. **PLANNING AND ZONING COMMISSION REPORTS**

A. Request by Joe and Nancy Celosky for a 4.02 foot front yard setback variation from Section 9-5-3-D-4 to allow an attached garage addition to be set back 25.98 feet from the front lot line instead of the minimum required 30 feet at 1580 Jefferson Road, with 1 condition (see packets).

Voting: 11 Ayes

Motion carried.

(Petitioner requests deferral)

B. Request by Joe and Nancy Celosky for a 1.30 foot side yard setback variation from Section 9-5-3-D-5 to allow an attached garage addition to be set back 8.70 feet from the side lot line instead of the minimum required 10 feet at 1580 Jefferson Road, with 1 condition (see packets).

Voting: 11 Ayes

Motion carried.

(Petitioner requests deferral)

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

9. **ADJOURNMENT**