

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

November 19, 2012

(Immediately Following Special Planning, Building & Zoning Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – November 5, 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 November 19, 2012 - \$2,837,513.24.
 - C. Request Board approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (internet auction).
 - D. Request Board approval of a Resolution requesting Cole Taylor Bank to draw upon Cole Taylor Bank Irrevocable Standby Letter of Credit No. 4861 (Shoe Factory Road improvements).
 - E. Request Board approval:
 - 1) of the selection of noise mitigation options in lieu of the noise wall for Deer Crossing, Winding Trails and Hunters Ridge subdivisions and inform Cook County of the decision for its use in reaching a decision for Bridlewood;
 - 2) to develop an amendment to the CN Mitigation Agreement to reflect replacing the noise wall option with the Noise Mitigation options;
 - 3) to develop an agreement with Cook County for the Village to administer the noise mitigation program for Bridlewood subdivision, if the County elects that option, from funds provided by CN; and
 - 4) to develop a Noise Mitigation Reimbursement Policy and Program based on the proposed scope.
 - F. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for installation of the permanent Beverly Road/Beacon Point Drive traffic signal to Lyons & Pinner Electric Companies in an amount not to exceed \$325,000.
 - G. Request Board authorization of an EDA contract for Old Sutton Road redesign and miscellaneous EDA costs in an amount not to exceed \$18,682.

6. REPORTS**A. President's Report**

- ... Proclamation(s)
 - Rory Hughes Day (10 Years Service)
 - Chef Patrick Guat Day
- ... Great Citizen Award(s)
 - Allen & Denise DeGuzman

B. Trustee Comments**C. Village Manager's Report****D. Village Clerk's Report****E. Treasurer's Report****F. Committee Reports**

- 1) Public Works & Utilities
- 2) Finance
- 3) Public Health & Safety

7. PLANNING & ZONING COMMISSION REPORT

- A. Request by First American Bank (property owner) for the First American Bank Master Sign Plan dated November 7, 2012 in accordance with Section 9-3-8-M-12 of the Zoning Code.

Voting: 6 Ayes, 1 Nay, 4 Absent

Motion carried.

- B. Request by Forte Investments, Inc. (Property Owner) and Valli Produce of Hoffman Estates, Inc. (Owner and Applicant) for a site plan amendment for an additional loading dock and site improvements for the property located at 850 N. Roselle Road, with 14 conditions (see packets).

Voting: 7 Ayes, 4 Absent

Motion carried.

8. ADDITIONAL BUSINESS *(All other new business; those items not recommended unanimously by the Committee)*

- A. Request Board authorization to award contract to Langos Corporation, Barrington Hills, IL (low bid) for demolition, asbestos remediation, Freon removal, and topsoil/grass restoration at the existing buildings at 75 and 85 East Golf Road in an amount not to exceed \$48,780.
- B. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the International Brotherhood of Teamsters Local 700 (Public Works) for the period January 1, 2013 through December 31, 2015.

9. ADJOURNMENT – Executive Session – Personnel (5 ILCS 120/2-(c)-(1))