

## AGENDA

**REVISED**

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

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

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<b>Board Room</b>	<b>7:00 p.m.</b>	<b>February 18, 2013</b>
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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** – February 4, 2013
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 February 18, 2013 - \$1,933,787.73.
  - C. Request Board approval of a resolution authorizing the execution of a local technical assistance grant agreement between the Village of Hoffman Estates and the Chicago Metropolitan Agency for Planning.
6. **REPORTS**
  - A. **President's Report**  
... Proclamation(s)  
-- Catherine Dagian-Stanton Day (10 Years Service)
  - 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. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
  - A. Request Board authorization to award contract for the 2013 Northwest Fourth-Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, IN, in an amount not to exceed \$39,000.
8. **ADJOURNMENT – Executive Session – Litigation (5 ILCS 120/2-(c)-(11) & Collective Bargaining (5 ILCS 120/2-(c)-(2))**

*The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.*