

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

7:00 p.m.

September 24, 2012

1. **CALL TO ORDER/ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 - A. **President's Report**
 - ... Swearings-In
 - Police Officers
 - ... Proclamation(s)
 - Jeffrey Jorian Day (30 Years Service)
 - Fire Prevention Week
 - National Public Lands Day
 - Worldwide Day of Play
 - ... Great Citizen(s) Award
 - Patricia Kerber
 5. **CALL FOR RECESS TO COMMITTEE MEETINGS**
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6. **RECALL VILLAGE BOARD MEETING TO ORDER/ROLL CALL**
 7. **RECOGNITION OF AUDIENCE**
 8. **APPROVAL OF MINUTES** – September 10, 2012
 9. **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 the schedule of bills for September 24, 2012 - \$3,196,442.77.
 - B. Request Board approval of an Ordinance granting a variation to premises at 1545 Glen Lake Road, Hoffman Estates.
 - C. Request Board approval of an Ordinance approving an Amended Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 1485 Palatine Road, Hoffman Estates (Jewel).

10. **REPORTS -- Continued**
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**

11. **PLANNING & ZONING COMMISSION REPORT**
 - A. Request by ADP, Inc. (owner) for a site plan amendment for site improvements on the property located at 1950 Hassell Road, with 4 conditions (see packets).
Voting: 10 Ayes, 1 Absent
Motion carried.
 - B. Request by the Village of Hoffman Estates for text amendments to Chapter 9 (Zoning Code) of the Hoffman Estates Municipal Code to add a new Section 9-8-4 (B-3 Business District), to add a new Section 9-8-5 (B-4 Business District), to add a new Section 9-7-6 (O-5 Office District), and to amend Section 9-3-8-M-9 regarding Signs.
Voting: 10 Ayes, 1 Absent
Motion carried.

12. **ADDITIONAL BUSINESS** (*All other new business; those items not recommended unanimously by the Committee*)
 - A. Request Board approval of an Ordinance approving a Master Sign Plan in accordance with Section 9-7-5-I of the Zoning Code for the property located at 5050 Sedge Boulevard, Hoffman Estates (Park District).
 - B. Request Board approval of an Ordinance approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 5333 Prairie Stone Parkway, Hoffman Estates (Sears Centre).
 - C. Request Board approval of an Ordinance amending Sections 9-2-1 and 9-3-8 of the Hoffman Estates Municipal Code (signs).
 - D. Request Board approval of an addendum to the current Sears Centre Arena sponsorship agreement with Front Row Marketing, Philadelphia, PA, providing a two-year extension.
 - E. Request Board approval of an addendum to the existing Sears Centre Arena Management Agreement with Global Spectrum, Philadelphia, PA, providing a three-year extension.

13. **ADJOURNMENT – Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2)) & Land Acquisition (5 ILCS 120/2-(c)-(5))**