

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.

October 1, 2012

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – September 24, 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 October 1, 2012 - \$105,862.72.
 - C. Request Board approval of an Ordinance amending Article 9-7, Office Districts, Article 9-8, Business Districts, and Section 9-3-8, Signs, of the Hoffman Estates Municipal Code.
 - D. Request Board authorization for additional funding for contractual ash tree removals and contractual parkway tree trimming in an amount not to exceed \$60,000.
 - E. Request Board authorization for Change Order No. One with Terracon Consultants, Naperville, IL, for additional geotechnical and environmental services on the Hassell Road reconstruction project in an amount not to exceed \$8,200.
 - F. Request Board authorization for Change Order No. One in the amount of \$18,360.38 to Homer Chastain Associates, Chicago, IL, for engineering design and construction services on the Higgins Road bicycle and pedestrian CMAQ project.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - David Banazynski Day (15 Years Service)
 - Arts & Humanities Month
 - National Bullying Prevention Month
 - Domestic Violence Awareness Month
 - Dollarwi\$e Month
 - Teen Read Week
 - ... Honorary Great Citizen
 - Sharon Kimble

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

7. **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 “LC” Licenses – Betty’s Bistro).

8. **ADJOURNMENT**

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **SEPTEMBER 24, 2012**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President Bill McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Stanton, Ray Kincaid, Jackie Green. Karen Mills and Gary Pilafas were absent.
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager
M. Hish, Police Chief
B. Gorvett, Fire Chief
J. Jorian, Deputy Fire Chief
P. Seger, HRM Director
D. Schultz, Community Relations Coordinator
J. Nebel, Public Works Director
M. Saaverda-Kulousek, Asst. H&HS Director
M. DuCharme, Finance Director
G. Eaken, IS Director
B. Anderson, CATV Coordinator
G. Salavitch, Director of Engineering
B. Gibbs, SCA General Manager
Y. Ahmed, Levy
N. Collins, Emergency Management Coordinator
E. Kerous, Director of Operations-Mayor and Board

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. APPROVAL OF AGENDA:

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 3. Voice vote taken. All ayes. Motion carried.

4. REPORTS:

4.A. President's Report

1) Swearings-In

Police Officers

Mayor McLeod swore into the office of Police Officer (Probationary) Matthew Fesemyer, Daniel Stopka and Scott Melzer. The new probationary Police Officers were congratulated by the Board.

2) Proclamation(s)

Trustee Green read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Stanton, to concur with the proclamation proclaiming Thursday, September 27, 2012 as Jeffrey Jorian Day. Voice vote taken. All ayes. Motion carried.

Deputy Chief Jorian accepted his proclamation and was congratulated by the Board.

Trustee Newell read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Green, to concur with the proclamation proclaiming October 7 through 13, 2012 as Fire Prevention Week. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation.

Trustee Kincaid read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Newell, to concur with the proclamation proclaiming Saturday, September 29, 2012 as National Public Lands Day. Voice vote taken. All ayes. Motion carried.

Hoffman Estates Park District Director Dean Bostrom accepted the proclamation and was congratulated by the Board.

Trustee Stanton read the following proclamation:

Motion by Trustee Green, seconded by Trustee Kincaid, to concur with the proclamation proclaiming, Saturday, October 6, 2012 as Worldwide Day of Play. Voice vote taken. All ayes. Motion carried.

H&HS Asst. Director Monica Saaverda-Kulousek accepted the proclamation.

3) Great Citizen Award(s)

Patricia Kerber

Patricia Kerber was recognized as a Great Citizen for beginning her teaching career at age 50. She currently is a teacher at St. Hubert's.

Mayor McLeod reminded everyone that on Saturday, September 29th from 10 a.m. – 2:00 p.m. the Village is offering a drug take back at our police department.

Motion by Trustee Kincaid, seconded by Trustee Green, to accept with regrets the resignation of AdebANJI Dada from the Economic Development Commission. Voice vote taken. All Ayes. Motion carried.

Mayor McLeod informed everyone of the passing of Sharon Kimble and spoke kindly of her many years of involvement with the Village.

Motion by Trustee Green, seconded by Trustee Newell, to appoint Anne Habler to the Historical Sites Commission and Craig Marscin to the Emerging Technologies Commission. Voice vote taken. All ayes.
Motion carried.

Mayor McLeod stated that he attended the Devonshire Local Hero's Award Ceremony, the September 11th Remembrance, a Princeton Townhome meeting, a school safety conference, a Shree Jalaram Dinner, an event at Cabela's featuring Olympic gold Medalist Kim Rhode, a block party, the grand opening of Angel's Feet, a Municipal Conference Executive Board meeting, an open house for Women's Doc, a 4th of July meeting, the renaming of MacArthur School, the Naturalization Ceremony held at Schaumburg Township District Library, the grand opening of Dezy Fest, the Valeo Academy Walk/Run, an Eagle Scout ceremony for Bobby Robaina, the Steeple Hill picnic, Scarecrow Fest at Vogelei Park, a Harper College Foundation fundraiser, was on a panel with Paul Froelich, attended a Chamber Board of Directors meeting, had a Mayor for the Day and attended the opening of Core Orthopedics.

5. CALL FOR RECESS TO COMMITTEE MEETINGS:

Motion by Trustee Green, seconded by Trustee Kincaid, to approve Item 5. Voice vote taken. All ayes.
Motion carried. Time: 7:30

6. RECALL VILLAGE BOARD MEETING TO ORDER/ROLL CALL:

Village President Bill McLeod called the meeting to order at 7:58 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Stanton, Ray Kincaid, Jackie Green. Karen Mills and Gary Pilafas were absent.
A quorum was present.

7. RECOGNITION OF AUDIENCE:

Ed Frank, 694 Illinois Blvd., spoke about his concerns regarding parking at the intersection of Evanston and Bode, residents parking over the sidewalks and speeding on Illinois Blvd.

8. APPROVAL OF MINUTES:

Approval of minutes from September 10, 2012.

Motion by Trustee Green, seconded by Trustee Newell, to approve Item 8. Voice vote taken. All ayes.
Motion carried.

9. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 9.A.

9.A. Approval of the schedule of bills for September 10, 2012: \$3,196,442.77.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 9.B.

9.B. Request Board approval of Ordinance No. 4330-2012 granting a variation to premises at 1545 Glen Lake Road, Hoffman Estates.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 9.C.

9.C. Request Board approval of Ordinance No. 4331-2012 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.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

10. REPORTS:

10.B. Trustee Comments

Trustee Green stated that she attended the September 11th program, the Princeton Townhome meeting, Cabela's with Kim Rhode, the grand opening for Angel's Feet, Women's Doc open house, the renaming of MacArthur School, the Naturalization Ceremony, the Eagle Scout ceremony, the Steeple Hill picnic, Scarecrow Fest and the grand opening of Core Orthopedics.

Trustee Newell stated that she attended the September 11th program, met Kim Rhode at Cabela's, a block party, the Eagle Scout ceremony, the Steeple Hill picnic and Scarecrow Fest.

Trustee Kincaid spoke about the passing of Sharon Kimble, wished Trustee Mills a quick recovery, congratulated the three probationary officers, stated that he attended the Eagle Scout ceremony, the Steeple Hill picnic, Scarecrow Fest and a Park District Foundation Fundraiser.

Trustee Stanton stated that he attended the Local Hero's ceremony, the September 11th program, the grand opening of Angel's Feet, Scarecrow Fest and the grand opening of Core Orthopedics.

10.C. Village Manager's Report

Village Manager Norris had no report.

10.D. Village Clerk's Report

The Village Clerk stated that her office registered 41 new voters in the last two weeks, reminded everyone that the last day to register to vote is October 9th, that absentee ballots are available, that Early Voting starts October 22nd and ends November 3rd and stated that The Assembly Restaurant now has video gaming.

10.E. Treasurer's Report

Motion by Trustee Green, seconded by Trustee Stanton, to approve Item 10.E.

Mr. DuCharme stated that for the Month of August 2012 cash receipt and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$2,027,441. After including these receipts and disbursements, the balance of cash and investments for the operating funds is 27.5 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$5,558,756, primarily due to property tax receipts. Overall, the total for cash and investments for all funds increased to \$167.9 million.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

11. PLANNING & ZONING COMMISSION REPORT (Chairperson Combs):

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 11.A.

11.A. Request by ADP, Inc. (owner) for a site plan amendment for site improvements at 1950 Hassell Road. The following conditions shall apply:

1. A waiver from Section 10-4-4 B. 2. a. is granted to allow a reduced site perimeter buffer at the northwest corner of the parking lot and the southwest corner of the parking lot.
2. A waiver from Section 10-4-4 C. 2. b. is granted to allow two rows in the west parking lot to exceed the maximum 15 parking spaces without the provision of a landscape island, with the provision that the required total number of landscape islands are installed in the parking rows.
3. The number of compact parking spaces (8 feet wide) shall not exceed the 94 spaces included in the original 1986 Site Plan approval.
4. On-street parking shall comply with applicable laws.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Green, seconded by Trustee Newell, to approve Item 11.B.

11.B. Request by the Village of Hoffman Estates for Text Amendments to Chapter 9 of the Village Municipal Code (Zoning 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.

Discussion

Trustee Stanton commented that we just had a renewal of the EDA, do those rules apply? Mr. Koplin replied that the EDA is broken into two separate areas, finance and zoning. We're taking the zoning piece and creating three new sections to allow entertainment and retail.

Ed Frank requested that the Board reconsider the amendment changes to the sign plan.

Michael Victor, 1950 Fairhaven Court, Schaumburg, requested that the Board delay a vote on this item until research can be done on how this could cause epileptic seizures.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

12. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 12.A.

12.A. Request Board approval of Ordinance 4332-2012 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).

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 12.B.

12.B. Request Board approval of Ordinance 4333-2012 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).

Discussion

Trustee Kincaid stated he had his discussion last week on this issue.

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Green, seconded by Trustee Newell, to approve Item 12.C.

12.C. Request Board approval of Ordinance 4334-2012 amending Sections 9-2-1 and 9-3-8 of the Hoffman Estates Municipal Code (signs).

Roll Call:

Aye: Newell, Green

Nay: Stanton, Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 12.D.

12.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.

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Green, to approve Item 12.E.

12.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.

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

13. ADJOURNMENT:

Motion by Trustee Stanton, seconded by Trustee Green, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)) and Land Acquisition (5 ILCS 120/2-(c)-(5)).

Time: 8:27 p.m.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Green, seconded by Trustee Stanton, to adjourn the meeting. Time: 8:59 p.m.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

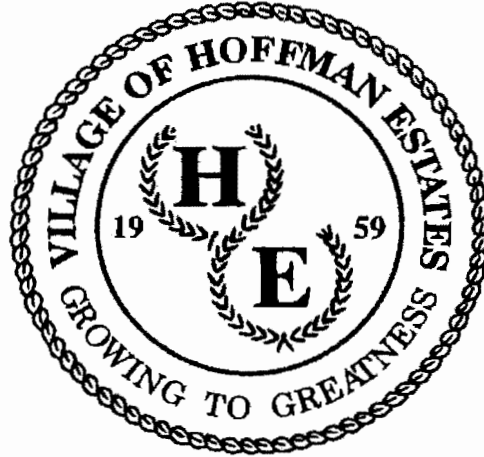
Motion carried.

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.

**CONSENT AGENDA/
OMNIBUS VOTE**



BILL LIST SUMMARY

BILL LIST AS OF 10/01/2012	\$	94,389.34
MANUAL CHECK REGISTER	\$	3,190.03
PAYROLL 10/01/2012	\$	<u>8,283.35</u>
TOTAL	\$	105,862.72

VILLAGE OF HOFFMAN ESTATES

October 1, 2012

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01 0302	12	CATCHING FLUIDPOWER INC	STOCK REPAIR PARTS	\$160.42
01 0302	12	GLOBAL EMERGENCY PRODUCTS	STOCK REPAIR PARTS	\$115.66
01 0302	12	LEACH ENTERPRISES INC	STOCK REPAIR PARTS	\$99.54
01 1450	12	ROBERT MELHUSH	C-PAL	\$526.99
01 1450	12	THOMAS SULLIVAN	C-PAL	\$2,000.00
TOTAL GENERAL-ASSETS & LIABILITIES				\$2,902.61
01000013 3405	12	BLUE CROSS BLUE SHIELD	PARAMEDIC REFUND	\$273.06
01000013 3405	12	WPS MEDICARE PART B	PARAMEDIC REFUND	\$310.34
01000016 3701	12	BILL SUTFIN	REIM FOR CPR CLASS	\$38.00
TOTAL GENERAL-REVENUE ACCOUNTS				\$621.40
01101223 4402	12	OFFICE DEPOT	OFFICE SUPPLIES	\$60.53
TOTAL ADMINISTRATIVE				\$60.53
01101324 4547	12	WEST PAYMENT CENTER/ THOMSON	INFORMATION SERVICES	\$767.85
TOTAL LEGAL				\$767.85
01101523 4403	12	FSI PRINT	BUSINESS LICENSE PAPER	\$141.11
TOTAL VILLAGE CLERK				\$141.11
01101624 4507	12	DISCOVERY BENEFITS	FSA MONTHLY SEPT 2012	\$494.90
01101624 4579	12	ALEXIAN BROTHERS CORPORATE HEALTH	RTN TO WORK PHYSICAL	\$39.00
TOTAL HUMAN RESOURCES				\$533.90
GENERAL GOVERNMENT				\$1,503.39
01201222 4301	12	NORTHWEST POLICE ACADEMY	TRAINING POLICE	\$50.00
01201222 4303	12	INT'L CONF.OF POLICE CHAPLAINS	ANNUAL MEMBERSHIP	\$125.00
01201223 4402	12	OFFICE DEPOT	OFFICE SUPPLIES	\$75.70
01201223 4422	12	CAMIC JOHNSON LTD	ADMIN HEARING OFFICE	\$331.00
01201224 4507	12	AFTERMATH INC	BIO HAZARD CLEANING	\$95.00
01201224 4507	12	CHERYL AXLEY	PROFESSIONAL SERVICES	\$900.00
TOTAL ADMINISTRATIVE				\$1,576.70
01201924 4591	12	CALL ONE	LANDLINES	\$23.32
TOTAL PROBLEM ORIENTED POLICING				\$23.32
01202122 4304	12	GREGORY POULOS	REIM FOR SUPPLIES	\$131.07
TOTAL PATROL & RESPONSE				\$131.07
01202322 4301	12	ILLINOIS HOMICIDE INVESTIGATORS AS	TRAINING FOR 2	\$350.00
01202323 4414	12	OFFICE DEPOT	OFFICE SUPPLIES	\$41.25
TOTAL INVESTIGATIONS				\$391.25
01202423 4414	12	PRO LINE EMBROIDERY	UNIFORMS	\$502.00
TOTAL COMMUNITY RELATIONS				\$502.00
01202623 4414	12	PETCO ANIMAL SUPPLIES, INC.	CANINE SUPPLIES	\$59.99
TOTAL CANINE				\$59.99
01202824 4509	12	U.S. BANK EQUIPMENT FINANCE	MONTHLY SOFTWARE	\$1,841.00
TOTAL RECORDS				\$1,841.00
01207122 4304	12	W S DARLEY & CO	BADGES	\$176.20
POLICE				\$4,701.53
01303122 4304	12	TODAYS UNIFORMS	FIRE UNIFORMS	\$1,069.94

VILLAGE OF HOFFMAN ESTATES

October 1, 2012

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01303123 4408.18	12	FIVE STAR SAFETY EQUIPMENT INC	EYE SAFETY SUPPLIES	\$555.60
01303123 4414.19	12	GRAINGER INC	VARIOUS SUPPLIES	\$93.24
01303124 4510.11	12	AIR ONE EQUIPMENT INC	REPAIR PARTS	\$25.80
01303124 4510.12	12	MOTOROLA	VARIOUS SUPPLIES	\$143.00
01303124 4542	12	LEAF	COPIER LEASING	\$229.97
TOTAL SUPPRESSION				\$2,117.55
01303224 4510	12	ERLA INC	MEDICAL SERVICES	\$200.00
TOTAL EMERGENCY MEDICAL SERVICES				\$200.00
01303324 4501	12	CALL ONE	LANDLINES	\$30.70
TOTAL PREVENTION				\$30.70
FIRE				\$2,348.25
01404124 4507	12	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREEN	\$56.00
TOTAL SNOW & ICE REMOVAL				\$56.00
01404223 4414	12	GRAINGER INC	VARIOUS SUPPLIES	\$37.31
01404224 4521	12	HEALY ASPHALT CO., LLC.	ST. SURFACE MATERIALS	\$812.76
TOTAL PAVEMENT MAINTENANCE				\$850.07
01404424 4501	12	AT & T	Z99-0479	\$43.89
01404424 4501	12	CALL ONE	LANDLINES	\$4,215.50
01404424 4501	12	SENTINEL TECHNOLOGIES	CISCO PHONE SYSTEM SUPPOR	\$11,456.90
TOTAL FACILITIES				\$15,716.29
01404524 4514	12	GLOBAL EMERGENCY PRODUCTS	REPAIR PARTS	\$113.51
TOTAL FLEET SERVICES				\$113.51
01404724 4507	12	MCCLLOUD SERVICES	AQUATIC SERVICES 3RD PYMT	\$1,190.00
TOTAL STORM SEWERS				\$1,190.00
01404824 4523	12	GRAINGER INC	VARIOUS SUPPLIES	\$284.91
01404824 4544	12	DECKER SUPPLY CO INC	12' X 1&3/4" X 1&3/4" GAL	\$1,866.97
01404825 4628	12	NUSIGN SUPPLY TEXAS	PRISMSCAN/COLORSCAN MODUL	\$400.00
01404825 4628	12	NUSIGN SUPPLY TEXAS	UPGRADE FROM TRAFFICAD VE	\$400.00
TOTAL TRAFFIC CONTROL				\$2,951.88
PUBLIC WORKS				\$20,877.75
01501222 4301	12	MARK KOPLIN	TRAVEL REIM APA CONF	\$225.64
TOTAL ADMINISTRATIVE				\$225.64
01505024 4546	12	DEXTER SIGNS	5 SIGNS EDA DISTRICT	\$2,075.00
TOTAL PLANNING				\$2,075.00
01505124 4507	12	GILIO LANDSCAPE CONTRACTORS	MOWING FOR CODE	\$110.00
01505124 4507	12	SMITHEREEN PEST MGMT	WASP NEST REMOVAL	\$85.00
01505124 4507	12	THOMPSON ELEVATOR INSPECTION INC	SEMI ANNUAL INSPECTIONS	\$190.00
TOTAL CODE ENFORCEMENT				\$385.00
01505223 4403	12	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$35.96
TOTAL TRANSPORTATION AND ENGINEERING				\$35.96
DEVELOPMENT SERVICES				\$2,721.60
01556524 4556	12	CALL ONE	LANDLINES	\$19.52
HEALTH & HUMAN SERVICES				\$19.52

VILLAGE OF HOFFMAN ESTATES

October 1, 2012

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01605724 4507	12	STEPHEN A LASER ASSOC INC	PUBLIC SAFETY ASSESSMENT	\$1,650.00
TOTAL FIRE & POLICE COMMISSION				\$1,650.00
01605824 4555	12	JILL WOOD/NAATZ	CHEF EXCHANGE EXPENSES	\$745.00
01605824 4555	12	LILLIAN MOSIER	REIM GIFT FRENCH CHEF	\$91.46
01605824 4555	12	MARTI LANSU	REIM SISTER CITIES	\$88.23
01605824 4575	12	JERRY ARNTZEN	REIM FOR ARTS COMM	\$24.98
01605824 4575	12	TESSERACT THEATRE ENSEMBLE	PERFORMANCE 10/12	\$300.00
TOTAL MISCELLANEOUS B & C				\$1,249.67
BOARDS & COMMISSIONS				\$2,899.67
TOTAL GENERAL FUND				\$38,595.72
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	2012 EXPEDITION SSV	\$509.70
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	2013 FORD INTERCEPTOR SED	\$507.80
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	2013 FORD INTERCEPTOR UTI	\$507.80
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	HAVIS 3-POS 12V PLUG-IN C	\$209.70
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	HAVIS ARMREST C-ARM-103 L	\$377.70
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	HAVIS CUP HOLDER C-CUP21-	\$56.70
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	HAVIS CUP HOLDER C-CUP2-I	\$113.40
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	HAVIS OASS PC MOUNT PKG-P	\$874.70
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	HAVIS PASS PC MOUNT PKG-P	\$1,603.80
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	PATRIOT SPACE SAVER PARTI	\$2,100.00
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	SHIPPING CONSOLE	\$150.00
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	SHIPPING PARTITIONS	\$240.00
08200825 4603	12	ULTRA STROBE COMMUNICATIONS	WHELEN LIGHTBAR MOUNT STP	\$239.80
TOTAL FEDERAL ASSET SEIZURE				\$7,491.10
TOTAL ASSET SEIZURE FUND				\$7,491.10
36000025 4610	12	CRAWFORD, MURPHY & TILLY, INC	IDOT PROFESSIONAL SER	\$33,068.11
TOTAL CAPITAL IMPROVEMENTS FUND				\$33,068.11
40 1445	12	KLN DESIGN	METER DEP & WATER USAGE	\$122.96
TOTAL WATER MISCELLANEOUS PAYMENT				\$122.96
40406723 4408	12	GRAINGER INC	REPAIR PARTS	\$114.72
40406723 4414	12	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$14.19
40406724 4501	12	AT & T	Z99-0479	\$18.81
40406724 4501	12	CALL ONE	LANDLINES	\$3,457.34
40406724 4501	12	SENTINEL TECHNOLOGIES	RENEWAL OF ANNUAL MAINTEN	\$4,910.10
40406724 4507	12	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREEN	\$140.00
40406724 4507	12	MCHENRY ANALYTICAL WATER LABORATORY	ANNUAL DRINKING WATER TES	\$2,416.00
40406724 4526	12	USA BLUE BOOK	VARIOUS SIGNS	\$214.26
TOTAL WATER DIVISION				\$11,285.42
40406824 4501	12	CALL ONE	LANDLINES	\$1,780.87
40406824 4530	12	HEALY ASPHALT CO., LLC.	ST. SURFACE MATERIALS	\$95.16
TOTAL SEWER DIVISION				\$1,876.03

VILLAGE OF HOFFMAN ESTATES

October 1, 2012

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
TOTAL WATERWORKS AND SEWERAGE FUND				\$13,284.41
47008524 4510	12	MAPLOGIC CORPORATION	SOFTWARE MAINTENANCE	\$250.00
TOTAL OPERATIONS				\$250.00
TOTAL INFORMATION SYSTEMS FUND				\$250.00
51000024 4542	12	CENTER FOR SPORTS ORTHOPAEDICS,S.C.	G DUMELLE PHYSICAL	\$1,700.00
TOTAL FIREFIGHTERS PENSION FUND				\$1,700.00
BILL LIST TOTAL				\$94,389.34

SUNGARD PUBLIC SECTOR
 DATE: 09/26/2012
 TIME: 14:54:35

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - BY FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20120921 00:00:00. 0' and '20120926 00:00:00. 0'
 ACCOUNTING PERIOD: 9/12

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	BUDGET UNIT	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
0102	81900 V	08/28/12 6676	MFMA	01404522	4301	SEMINAR FORD MOTORS	0.00	-25.00
0102	82241 V	09/25/12 12421	MENARDS - HNVR PARK	01404424	4518	VARIOUS SUPPLIES	0.00	-58.00
0102	82241 V	09/25/12 12421	MENARDS - HNVR PARK	01404424	4518	VARIOUS SUPPLIES	0.00	-24.00
0102	82241 V	09/25/12 12421	MENARDS - HNVR PARK	01404424	4518	REPAIR PARTS	0.00	-24.00
0102	82241 V	09/25/12 12421	MENARDS - HNVR PARK	01404724	4522	VARIOUS SUPPLIES	0.00	-58.02
TOTAL CHECK							0.00	-164.02
0102	82302	09/24/12 4065	THE HOME DEPOT #190	01303123	4408.13	VARIOUS SUPPLIES	0.00	312.79
0102	82302	09/24/12 4065	THE HOME DEPOT #190	01404323	4414	VARIOUS SUPPLIES	0.00	366.13
0102	82302	09/24/12 4065	THE HOME DEPOT #190	01404423	4408	VARIOUS SUPPLIES	0.00	88.93
0102	82302	09/24/12 4065	THE HOME DEPOT #190	01404424	4510	VARIOUS SUPPLIES	0.00	214.48
0102	82302	09/24/12 4065	THE HOME DEPOT #190	01404424	4518	VARIOUS SUPPLIES	0.00	52.85
0102	82302	09/24/12 4065	THE HOME DEPOT #190	01404623	4408	VARIOUS SUPPLIES	0.00	176.31
TOTAL CHECK							0.00	1,211.49
0102	82303	09/24/12 1981	SHELL CREDIT CARD C	01101122	4301	FUEL TO SPRINGIFELD	0.00	34.05
0102	82304	09/25/12 12421	MENARDS - HNVR PARK	01404424	4518	VARIOUS SUPPLIES	0.00	58.00
0102	82304	09/25/12 12421	MENARDS - HNVR PARK	01404424	4518	VARIOUS SUPPLIES	0.00	24.00
0102	82304	09/25/12 12421	MENARDS - HNVR PARK	01404724	4522	VARIOUS SUPPLIES	0.00	58.02
TOTAL CHECK							0.00	140.02
0102	82305	09/26/12 12166	AARP HEALTH CARE OP	01	1216	INS PYMT SCHLICHTER	0.00	179.99
0102	82306	09/26/12 11803	GLENBARD TOWNSHIP H	01	1216	INS PYMT 3RD QTR	0.00	1,813.50
TOTAL CASH ACCOUNT							0.00	3,190.03
TOTAL FUND							0.00	3,190.03

SUNGARD PUBLIC SECTOR
DATE: 09/26/2012
TIME: 14:54:35

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - BY FUND

PAGE NUMBER: 2
ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20120921 00:00:00. 0' and '20120926 00:00:00. 0'
ACCOUNTING PERIOD: 9/12

FUND - 06 - EDA ADMINISTRATION FUND

CASH ACCT	CHECK NO	ISSUE DT	-----VENDOR-----	BUDGET UNIT	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
0102	82241 V	09/25/12	12421	MENARDS - HNVR PARK	06400025	4604	VARIOUS SUPPLIES	0.00	-4.96
0102	82304	09/25/12	12421	MENARDS - HNVR PARK	06400025	4604	VARIOUS SUPPLIES	0.00	4.96
TOTAL CASH ACCOUNT							0.00	0.00	
TOTAL FUND							0.00	0.00	
TOTAL REPORT							0.00	3,190.03	

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING
ARTICLE 9-7, OFFICE DISTRICTS, ARTICLE 9-8,
BUSINESS DISTRICTS, AND SECTION 9-3-8, SIGNS,
OF THE HOFFMAN ESTATES MUNICIPAL CODE

WHEREAS, the Planning and Zoning Commission of the Village of Hoffman Estates, at a public hearing duly called and held according to law on September 19, 2012, considered an amendment to Article 9-8, Article 9-7, and Section 9-3-8 of the Hoffman Estates Municipal Code regarding signs; and

WHEREAS, the Planning and Zoning Commission made certain Finding of Fact attached hereto and made a part hereof as Exhibit "A" and recommended approval of said amendment to the Board of Trustees; and

WHEREAS, the Corporate Authorities considered said recommendation and find that the standards for a text amendment (Section 9-1-17) has been met.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Article 9-7, OFFICE DISTRICTS, of the Hoffman Estates Municipal Code be and the same hereby is amended to add a new Section 9-7-6, O-5 OFFICE DISTRICT, to read as follows:

Section 9-7-6. O-5 OFFICE DISTRICT

- A. *Legislative Intent.* The purpose of the O-5 Office District is to provide for the development of uses which include office campuses, research and development facilities, light manufacturing, and related retail and service uses either as large parcels or groups of parcels developed in a coordinated manner in a park like atmosphere and having easy access from major transportation facilities. The district may also accommodate a broad range of compatible business uses that can appropriately share infrastructure, parking, and other amenities with office campus developments. This district was created as an alternative to the original Economic Development Area (EDA) District.
- B. *Permitted Uses.*
1. Permitted uses of land or buildings, as hereinafter listed, shall be permitted in the O-5 Office District under the conditions specified. No building or lot shall be devoted to any use other than a use permitted hereunder, except those uses lawfully in existence on the effective date of this Code.
 2. The following uses are permitted in the O-5 Office District:
 - a. Offices in which goods, wares or merchandise are not commercially created, displayed, stored, exchanged or sold, such as:
 - (1) Business offices of a public utility, transportation, advertising, real estate, insurance, commercial or industrial establishment.
 - (2) Finance agency offices.
 - (3) Medical, optical and dental offices, legal, engineering, architectural and similar professional offices, accounting, auditing and bookkeeping service offices.

- (4) Offices of miscellaneous business services such as stenographic services, business and management consulting services, consumer credit reporting agencies.
 - (5) Offices of non-profit organizations, such as professional organizations, civic, social and fraternal associations, political organizations and religious organizations.
- b. Auditoriums.
 - c. Business, music, dance or commercial schools.
 - d. Civic or public meeting facilities.
 - e. Financial institutions, where the use is located within a larger permitted business, or where the use occupies 50 percent or less of the floor area of a multi-tenant building.
 - f. Governmental centers, offices and other municipal and public uses appropriate to the character of the district, necessary to its servicing, or requiring location within the district.
 - g. Health clubs (public or private).
 - h. Hotels including cocktail lounges and other auxiliary uses.
 - i. Laboratories, offices and other facilities for research and development, excluding animal research, for full investigation of the merits of a product, including commercial viability. No product shall be produced on the premises primarily for sale either directly or indirectly, except such products which, by their character, require production within a research and development environment.
 - j. Medical reference, research facilities and clinics.
 - k. Municipal buildings and uses.
 - l. Personnel training centers.
 - m. Post offices.
 - n. Printing shops.
 - o. Private clubs.
 - p. Private parks.
 - q. Professional or service offices.
 - r. Public libraries.
 - s. Restaurants, excepting drive-in and drive-through restaurants.
 - t. Retail stores and services.
 - u. Satellite campuses of colleges, universities, and other schools operated by government entities or not-for-profit corporations, but not including dormitory facilities.
 - v. Telephone exchanges including service center, commercial offices and uses accessory and related thereto.

- w. Accessory uses, including but not limited to the following:
 - (1) Antennas and communication towers.
 - (2) Architectural or landscaping embellishments, such as fountains, bridges, and patios.
 - (3) Auxiliary retail or other incidental uses as appropriate and customarily associated with a principal use. These uses shall be incidental to and provide service for the principal use. These uses shall be wholly within the building and there shall be no exterior display of the auxiliary function.
 - (4) Operations required to maintain or support any use permitted in paragraphs (1) through (22) above, on the same tract as the permitted use provided the structures or structural features are consistent and compatible with the permitted use such as maintenance shops, power plants, storage buildings, etc.
 - (5) Public utility installations and public service uses to include requirements for the furnishing of electricity, gas, oil, telephone and television services.
 - (6) Storage of building materials (during course of construction only).
 - (7) Temporary buildings for construction purposes only in accordance with the provisions of Section 9-3-10.

C. Special uses, as hereinafter enumerated, may be allowed in the O-5 Office District, subject to the issuance of special use permits in accordance with the provisions of Section 9-1-18.

- 1. The following special uses may be allowed in the O-5 Office District:
 - a. Drive-in and drive-through restaurants.
 - b. Financial institutions, where the use occupies a freestanding building or more than 50 percent of the floor area of a multi-tenant building. In addition to the special use standards in Section 9-1-18-1, it shall be demonstrated that the use will not have a detrimental effect on the mix of retail and non-retail uses in the immediate area, and that the building can be adapted for a different use in the future.
 - c. A helistop or helipad, but not a heliport.
 - d. Laboratories, offices and other facilities for research and development (including animal research), for full investigation of the merits of a product, including commercial viability. No product shall be produced on the premises primarily for sale either directly or indirectly, except such products which, by their character, require production within a research and development environment.
 - e. Light manufacturing, production, processing, assembly, fabricating, cleaning, servicing and repairing of materials, goods or products, except where adjoining or in any part abutting an existing residential development of one or more dwellings except when separated by a dedicated public right-of-way of 80 feet or greater.

- f. Light wholesale and distribution facilities.
- g. Nursery schools and day care centers.
- h. Pilot plants in which processes planned for use in production elsewhere can be tested to the extent reasonably necessary for full investigation of the merits of a product or process including commercial viability and including the production of prototype products when limited to the scale reasonably necessary, based on standards of trade associated with the particular type of development. No product shall be produced on the premises in a pilot plant that is primarily for sale either directly or indirectly except with respect to such products which, by their character, require production within a research and development environment.
- i. Public utility and public service uses.
- j. Personnel training centers, including those which have dormitory facilities that provide temporary residency for trainees.
- k. All uses in Sections 9-8-4-B-2 and 9-8-4-C-1 and not heretofore cited in Section 9-7-6.

D. *Area Regulations.*

1. *Minimum Development Area.* In order for a parcel to be classified as an O-5 Office District, the parcel shall contain an area of 30 acres or more and must be under single ownership and/or control, or be filed under a joint application at the time the parcel is granted O-5 Office District classification.
2. *Lot Area.* The minimum zoning lot area for each principal building erected within the O-5 Office District shall be 3 acres, except that the minimum lot area for a free-standing restaurant shall be one acre, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum lot area.
3. *Lot Width.* The minimum zoning lot width for each principal building erected within the O-5 Office District shall be 200 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum lot width.
4. *Front Yard.* The minimum zoning lot front yard setback for buildings erected within the O-5 Office District shall be 60 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum front yard setback. Any yard between a building to be erected within the O-5 Office District and an adjoining public right-of-way shall be treated as a front yard for purposes of establishing setback requirements for that yard.
5. *Side Yard.* The minimum zoning lot side yard setback for each side of the building erected within the O-5 Office District shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum side yard setback.
6. *Rear Yard.* The minimum zoning lot rear yard setback for buildings erected within the O-5 Office District shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum rear yard setback.

7. *Floor Area Ratio.* The floor area ratio for a zoning lot in the O-5 Office District shall not exceed 1.5.
- E. *Outside Storage.* Outside storage of items incidental to grounds and road maintenance will be permitted subject to Village site plan approval, and if adequately screened and secured in accordance with the following standards. Outside storage of any equipment, materials, supplies or products shall not be permitted except as follows:
 1. Storage areas shall be enclosed by a screened wall or fence of a material consistent or complementary with the principal building on the lot, including solid doors or gates thereto, and shall not be greater than seven feet in height unless otherwise approved through the site plan approval process. In no case shall material exceed the height of the enclosed fence or wall.
 2. All walls or fences where they adjoin a road or street must be 100 percent enclosed.
 3. Anything stored outdoors that has a tendency to be windborne shall be effectively covered so as not to be windblown.
 4. All areas to be used for outside storage must be covered with a material appropriate for the items intended to be stored.
- F. *Height Regulations.* The maximum building height in the O-5 Office District shall not exceed 210 feet. The maximum height for antennas and communication towers shall be in accordance with Section 9-3-9.
- G. *Multiple/Mixed Uses.* In order to maximize usable open space, minimize the need for off-street parking by creating opportunities for shared parking and to encourage coordination of design and development of mixed but compatible business or office uses, multiple principal buildings may be permitted on a single zoning lot.
- H. *Off-Street Parking Regulations.* Adequate provision shall be made in all cases for off-street parking and off-street loading in accordance with the provisions of Section 9-3-2.
- I. *General Regulations.* For additional regulations and requirements pertaining to the O-5 Office District see Article 3 (Section 9-3, General Requirements and Procedures Applicable within Various Districts).

Section 2: That Article 9-8, BUSINESS DISTRICTS, of the Hoffman Estates Municipal Code be and the same hereby is amended to add a new Section 9-8-4, B-3 BUSINESS DISTRICT, to read as follows:

Section 9-8-4. B-3 BUSINESS DISTRICT

- A. *Legislative Intent.* The purpose of the B-3 District is to provide areas within which a broad range of entertainment, restaurant, retail, and related uses that attract regional and local customers, and are located with easy access from major transportation facilities. This district is intended to encourage the development of similar business uses on adjacent parcels that, by nature of being located in proximity to each other, will facilitate long term economic sustainability for the Village as a whole.
- B. *Permitted Uses.*
 1. Permitted uses of land or buildings, as hereinafter listed, shall be permitted in the B-3 Business District under the conditions specified. No building or lot shall be devoted to any use other than a use permitted hereunder, except those uses lawfully in existence on the effective date of this Code.

2. The following uses are permitted in the B-3 Business District:
 - a. Amphitheaters, Indoor.
 - b. Art galleries.
 - c. Auditoriums.
 - d. Bakeries, where all goods are sold on the premises at retail.
 - e. Barber shops, beauty parlors and spas, provided no more than 20 percent of the customer accessible floor space is to be used for massage services located within enclosed or partially enclosed areas.
 - f. Bowling alleys.
 - g. Department, furniture and home appliance stores.
 - h. Drug stores.
 - i. Dry cleaners employing facilities for not more than 1,000 pounds of dry goods per day and using carbon tetrachloride or other non-inflammable cleaning agents.
 - j. Florist shops for retail trade only.
 - k. Game area.
 - l. Games, common business.
 - m. Game room.
 - n. Game room, dart playing facility.
 - o. Game room, restaurant.
 - p. Grocery, fruit or vegetable stores.
 - q. Health clubs.
 - r. Hotels, including cocktail lounges and other auxiliary uses.
 - s. Indoor entertainment centers, including miniature golf, paint ball, laser tag, and other similar uses.
 - t. Meat market or poultry stores, if no slaughter or stripping is involved.
 - u. Multi-Purpose Entertainment and Sport Arenas.
 - v. Municipal buildings and uses.
 - w. Museums.
 - x. Off-Track Betting Establishments as part of another permitted or special use.
 - y. Restaurants, including drive-in and drive-through restaurants.
 - z. Retail stores and services.

- aa. Special events in which a "special events business license" is obtained according to Section 8-11-2.
- bb. Tanning salons.
- cc. Theatres, indoor.
- dd. Water Park, indoor.
- ee. Accessory uses, including but not limited to the following:
 - (1) Antennas and communication towers.
 - (2) Architectural or landscaping embellishments, such as fountains, bridges, and patios.
 - (3) Auxiliary retail or other incidental uses as appropriate and customarily associated with a principal use. These uses shall be incidental to and provide service for the principal use. These uses shall be wholly within the building and there shall be no exterior display of the auxiliary function.
 - (4) Operations required to maintain or support any use permitted in paragraphs (1) through (30) above, on the same tract as the permitted use provided the structures or structural features are consistent and compatible with the permitted use such as maintenance shops, power plants, storage buildings, etc.
 - (5) Public utility installations and public service uses to include requirements for the furnishing of electricity, gas, oil, telephone and television services.
 - (6) Storage of building materials (during course of construction only).
 - (7) Temporary buildings for construction purposes only in accordance with the provisions of Section 9-3-10.

C. *Special Uses.* Special Uses as hereinafter enumerated may be allowed in the B-3 Business District, subject to the issuance of a special use permit in accordance with the provisions of Section 9-1-18:

- 1. The following special uses may be allowed in the B-3 Business District:
 - a. Amphitheater, outdoor.
 - b. Motion picture theatre, outdoor.
 - c. Outdoor entertainment center, including miniature golf, paint ball, go carts, and other similar uses.
 - d. Outdoor sports venue.
 - e. Water Park, outdoor.
 - f. Any use listed in Section 9-7-6-B or 9-7-6-C, but not listed in Section 9-8-4-B.
 - g. All other similar uses not heretofore cited in Section 9-8-4-B and Section 9-8-4-C.

D. *Area Regulations.*

1. *Minimum Development Area.* In order for a parcel to be classified as a B-3 Business District, the parcel shall contain an area of 30 acres or more and must be under single ownership and/or control, or be filed under a joint application at the time the parcel is granted B-3 Business District classification.
2. *Lot Area.* The minimum zoning lot area for each principal building erected within the B-3 Business District shall be two acres, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum lot area.
3. *Lot Width.* The minimum zoning lot width for each principal building erected within the B-3 Business District shall be 200 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the lot width.
4. *Front Yard.* The minimum zoning lot front yard setback for buildings erected within the B-3 Business District shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum front yard setback.
5. *Side Yard.* The minimum zoning lot side yard setback for buildings erected within the B-3 Business District shall be 10 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum side yard setback.
6. *Rear Yard.* The minimum zoning lot rear yard setback for buildings erected within the B-3 Business District shall be 10 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum rear yard setback.
7. *Floor Area Ratio.* The floor area ratio for a zoning lot in the B-3 Business District shall not exceed 1.5.

E. *Outside Storage.* Outside storage of items incidental to grounds and road maintenance will be permitted subject to Village site plan approval, and if adequately screened and secured in accordance with the following standards. Outside storage of any equipment, materials, supplies or products shall not be permitted except as follows:

1. Storage areas shall be enclosed by a screened wall or fence of a material consistent or complementary with the principal building on the lot, including solid doors or gates thereto, and shall not be greater than seven feet in height unless otherwise approved through the site plan approval process. In no case shall material exceed the height of the enclosed fence or wall.
2. All walls or fences where they adjoin a road or street must be 100 percent enclosed.
3. Anything stored outdoors that has a tendency to be windborne shall be effectively covered so as not to be windblown.
4. All areas to be used for outside storage must be covered with a material appropriate for the items intended to be stored.

- F. *Height Regulations.* The maximum building height in the B-3 Business District shall not exceed 210 feet. The maximum height for antennas and communication towers shall be in accordance with Section 9-3-9.
- G. *Multiple/Mixed Uses.* In order to maximize usable open space, minimize the need for off-street parking by creating opportunities for shared parking and to encourage coordination of design and development of mixed but compatible business or office uses, multiple principal buildings may be permitted on a single zoning lot.
- H. *Off-Street Parking Regulations.* Adequate provision shall be made in all cases for off-street parking and off-street loading in accordance with the provisions of Section 9-3-2.
- I. *General Regulations.* For additional regulations and requirements pertaining to the B-3 Business District see Article 3 (Section 9-3, General Requirements and Procedures Applicable within Various Districts).

Section 3: That Article 9-8, BUSINESS DISTRICTS, of the Hoffman Estates Municipal Code be and the same hereby is amended to add a new Section 9-8-5, B-4 BUSINESS DISTRICT, to read as follows:

Section 9-8-5. B-4 BUSINESS DISTRICT

- A. *Legislative Intent.* The purpose of the B-4 District is to provide areas that will accommodate a mix of compatible uses permitted under the B-3 Business District and the O-5 Office District.
- B. *Permitted Uses.*
 - 1. Permitted uses of land or buildings, as hereinafter listed, shall be permitted in the B-4 Business District under the conditions specified. No building or lot shall be devoted to any use other than a use permitted hereunder except those uses lawfully in existence on the effective date of this Code.
 - 2. The following uses are permitted in the B-4 Business District:
 - a. All permitted uses as specified in Section 9-8-4-B.
 - b. All permitted uses as specified in Section 9-7-6-B.
- C. *Special Uses.* Special uses, as hereinafter enumerated, may be allowed in the B-4 Business District, subject to the issuance of special use permits in accordance with the provisions of Section 9-1-18.
 - 1. The following special uses may be allowed in the B-4 Business District:
 - a. Amphitheater, outdoor.
 - b. Motion picture theatre, outdoor.
 - c. Outdoor entertainment center, including miniature golf, paint ball, go carts, and other similar uses.
 - d. Outdoor sports venue.
 - e. Water Park, outdoor.
 - f. All other similar uses not heretofore cited in Section 9-8-5-B.

D. *Area Regulations.*

1. *Minimum Development Area.* In order for a parcel to be classified as a B-4 Business District, the parcel shall contain an area of 30 acres or more and must be under single ownership and/or control, or be filed under a joint application at the time the parcel is granted B-4 Business District classification.
2. *Lot Area.* The minimum zoning lot area for each principal building erected within the B-4 Business District shall be two acres, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum lot area.
3. *Lot Width.* The minimum zoning lot width for each principal building erected within the B-4 Business District shall be 200 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum lot width.
4. *Front Yard.* The minimum zoning lot front yard setback for buildings erected within the B-4 Business District shall be as follows:
 - a. For any use listed in Section 9-8-5-B-2-a, the minimum front yard setback shall be 60 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum front yard setback.
 - b. For any use listed in Section 9-8-5-B-2-b, the minimum front yard setback shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum front yard setback.
 - c. For all special uses, the minimum front yard setback shall be 60 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum front yard setback.
5. *Side Yard.* The minimum zoning lot side yard setback for buildings erected within the B-4 Business District shall be as follows:
 - a. For any use listed in Section 9-8-5-B-2-a, the minimum side yard setback shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum front yard setback.
 - b. For any use listed in Section 9-8-5-B-2-b, the minimum side yard setback shall be 10 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum side yard setback.
 - c. For all special uses, the minimum side yard setback shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum side yard setback.
6. *Rear Yard.* The minimum zoning lot rear yard setback for buildings erected within the B-4 Business District shall be as follows:
 - a. For any use listed in Section 9-8-5-B-2-a, the minimum rear yard setback shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum front yard setback.

- b. For any use listed in Section 9-8-5-B-2-b, the minimum rear yard setback shall be 10 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum rear yard setback.
 - c. For all special uses, the minimum rear yard setback shall be 25 feet, except that the Village Board may, at the time of classification of the property or at the time of consideration of a site plan, prescribe the minimum rear yard setback.
7. *Floor Area Ratio.* The floor area ratio for a zoning lot in the B-4 Business District shall not exceed 1.5.
- E. *Outside Storage.* Outside storage of items incidental to grounds and road maintenance will be permitted subject to Village site plan approval, and if adequately screened and secured in accordance with the following standards. Outside storage of any equipment, materials, supplies or products shall not be permitted except as follows:
- 1. Storage areas shall be enclosed by a screened wall or fence of a material consistent or complementary with the principal building on the lot, including solid doors or gates thereto, and shall not be greater than seven feet in height unless otherwise approved through the site plan approval process. In no case shall material exceed the height of the enclosed fence or wall.
 - 2. All walls or fences where they adjoin a road or street must be 100 percent enclosed.
 - 3. Anything stored outdoors that has a tendency to be windborne shall be effectively covered so as not to be windblown.
 - 4. All areas to be used for outside storage must be covered with a material appropriate for the items intended to be stored.
- F. *Height Regulations.* The maximum building height in the B-4 Business District shall not exceed 210 feet. The maximum height for antennas and communication towers shall be in accordance with Section 9-3-9.
- G. *Multiple/Mixed Uses.* In order to maximize usable open space, minimize the need for off-street parking by creating opportunities for shared parking and to encourage coordination of design and development of mixed but compatible business or office uses, multiple principal buildings may be permitted on a single zoning lot.
- H. *Off-Street Parking Regulations.* Adequate provision shall be made in all cases for off-street parking and off-street loading in accordance with the provisions of Section 9-3-2.
- I. *General Regulations.* For additional regulations and requirements pertaining to the B-4 Business District see Article 3 (Section 9-3, General Requirements and Procedures Applicable within Various Districts).

Section 4: That Sub-Section M-9 of Section 9-3-8, SIGNS, of the Hoffman Estates Municipal Code be and is hereby amended to read as follows:

Section 9-3-8. SIGNS

M. Permitted Signs.

- 9. *Signs in the Economic Development (EDA), O-5, B-3, and B-4 Districts.* In the EDA, O-5, B-3, and B-4 Districts, no sign shall be erected except pursuant to sign regulations applicable to the subject property in accordance with the provisions of Section 9-7-5-I (Sign Requirements in the EDA District) of this Code.

Section 5: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 6: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2012

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2012

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2012.



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2012021T

VILLAGE BOARD MEETING DATE: September 24, 2012

PETITIONER(S): VILLAGE OF HOFFMAN ESTATES

TEXT AMENDMENT TO ADD SECTIONS 9-8-4, 9-8-5, 9-7-6 AND AMEND SECTION 9-3-8-M-9 OF THE ZONING CODE

Does the Planning and Zoning Commission find that this request meets the Standards for a Text Amendment (Section 9-1-17 of the Zoning Code)? YES NO

Recommendation: APPROVAL

Vote: 10 Ayes 0 Nays 1 Absent

PZC MEETING DATE(S): September 19, 2012

STAFF ASSIGNED: PETER GUGLIOTTA

Request by the Village of Hoffman Estates for Text Amendments to Chapter 9 of the Village Municipal Code (Zoning 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.

AUDIENCE COMMENTS

There were no audience comments. Six interested parties did contact staff with questions after receiving notice of the hearing. In response to Commissioner questions, staff noted that notices had been sent to all property owners within and around the subject area specifically for the rezoning hearing on October 3, 2012, but they also received a copy of the notice for the text amendment hearing because it will ultimately be related to the rezoning.

FINDING

Staff presented the proposed amendments and explained that this was initiated because the Sears Annexation Agreement expired recently and portions of it contained development and zoning regulations that were referenced by the EDA Zoning District. Also, there have been proposals for entertainment/retail/restaurant uses in the EDA Zoning District that the Village has been supportive of that have not easily been accommodated by the existing District text. Because of these issues, the Village is proposing changes to the Zoning Code.

To address the above items, three new zoning districts are proposed to replace the existing EDA District (B-3, B-4 and O-5). Collectively these three districts would provide a replacement for the mix of current and potential future uses that may be appropriate on parcels currently zoned EDA. This change will further promote the development goals of the Village and guide new developments to parcels that are most appropriate for specific uses. Commissioners asked several questions about the impact of these new districts and how it would relate to future development. It was explained that the new districts will allow the Village to zone properties in a manner that is more consistent with the Village goal of developing a vibrant and economically sustainable entertainment/retail/restaurant district. The uses permitted in the B-3 District typically provide the Village with a diverse mix of revenue sources, which is beneficial for fiscal health. The new text will streamline the process for approval of desirable uses in locations where the Village feels they are appropriate. There was also discussion of the benefits of grouping similar uses together to promote synergy

Planning & Zoning Commission Finding of Fact
Text Amendments to Sections 9-8-4, 9-8-5, 9-7-6 & 9-3-8-M-9
Village Board Meeting Date: September 24, 2012

within a district. For other areas that are still more appropriate for office/research development, the zoning will support growth of those use types. It was noted that these new districts would not impact property taxes since the Village Zoning Code does not determine tax assessments. The new districts are designed for large tracts of land rather than individual small lots.

The Commission questioned the potential for creating non-conforming or "grandfathered" uses. Staff highlighted the fact that the new text provides comprehensive use provisions that will cover all existing developed properties in the EDA District with one of the new Districts, thus avoiding the potential for creating nonconforming situations if the new Districts are applied to existing properties. Once the new districts are applied to specific areas, there should not be any nonconforming situations. There was discussion about a few of the specific provisions such as the accessory uses, cellular antennas, dry cleaners and fence types. Staff noted that most of the details were simply transferred from the existing code to avoid completely altering the regulations, however it was agreed that this may be a good time to examine certain uses, such as the dry cleaner reference to a specific chemical, to see if it should be updated. Staff noted that these details can be updated in the near future as part of the additional amendments that will be considered to delete the existing EDA text and update the sign code.

Staff explained that the sequencing of this request will allow the Village Board to consider the text amendment recommendation prior to the Planning and Zoning Commission holding the public hearing to consider rezoning specific properties from EDA to the new districts on October 3rd.

STANDARDS

Section 9-1-17 of the Zoning Code – *Standards for a Text Amendment* - states that the Planning and Zoning Commission (PZC) shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such amendment is in the public interest and is not solely for the interest of the petitioner. The Planning and Zoning Commission determined that the proposed text amendments are applicable to the Village as a whole.

The Planning and Zoning Commission voted to recommend approval of the text amendment as presented in the Staff Report. The Commission also continued to October 3, 2012, the consideration of additional amendments to delete the existing EDA District text and make other related updates to the Zoning Code.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Myrene Iozzo
Vice-Chairman Michael Gaeta	Thomas Krettl
Donna Boomgarden	Gaurav Patel
Steve Caramelli	Steve Hehn
Lenard Henderson	Steve Wehofer
Denise Wilson	

ROLL CALL VOTE

10 Ayes
0 Nays
0 Abstain
1 Absent (Boomgarden)

MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Proposed New District Text 9-7-6, 9-8-4, 9-8-5, Amended Text 9-3-8-M-9
Application
Legal Notice

AGENDA
GENERAL ADMINISTRATION & PERSONNEL COMMITTEE
VILLAGE OF HOFFMAN ESTATES
OCTOBER 8, 2012

DRAFT

7:00 p.m. – Board Room

Members: Ray Kincaid, Chairman
Gary Stanton, Vice Chairman
Karen Mills, Trustee
Jacquelyn Green, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Mayor William McLeod

- I. Roll Call**
- II. Approval of Minutes – September 10, 2012**

NEW BUSINESS

- 1. Request acceptance of Cable TV Monthly Report.
- 2. Request acceptance of Human Resources Management Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
October 8, 2012

DRAFT

Immediately following General Administration and Personnel

Members:	Gary Stanton, Chairperson	Jacquelyn Green, Trustee
	Karen Mills, Vice Chairperson	Anna Newell, Trustee
	Ray Kincaid, Trustee	Gary Pilafas, Trustee
		William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes - September 10, 2012**

NEW BUSINESS

- 1. Request:
 - a. Award of contract to ... or ... for Phase III Engineering Services on the Palatine Road STP project in an amount not to exceed ...
 - b. Approval of Phase III Engineering Agreement with IDOT for Palatine Road STP project.
- 2. Review of request for change to parking regulations on Winston Drive across from Thomas Jefferson Elementary School.
- 3. Review of request for change to parking regulations at 770 Woodlawn Street.
- 4. Request acceptance of Transportation Division Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
October 8, 2012

Immediately Following the Transportation & Road Improvement Committee

Members:	Karen Mills, Chairperson	Gary Pilafas, Trustee
	Ray Kincaid, Vice Chairperson	Jacquelyn Green, Trustee
	Gary Stanton, Trustee	Anna Newell, Trustee
		William McLeod, Mayor

I. Roll Call

II. Approval of Minutes - September 10, 2012

NEW BUSINESS

1. Request by MPV Properties (petitioner) and SKW Capital Management (contract purchaser) for:
 - A. A courtesy review for an AAA Auto Care building to be located on the site of the current Myoda building at 1070 Roselle Road.
 - B. Approval of a waiver to the Business District Development Standards to permit an auto care building on the site of the current Myoda building at 1070 Roselle Road.
2. Request approval of a license with ATC Indoor DAS LLC for a neutral host cellular antenna system at the Sears Centre Arena.
3. Request acceptance of Department of Development Services monthly report for Planning Division.
4. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.
5. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

**ADDITIONAL
BUSINESS**

VILLAGE OF HOFFMAN ESTATES

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 "LC"
LICENSES - BETTY'S BISTRO)

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 8-3-22, NUMBER OF LICENSES, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

The number of licenses issued to persons for the sale of alcoholic liquors by the Village of Hoffman Estates shall be limited to forty-two (42) Class "A" licenses, two (2) Class "AA" licenses, fourteen (14) Class "B" licenses, unlimited Class "C" licenses, three (3) Class "D" licenses, two (2) Class "DD" license, one (1) Class "F" license, one (1) Class "G" license, unlimited Class "H" licenses, and twelve (12) Class "LC" licenses.

Section 2: That any person, firm or corporation violating any of the provisions of this Ordinance shall be subject to a fine of not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00) for each offense, and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2012

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2012

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2012.