

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.

July 2, 2012

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – June 18, 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 July 2, 2012 - \$1,916,353.59.
 - C. Request Board approval of a Resolution accepting the public improvements within the Devonshire Woods Subdivision for Village maintenance.
 - D. Request Board approval of an addendum providing a two-year extension of the existing Sears Centre Arena ticketing agreement with New Era Tickets.
 - E. Request Board approval to amend the 2012-2016 Capital Improvements Program for EDA Bond Fund Projects, as approved by the Capital Improvements Board.
 - F. Request Board authorization to declare \$244,992.43 as surplus funds in the Barrington-Higgins TIF Tax Allocation Fund, and direct the Treasurer to remit said funds to the Cook County Treasurer for distribution.
 - G. Request Board approval of an application by Barrington Lakes Apartments to hold a fireworks display on August 18, 2012, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.
 - H. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase six (6) Panasonic Arbitrator 360 wireless digital in-car video systems and related equipment from CDS Office Technologies, Addison, IL, (State bid vendor) in an amount not to exceed \$35,478.
 - I. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase one (1) Hewlett Packard server and related software and hardware per Hewlett Packard quote #7670840-5 from the State of Illinois contract CMS 1498460 in an amount not to exceed \$9,313.64.

6. **REPORTS**

A. **President's Report**

... Proclamation(s)

- Donald Kura Day (30 Years Service)
- Kevin O'Keefe Day (30 Years Service)
- Gary Sears Day (30 Years Service)
- Michael Collins Day (25 Years Service)
- Michael Raucci Day (25 Years Service)
- Anthony Wanic Day (25 Years Service)
- James Finn Day (20 Years Service)
- Thomas Burnitz Day (20 Years Service)
- Romy Faehnrich Day (10 Years Service)

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

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.

(Item deferred – see minutes of June 18, 2012)

- 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.

(Item deferred – see minutes of June 18, 2012)

- C. Request by Strawberry Hill H.E., LLC (Owner) and A. Gontar d/b/a Angels Feet (Applicant) for a special use under Section 9-8-2-C-9 to permit a foot massage business on the property located at 1048 W. Golf Road in the Strawberry Hill Plaza Shopping Center, with 1 condition (see packets).

Voting: 8 Ayes, 3 Absent

Motion carried.

- D. Request by American Heritage Investment, LLC (Owner) and Group Fox, Inc. (Applicant) for a variation from Section 9-3-3-C-3 to allow a fence to be installed in the front yard and final site plan approval of parking lot improvements at 2000-2280 Hassell Road (Barrington Lakes Apartments), with 4 conditions (see packets).

Voting: 7 Ayes, 1 Nay, 3 Absent

Motion carried.

7. **PLANNING AND ZONING COMMISSION REPORTS – Continued**
- E. Request by Hall Enterprises, LLC (Owner) for preliminary and final plat of subdivision for an Audi auto dealership to be located at 1200 Golf Road, with 1 condition (see packets).
Voting: 8 Ayes, 3 Absent
Motion carried.
- F. Request by Hall Enterprises, LLC (Owner) for preliminary and final site plan for an Audi auto dealership to be located at 1200 Golf Road, with 10 conditions (see packets).
Voting: 8 Ayes, 3 Absent
Motion carried.
- G. Request by Hall Enterprises, LLC (Owner) for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the proposed Audi auto dealership to be located at 1200 Golf Road based on the “Audi of Hoffman Estates Master Sign Plan” (dated June 27, 2012).
Voting: 8 Ayes, 3 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 (increase in number of Class “A” and Class “B” licenses – Roundy’s d/b/a Mariano’s and decrease in number of Class “LC” licenses – TGI Friday’s).
- B. Request Board approval of a Resolution authorizing the Village President to enter into an Intergovernmental Agreement with the Illinois Office of the Comptroller (Local Debt Recovery Program).
9. **ADJOURNMENT – Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))**