

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

December 17, 2012

(Immediately following Special Finance Committee Meeting)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – December 3, 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 December 17, 2012 - \$12,554,634.85.
 - C. Request Board approval of an Ordinance approving a Cable Television Franchise Agreement between the Village of Hoffman Estates and Comcast of Illinois/West Virginia, LLC; and amending the Cable Television Franchise Agreement between the Village of Hoffman Estates and Comcast of Illinois VI, LLC.
 - D. Request Board approval of an Ordinance amending Section 8-7-14, Solicitors, of the Hoffman Estates Municipal Code (time limit).
 - E. Request Board approval of a Resolution establishing fees for police personnel (Police Sergeant and Lieutenant hireback rates).
 - F. Request Board approval of a Resolution creating the Sustainability Commission of the Village of Hoffman Estates.
 - G. Request Board approval of a Resolution approving certain real estate to be appropriate for the Class 6B Incentive Program (2300 Stonington Avenue a.k.a. We Care Recycling LLC).
 - H. Request Board approval of the 2013 Village Board and Standing Committee meeting schedule.
 - I. Request Board approval of a time extension to the temporary moratorium on the enforcement of the regulations in Section 9-3-8-K-5 of the Zoning Code to allow certain temporary business signs to be displayed during depressed economic conditions.
 - J. Request Board approval of the Village's 2013 excess workers' compensation and property and casualty insurance coverage.
 - K. Request Board authorization to award contract for workers' compensation claims administration services to Employer's Claims Service.

5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) – Continued**

- L. Request Board authorization to award contract for property and casualty claims administration services to CCMSI.
- M. Request Board authorization to:
 - 1) award contract for material testing and quality assurance services on the Hassell Road reconstruction project to Applied GeoScience, Inc., Schaumburg, IL, in an amount not to exceed \$75,000;
 - 2) approve Local Agency Agreement with IDOT; and
 - 3) approve Professional Engineering Services Agreement with IDOT for this work.
- N. Request Board authorization to extend the Radio and Modem Communications Maintenance Contract on a monthly basis until implementation of the new Radio System in 2013.

6. **REPORTS**

A. **President’s Report**

- ... Proclamation(s)
 - Carl Baumert Day (20 Years Service)
 - Robert Markko Day (20 Years Service)
 - Harry Russmann Day (20 Years Service)
 - John Bending Day (15 Years Service)
 - Howard DeLord Day (15 Years Service)
 - Daniel Donohue Day (10 Years Service)
 - John Fitzgerald Day (10 Years Service)
 - Matthew Kasper Day (10 Years Service)
 - Universal Hour of Peace
- ... Announcement(s)
 - Sister Cities Report (Jeff Howard)

B. **Trustee Comments**

C. **Village Manager’s Report**

... Village Board Meeting – January 7, 2013

D. **Village Clerk’s Report**

E. **Treasurer’s Report**

7. **PLANNING & ZONING COMMISSION REPORT**

- A. Request by Shree Jalaram Mandir (Owner) for a special use amendment under Section 9-5-3-C-2 and preliminary and final site plan amendment to permit expansion of an existing building and parking lot improvements located at 425 Illinois Boulevard, with 13 conditions (see packets).

Voting: 8 Ayes, 3 Absent

Motion carried.

- B. Request by the Village of Hoffman Estates for approval of a text amendment to Section 9-3-8 of the Zoning Code regarding Signs in the EDA, B-3, B-4, and O-5 Districts.

Voting: 8 Ayes, 3 Absent

Motion carried.

7. PLANNING & ZONING COMMISSION REPORT – Continued

- C. Request by the Village of Hoffman Estates for text amendments to Chapter 9 of the Village Municipal Code (Zoning Code) to delete Section 9-7-5 Economic Development Area (EDA) District, and to amend Sections 9-1-2, 9-2-1, 9-3-3.C.1, 9-4-1.C.11, 9-5-9.C.TableP.30, 9-5-11.F.2, 9-8-1.B.2.1, and 9-8-4.B.i.

Voting: 8 Ayes, 3 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 adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the appropriation ordinance, for the fiscal year commencing on the first day of January, 2013, and ending on the thirty-first day of December, 2013.
- B. Request Board approval of an Ordinance authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January, 2013 and ending on the 31st day of December, 2013.
- C. Request Board approval of a Resolution abating a portion of the 2012 tax levy – taxable Series 2005A General Obligation Bond.
- D. Request Board approval of a Resolution abating a portion of the 2012 tax levy – Series 2008A and 2009A General Obligation Bond.
- E. Request Board approval of a Resolution supporting the passage of the Marketplace Fairness Act (MFA).
- F. Request Board authorization for Levy Foodservice to purchase an estimated \$91,600 of food service equipment and related items for the Sears Centre Arena at Levy's cost per the agreement approved November 5, 2013.

9. ADJOURNMENT