

# AGENDA

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

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

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**Board Room**

**7:00 p.m.**

**March 4, 2013**

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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 18, 2013 & Special Meeting of February 25, 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 March 4, 2013 - \$3,716,859.31.
  - C. Request Board approval of an ordinance for the recoupment of the cost of construction and the payment for the Shoe Factory Road lift station and force main in the Village of Hoffman Estates (Canterbury Farms).
  - D. Request Board authorization to award contract for entertainment at the 2013 Northwest Fourth-Fest to William Morris Endeavor Entertainment, LLC, Beverly Hills, CA, for the musical group .38 Special in an amount not to exceed \$34,000.
  - E. Request Board authorization for a one-year extension to the Police Emergency Vehicle Equipment installation/changeover contract.
  - F. Request Board authorization for mobile radio installation for the new Northwest Central Dispatch radio system in an amount not to exceed \$29,575.82.
  - G. Request Board approval for Historical Sites Commission to proceed with 2013 budgeted activities and events in an amount not to exceed \$1,250.
  - H. Request Board authorization to extend 2011 contract for 2013 parkway tree planting program to St. Aubin Nursery, Kirkland, IL (low qualifying bid) in an amount not to exceed \$134,250.
  - I. Request Board authorization to extend 2012 contract for 2013 season landscape maintenance services for Village owned sites, state rights-of-way, detention areas and park type properties to Alaniz Group, Elgin, IL (low qualifying bid) in an amount not to exceed \$85,000.

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

- J. Request Board authorization to extend 2011 contract for 2013 weed control and fertilization for various Village owned sites and rights-of-way to Spring Green, Plainfield, IL (low qualifying bid) in an amount not to exceed \$13,720.
- K. Request Board authorization to extend 2011 contract for 2013 water and sewer concrete site restoration to Strada Construction Co., Addison, IL (low qualifying bid) at a unit price of \$8.47 per square foot for sidewalk, \$33 per lineal foot for curb, and \$73 per square yard for driveway apron replacements, in an amount not to exceed \$48,700.
- L. Request Board authorization to award contract for purchase of fifteen (15) complete Mueller fire hydrants to H.D. Supply, Carol Stream, IL (low qualifying bid) in an amount not to exceed \$42,000.
- M. Request Board authorization to award contract for 2013 water/sewer parkway landscape restoration to TNT Landscaping, Elgin, IL, at a unit price of \$7.25 per square yard for sodding and \$4 per square yard for seeding, in an amount not to exceed \$30,000.

6. **REPORTS**

- A. **President's Report**
  - ... Proclamation(s)
    - James Norris Day (15 Years Service)
    - Nutrition Awareness Month
    - Severe Weather Preparedness Month
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports**
  - 1) Planning, Building & Zoning
  - 2) General Administration & Personnel
  - 3) Transportation & Road Improvement

7. **PLANNING AND ZONING COMMISSION REPORT**

- A. Request by the Village of Hoffman Estates to consider text amendments to Chapter 10 (Subdivision Code) of the Hoffman Estates Municipal Code.

Voting: 11 Ayes

Motion carried.

8. **ADDITIONAL BUSINESS** (*All other new business; those items not recommended unanimously by the Committee*)9. **ADJOURNMENT**