

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

January 14, 2013

(Immediately following Planning, Building & Zoning Committee Meeting)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – December 17, 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 January 14, 2013 - \$3,623,812.12.
 - C. Request Board approval of an Ordinance granting a special use to Shree Jalaram Mandir, 425 Illinois Boulevard, Hoffman Estates.
 - D. Request Board approval of an Ordinance amending Sections 9-1-2, 9-2-1, 9-3-3, 9-4-1, 9-5-9, 9-5-11, 9-8-1 and 9-8-1 and deleting Section 9-7-5 of the Hoffman Estates Municipal Code.
 - E. Request Board approval of an Ordinance amending Section 9-3-8, Signs, of the Hoffman Estates Municipal Code.
 - F. Request Board authorization to award a multi-year carnival contract to Modern Midways, Inc., Steger, IL, for carnival services for the Northwest Fourth-Fest.
6. **REPORTS**
 - A. **President's Report**
 - ... Swearings-In
 - Carl Baumert to Police Lieutenant
 - Richard Ouimette to Police Sergeant
 - Julie Golden to Police Sergeant
 - ... Announcement(s)
 - Sister Cities Report (Jeff Howard)
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**

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 "A" Licenses – Illinois Café & Service Company, LLC, d/b/a Dotty's)

8. **ADJOURNMENT**