

# AGENDA

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

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

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**Board Room**

**October 22, 2012**

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*(Immediately Following Finance Committee Meeting)*

1. **CALL TO ORDER/ROLL CALL**
  
2. **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
  
3. **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 – Saddle Room).
  - B. Request Board approval of a Resolution authorizing the Village of Hoffman Estates to enter into an Intergovernmental Agreement with the Illinois Office of the Comptroller (Local Debt Recovery Program).
  - C. Request Board authorization to award contract to Copenhaver Construction, Gilberts, IL (low bidder) for the 2012 Drainage Improvement Project, in an amount not to exceed \$21,080.
  
4. **ADJOURNMENT**