

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.	October 15, 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** – October 1, 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 15, 2012 - \$2,827,536.77.
 - C. Request Board approval of an ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (no parking – Winston Drive at Thomas Jefferson School).
 - D. Request Board approval of a license with ATC Indoor DAS LLC for a neutral host cellular antenna system at the Sears Centre Arena.
 - E. Request Board authorization to:
 - 1) award contract to Homer L. Chastain & Associates, LLC, Chicago, IL for construction engineering services on the Palatine Road STP project in an amount not to exceed \$149,734.94;
 - 2) approve Local Agency Agreement with IDOT for Palatine Road STP project.
 - 3) approve Professional Engineering Services Agreement with IDOT for Palatine Road STP project.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Nicholas Lackowski Day (15 Years Service)
 - Brian Campbell Day (10 Years Service)
 - Make a Difference Day
 - ... Great Citizen Award(s)
 - Elisa Galvin

6. **REPORTS – Continued**
 - B. **Trustee Comments**
 - C. **Village Manager’s Report**
 - D. **Village Clerk’s Report**
 - E. **Treasurer’s Report**
 - F. **Committee Reports**
 - 1) Public Health & Safety
 - 2) Public Works & Utilities
 - 3) Finance

7. **PLANNING & ZONING COMMISSION REPORT**
 - A. Request by the Village of Hoffman Estates for approval of a map amendment (rezoning) from the Economic Development District to the B-3 Business District, B-4 Business District, and O-5 Office District.
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 (increase in number of Class “A” licenses – Cantaritto’s Taqueria & Bar).

9. **ADJOURNMENT**