

# AGENDA

*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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**Board Room**

**March 18, 2013**

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*(Immediately Following Special Finance Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – March 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 March 18, 2013 - \$475,320.23.
  - C. Request Board approval of an ordinance amending Chapter 10, Subdivision Code, of the Hoffman Estates Municipal Code.
6. **REPORTS**
  - A. **President's Report**  
... Proclamation(s)  
-- Earth Hour 2013
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report**
  - F. **Committee Reports**
    - 1) Finance
    - 2) Public Health & Safety
    - 3) Public Works & Utilities
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
  - A. Request Board approval of a resolution directing the publishing of the 2013 Zoning Map.
  - B. Request Board approval for an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2013 Hassell Road reconstruction project and related work in an amount not to exceed \$932,000.

**7. ADDITIONAL BUSINESS – Continued**

- C. Request Board authorization for Village to participate in joint purchase with the State of Illinois, State Bid Table A Option #1, for 2013-2014 procurement of road salt, in the amount of 5,800 tons.
- D. Request Board approval of a Business Solicitation Plan from the Fourth of July Commission for the 2013 Northwest Fourth Fest.

**8. ADJOURNMENT**