

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

April 15, 2013

(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 18, 2013 (Deferred) and April 1, 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 April 15, 2013 - \$1,836,751.85.
 - C. Request Board approval of an ordinance approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at 2081-2095 N. Barrington Road, Hoffman Estates (Ricky Rocket's Convenience Store).
 - D. Request Board approval of an ordinance approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at 1481 Palatine Road, Hoffman Estates (Charles Plaza).
6. **REPORTS**
 - A. **President's Report**
 - ... Presentation(s)
 - Hoffman Estates High School Student Athletes
 - ... Proclamation(s)
 - Steven Weber Day (35 Years Service)
 - Tony Caceres Day (15 Years Service)
 - Municipal Clerks Week
 - Week of the Young Child
 - National Volunteer Week
 - National Drinking Water Week
 - Arbor Day
 - Global Love Day
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**

6. **REPORTS – Continued**

F. **Committee Reports**

- 1) Public Health & Safety
- 2) Public Works & Utilities
- 3) Finance

7. **PLANNING & ZONING COMMISSION REPORT**

- A. Request by Golf Rose Shopping Center, an Illinois limited partnership, c/o Robin Realty and Management Company (owner) and Matt Thurling d/b/a TVI, Inc. d/b/a Savers (tenant) to consider a special use under Section 9-8-2-C-8 of the Zoning Code and a site plan amendment to permit the operation of a resale store and donation center and site improvements on the property located at 26 Golf Center (Golf Center Shopping Center), with 14 conditions (see packets).

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 amending Section 9-3-9 and Section 10-5-3 (antennas and wireless telecommunications).
- B. Request Board approval of a recommendation by the 4th of July Commission for a ticketed entertainment act at the Northwest Fourth Fest.
- C. Request Board approval of employment agreement between the Village of Hoffman Estates and James H. Norris.

9. **ADJOURNMENT**

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: MARCH 18, 2013
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 9:06 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Ray Kincaid, Jackie Green, Anna Newell, Gary Pilafas, Gary Stanton.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
M. Koplín, Asst. Village Manager-Development Services
B. Gorvett, Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
A. Garner, H&HS Director
P. Seger, HRM Director
K. Gomoll, Asst. PW Director
B. Anderson, CATV Coordinator
M. Hankey, Transportation & Engineering Director
J. Weesner, Sr. Traffic Engineer
Y. Ahmed, Levy Food Services

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

3. RECOGNITION OF AUDIENCE:

Dr. Robert Steinberg, 4158 Portage Lane, talked about something he read that stated that the Village budget was bloated. He looked at the budget and noticed an item regarding insurance for Trustees. He questioned why only Trustee Kincaid was receiving it and what are the requirements are for a Trustee to become eligible for it.

Mr. Norris replied that any employee, after being employed for four years, is eligible for insurance.

Dr. Steinberg asked if employees had to work 20 hours to be eligible, if Trustees were considered employees and if this was a State or Village policy.

Mr. Norris replied they are an elected official but after 4 years, like an employee, eligible for the insurance and that it was a Village policy that dated back to before he started, 15 years ago.

4. APPROVAL OF MINUTES:

Motion by Trustee Mills, seconded by Trustee Newell, to approve Item 4.

Approval of Minutes

Minutes from March 4, 2013.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Trustee Pilafas abstained.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for March 18, 2013: \$475,320.23.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of Ordinance No.4360-2013 amending Chapter 10, Subdivision Code, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

1) Proclamations

Trustee Pilafas read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming 8:30 p.m. to 9:30 p.m. on Saturday, March 23, 2013 as Earth Hour 2013. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Mayor McLeod stated that a team from Hoffman Estates High School won the 2013 Rube Goldberg Award, that \$50,000 was raised for an anti-bullying program that was held before the BIG 10 tournament, he gave a re-cap on the BIG 10 events, he read a letter from Chief Hish regarding the "Can't Buy 'Em Here" program in which none of the businesses that were visited sold cigarettes to underage buyers. He stated that he welcomed the BIG 10 volunteers, he volunteered at the BIG 10 Tournament, attended the BIG 10 V.I.P. receptions at both the Sears Centre Arena and at Pinstripes, attended the Court of Honor for Eagle Scout Debish, the ribbon cutting for Regus, a Celtic Fest meeting, a NWMC meeting where Rebecca Darr from WINGS spoke, the Taste of Devonshire Open House, announced that his new granddaughter was born on Friday, attended a 102nd birthday party for Margaret "Bunny" Pershaus, the St. Alexius Women's and Children's Hospital ribbon cutting, the Commission for Disabled Citizens St. Patrick's Day dance, the Schaumburg Township PTA auction, the St. Alexius Hospital ribbon cutting for the workers who built the hospital, the Pinewood Derby, had a meeting with the Indian business leaders of the northwest suburbs, the Mayor's Update Breakfast, served seniors at the 48th Anniversary Older American Act "No Seniors Go Hungry" at the Barn and interviewed Joelle Brescia.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to accept the appointment of Joelle Brescia to the Commission for Disabled Citizens. Voice vote taken. All ayes. Motion carried.

6.B. Trustee Comments

Trustee Stanton stated that he welcomed the BIG 10 volunteers, the Regus ribbon cutting, the Pinewood Derby and the Mayor's Update Breakfast.

Trustee Kincaid stated that he welcomed the BIG 10 volunteers, attended the BIG 10 V.I.P. receptions, Bunny's 102nd birthday party, the ribbon cuttings for Regus and St. Alexius Hospital, the Pinewood Derby and the Schaumburg PTA Fundraiser.

Trustee Mills congratulated and thanked the BIG 10 volunteers, stated that she volunteered for the BIG 10 Tournament, attended the ribbon cutting for Regus, the Pinewood Derby, the ribbon cuttings for Ross Dress for Less and the Women's and Children's Hospital and congratulated St. Alexius on their Women's and Children's Hospital.

Trustee Green stated that she has not been able to travel with us lately because she has been sick, she said that she will be telling her doctor that she is better and will be back traveling with us again soon.

Trustee Newell congratulated the Mayor and his wife on their new granddaughter, stated that she attended the BIG 10 reception and thanked the volunteers, attended the court of Honor for Eagle Scout Debish, congratulated Michelle Pilafas and the Commission for Disabled Citizens on their St. Patrick's Day dance, attended the ribbon cutting for St. Alexius and the Pinewood Derby.

Trustee Pilafas congratulated the Mayor and his wife on the birth of their granddaughter, congratulated Chief Gorvett on receiving a grant for \$164,964, congratulated Bunny on turning 102, stated that he attended the BIG 10 events and thanked the volunteers, he congratulated the Mayor on raising the money to fund the Anti-Bullying Campaign, he commented on how this March is the busiest March that they have had at the Sears Centre Arena, stated that he attended a Hoffman Estates Opportunity Center meeting, a Sustainability Commission meeting, the Mayor's Update Breakfast and added that the addition of Joelle Brescia to the Commission for Disabled Citizens will be great.

6.C. Village Manager's Report

Mr. Norris thanked and congratulated Emily Kerous, Ben Gibbs and the Sears Centre Arena staff on their work with the BIG 10 Tournament.

6.D. Village Clerk's Report

The Village Clerk stated that it is business license renewal time in her office and reminded everyone that Early Voting starts Monday, March 25th and runs through Saturday, April 6th, the hours are Monday-Saturday, 9-5.

6.E. Treasurer's Report

Motion by Trustee Pilafas, seconded by Trustee Green, to approve Item 6.E.

Mrs. Musiala stated that during the month of February 2013 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$1,314,260. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$22.2 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$10,722,225, primarily due to the EDA note payment. The total for cash and investments for all funds decreased to \$151.4 million.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Finance

Trustee Pilafas stated that they would be meeting to request authorization to waive formal bidding and award contract for an ongoing Microsoft Enterprise Licensing Agreement, Exchange Online, and Software Assurance through CDWG per Illinois State Contract CMS2595580 in an amount not to exceed \$88,566.98; request authorization to request permission to advertise for bids and select electricity supplier based on the recommendation of Energy Choices with authorization to allow the Village Manager to enter into a contract with a third party supplier for the Sears Centre Arena; request acceptance of Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

Public Health & Safety

Trustee Green stated that they would be meeting to request acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization to award the contract for the 2013 Contracted Ash Tree Removal Program to Central Forestry, LLC, Hoffman Estates, IL (low bid), in an amount not to exceed \$200,000; request authorization to award contract for the 2013 Contracted Parkway Tree Trimming Program to Homer Tree Care, Inc., Lockport, IL (low bid), in an amount not to exceed \$116,000; request authorization to waive formal bidding and purchase a replacement heavy-duty dump truck through State of Illinois Joint Purchase Contract pricing from Prairie International, Springfield, IL (low State Contract bid), in an amount not to exceed \$155,405; request acceptance of the Department of

Public Works and Department of Development Services for the Transportation and Engineering Division
Monthly Reports.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.A.

7.A. Request Board approval of Resolution No. 1540-2013 directing the publishing of the 2013 Zoning Map.

Roll Call:

Aye: Mills, Green, Newell, Pilafas, Stanton

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.B.

7.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.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 7.C.

7.C. Request Board authorization for the 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 an amount not to exceed 5,800 tons.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Green, seconded by Trustee Pilafas, to approve Item 7.D.

7.D. Request Board approval of a Business Solicitation Plan from the 4th of July Commission for the 2013 Northwest Fourth Fest.

Roll Call:

Aye: Mills, Green, Newell, Pilafas, Stanton

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Newell, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 9:37 p.m.

Bev Romanoff
Village Clerk

Date Approved

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

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 1, 2013
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:01 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green and Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
B. Gorvett, Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
A. Garner, H&HS Director
G. Eaken IS Director
B. Anderson, CATV Coordinator
P. Gugliotta, Planning Director
G. Salavitch, Engineering Director
B. Gibbs, Global Spectrum
Y. Ahmed, Levy Food Services
E. Kerous, Director of Operations-Mayor and Board

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Kincaid.

6. REPORTS:

6.A. President's Report

1) Swearings-In

Police Officer Michael J. Kaye

Mayor McLeod swore in Michael J. Kaye into the office of Police Officer (Probationary). Officer Kaye introduced his family and was congratulated by the Board.

Police Officer Joseph B. Kimmach

Mayor McLeod swore in Joseph B. Kimmach into the office of Police Officer (Probationary). Officer Kimmach introduced his family and was congratulated by the Board.

Joe Cantafio, National Veteran's Museum Founder and CEO, updated everyone on how the museum project is going.

General James Conway, National Veteran's Museum Chairman of the Board, also spoke about the museum and how it being centrally located in the Midwest will make it easy for people to visit from all over and how nice it is that everyone is working so well together to make this happen.

Motion by Trustee Pilafas, seconded by Trustee Mills, to recess the Board meeting and return to the Finance Committee meeting. Voice vote taken. All ayes. Motion carried. Time: 7:13 p.m.

Village President William McLeod called the meeting to back order at 7:14 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green and Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills.

A quorum was present.

2) Proclamations(s)

Trustee Green read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, April 7 through Sunday, April 14, 2013 as Days of Remembrance. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Green, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2013 as Sexual Assault Awareness & Prevention Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the proclamation proclaiming April 2013 as Child Abuse Prevention Month. Voice vote taken. All ayes. Motion carried.

Mark Parr, Children's Advocacy Center, accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Kincaid, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2013 as National Code Enforcement Month. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2013 as Jazz Appreciation Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Motion by Trustee Pilafas, seconded by Trustee Mills, to recess the Board meeting and return to the Finance Committee meeting. Voice vote taken. All ayes. Motion carried. Time: 7:30 p.m.

Village President William McLeod called the meeting to back order at 8:00 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green and Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills.

A quorum was present.

3. RECOGNITION OF AUDIENCE:

Mrs. Leszczyszyn, 3640 Alder Drive, spoke about the issues that she is still having with her neighbor and doesn't like the response that she received from the Village. Mr. Norris said that he is aware of the issue and that as her letter stated they are waiting for heavy rains to happen so he can see how the property drains.

4. APPROVAL OF MINUTES:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 4.

Discussion

Trustee Kincaid questioned whether the meeting tapes are altered.

Bruce Anderson and Mr. Norris both replied no.

Mr. Norris believed that the minutes contained multiple errors and asked that their approval be deferred.

Motion by Trustee Pilafas, seconded by Trustee Mills, to defer Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from March 18, 2013.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Pilafas, seconded by Trustee Newell, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Newell, to approve Item 5.B.

5.B. Approval of the schedule of bills for April 1, 2013: \$1,597,057.17.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 5.C.

5.C. Request Board approval of the Canadian National Noise Mitigation Program.

Discussion

Trustee Kincaid asked Mr. Norris to go through the process for a resident to apply for this program. Mr. Norris explained the procedure and said that nothing had changed from when it was discussed in Committee.

Trustee Kincaid asked if there was a change, could someone come in more than once for a refund?

Mr. Norris replied that as this was discussed before, yes they could.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Mayor McLeod stated that on April 3rd the Village would be holding a workshop with the US Green Building Consulate Illinois Chapter at the Police Station, he read an article from the Sun Times about the lack of recording procedures for receiving goods at second hand resale stores and asked Corporation Counsel to look into what we do, he stated that he and Trustee Stanton traveled to Springfield for the legislative lobbying days, attended a Masjid Al Huda Fundraising Dinner at the Meadows Club, a Chamber Board meeting, a NWMC meeting, a meeting of the Cook County Workforce Board, Wine Wednesday at 1st Place, a Schaumburg Airport meeting, the NWMC Transportation meeting, the Adnan Sami concert and celebrated the birthdays of Trustee Kincaid and Chief Gorvett.

6.B. Trustee Comments

Trustee Stanton stated that he was in Springfield for the lobbying days and wished Trustee Kincaid and Chief Gorvett a Happy Birthday.

Trustee Kincaid thanked everyone for their birthday wishes.

Trustee Mills welcomed spring and wished Trustee Kincaid and Chief Gorvett a Happy Birthday.

Trustee Pilafas wished Trustee Kincaid and Chief Gorvett a Happy Birthday and said that he was ready for baseball season.

Trustee Newell wished Trustee Kincaid and Chief Gorvett a Happy Birthday and commented on an article that was in the Herald about Gary Skoog.

Trustee Green congratulated Ben Gibbs and Yousuf Ahmed on their successful March at the Sears Centre Arena, wished Trustee Kincaid and Chief Gorvett a Happy Birthday and commented that the Village was named one of the top 100 Safest Communities in the Country.

6.C. Village Manager's Report

Mr. Norris talked about the Village being named a Fire Safe Community.

6.D. Village Clerk's Report

The Village Clerk stated that 86 passports were processed in the month of March, that Early Voting is currently taking place at Village Hall from now until April 6th, Monday-Saturday, 9-5 and that 2 precincts were moved from the Westbury Fire Station to Holy Family Church and that we would have signs at the Fire Station notifying voters of the change.

6.D. Committee Reports

General Administration & Personnel

Trustee Kincaid stated that they would be meeting to discuss the Legislative Update; request acceptance of Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request approval of Intergovernmental Agreement with Cook County for the Canadian National Noise Mitigation Program; have a presentation of the Barrington Road Full Interchange project; and request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

7. PLANNING AND ZONING COMMISSION REPORT (Chairperson Combs):

Motion by Trustee Pilafas, seconded by Trustee Newell, to concur with the Planning and Zoning Commission and approve the petitioners' request.

7.A. Request by Hoffman Village, LLC c/o Highland Management Associates, Inc. (Owner) for a Site Plan Amendment and a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 1405 – 1481 Palatine Road based on the "Charles Plaza Shopping Center Master Sign Plan" (amended March 20, 2013).

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the Planning and Zoning Commission and approve the petitioners' request.

7.B. Request by Barrington & Hassell, LLC (Owner) for a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 2081 – 2095 N. Barrington Road based on the "Ricky Rocket's Convenience Store and Adjacent Retail Center" (amended March 20, 2013)

Discussion

Trustee Stanton asked why the size of the sign is the way it is.

Mr. Gugliotta responded that originally it was going to be a different gas station and the sign size was created for that brand, when the brand changed the owner decided to request an amendment to the sign plan.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Green, to concur with the Planning and Zoning Commission and approve the petitioners' request.

7.C. Request by the Village of Hoffman Estates for Text Amendments to Chapter 9 of the Village Municipal Code (Zoning Code) to amend Section 9-3-9 regarding Antennas and Wireless Telecommunications, and to amend Chapter 10 of the Village Municipal Code (Subdivision) to add Section 10-5-3-Q.

Roll Call:

Aye: Kincaid, Green, Newell, Stanton, Mills

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee, seconded by Trustee, to approve Items 8.A. thru 8.E. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board authorization to advertise for bids and select electricity supplier based on the recommendation of Energy Choices with authorization to allow the Village Manager to enter into a contract with a third party supplier for the Sears Centre Arena.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.B.

8.B. Request Board authorization to:

- 1) waive formal bidding; and
- 2) award contract for an ongoing Microsoft Enterprise Licensing Agreement, Exchange Online, and Software Assurance through CDWG per Illinois State Contract CMS2595580 in an amount not to exceed \$88,566.98.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board authorization to award contract for 2013 contracted Ash tree removal program to Central Forestry, LLC, Hoffman Estates, IL (low bid) in an amount not to exceed \$200,000.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.D.

8.D. Request Board authorization to award contract for 2013 contracted parkway tree trimming program to Homer Tree Care, Inc., Lockport, IL (low bid) in an amount not to exceed \$116,000.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.E.

8.E. Request Board authorization to:

- 1) waive formal bidding; and
- 2) award contract to purchase a replacement heavy duty dump truck through State of Illinois Joint Purchase Contract pricing from Prairie International, Springfield, IL (low State contract bid) in an amount not to exceed \$155,405.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 8.F.

8.F. Request Board approval of Ordinance No 4361-2013 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" and Class "LC" licenses – Blackhawk Restaurant Group LLC Series d/b/a Penny's Place.

Discussion

Trustee Kincaid stated that he feels that there are already too many liquor licenses in that area.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 8.G.

8.G. Request Board approval of Resolution No. 1540- 2013 providing an Antenna Siting Policy.

Roll Call:

Aye: Green, Newell, Stanton, Mills

Nay: Kincaid, Pilafas

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

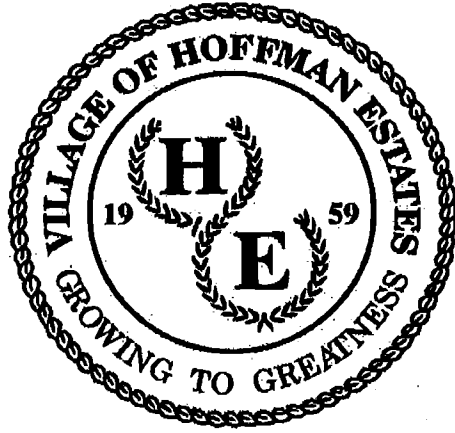
Motion by Trustee Mills, seconded by Trustee Newell, to adjourn the meeting. Time: 8:38 p.m. Voice vote taken. All ayes. Motion carried.

Bev Romanoff
Village Clerk

Date Approved

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

**CONSENT AGENDA/
OMNIBUS VOTE**



BILL LIST SUMMARY

BILL LIST AS OF 04/15/2013	\$ 609,776.58
MANUAL CHECK REGISTER	\$ 15,213.42
CREDIT CARD PURCHASES 1/6 TO 2/5/2013	\$ 63,993.34
PAYROLL 04/05/2013	<u>\$ 1,147,768.51</u>
TOTAL	\$ 1,836,751.85

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01 0301	13	MASTER-BREW BEVERAGES,INC.	COFFEE SUPPLIES	\$482.10
01 0302	13	BRETT EQUIPMENT CORP.	VEHICLE REPAIR PARTS	\$157.84
01 0302	13	CARQUEST AUTO PARTS	REPAIR PARTS	\$11.88
01 0302	13	CARQUEST AUTO PARTS	RTN VEHICLE PARTS	(\$112.50)
01 0302	13	CARQUEST AUTO PARTS	RTN VEHICLE REPAIR PARTS	(\$10.96)
01 0302	13	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$288.19
01 0302	13	EVEREST EMERGENCY VEHICLES	VARIOUS SUPPLIES	\$29.32
01 0302	13	O'REILLY AUTO PARTS	AUTO REPAIR PARTS	\$12.96
01 0302	13	O'REILLY AUTO PARTS	CREDIT	(\$12.96)
01 0302	13	TIM WALLACE LANDSCAPE SUPPLY CO.INC	VARIOUS SUPPLIES	\$1,639.00
01 0302	13	WHOLESALE DIRECT INC	WINTER BLADES	\$98.05
01 0303	13	CHICAGO OFFICE TECHNOLOGY GROUP	MONTHLY B&W COPIES	\$203.80
01 1222	13	AFLAC	DED:1027 AFLAC-INS	\$3,986.50
01 1223	13	AFLAC	DED:2027 AFL-AF TAX	\$761.60
TOTAL GENERAL ASSETS & LIABILITIES				\$7,564.82
01000010 3104	13	BUY IT	TRANSFER TAX REFUND	\$570.00
01000011 3202	13	LET'S LEARN	OVER PYMT LIC RENEW	\$5.00
01000013 3405	13	ANDRES MEDICAL BILLING, LTD.	MARCH CHARGES	\$6,293.94
01000013 3405	13	BLUE CROSS BLUE SHIELD	PARAMEDIC REFUND	\$168.23
01000013 3453	13	FELIPE PULGARIN	ENERGY ASSESS. REBATE	\$25.00
01000014 3502	13	EDGARDO HALL	OVER PYMT TICKET #1081128	\$30.00
01000014 3502	13	MEGHAN DAHLQUIST	OVERPYMT TICKET #1078683	\$5.00
TOTAL GENERAL REVENUE ACCOUNTS				\$7,087.17
01101123 4414	13	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$32.00
01101124 4507	13	ALFRED G RONAN LTD	APRIL PROF SERVICES	\$5,000.00
01101124 4507	13	MCAPITOL MANAGEMENT	CONTRACT SERV - APRIL	\$4,000.00
TOTAL LEGISLATIVE				\$9,032.00
01101223 4402	13	OFFICE DEPOT	OFFICE SUPPLIES	\$53.85
01101224 4542	13	LANGUAGE LINE SERVICES	INTERPRETATION	\$51.75
TOTAL ADMINISTRATIVE				\$105.60
01101324 4547	13	WEST PAYMENT CENTER/ THOMSON	INFORMATION SERVICES	\$767.85
01101324 4567	13	FRANCZEK RADELET & ROSE	PROFESSIONAL SERVICES	\$8,777.62
01101324 4567	13	JOHN J SCOTILLO	PROF SERVICES	\$500.00
01101324 4567	13	LAMONT E. STALLWORTH, PH.D.	PROFESSIONAL SERVICES	\$1,011.00
01101324 4567	13	SCHOOL DISTRICT #54	REIM FOR LEGAL FEES	\$1,159.88
TOTAL LEGAL				\$12,216.35
01101422 4303	13	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$23.05
01101423 4401	13	AUTOMATED MAIL SERVICES, LLC	POSTAGE MARCH 2013	\$404.33
01101423 4401	13	FEDERAL EXPRESS CORP	SHIPPING	\$120.38
01101423 4402	13	OFFICE DEPOT	OFFICE SUPPLIES	\$15.99
01101423 4403	13	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$23.05
01101423 4414	13	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
01101424 4505	13	CROWE HORWATH LLP	PROF SERV - AUDIT	\$9,000.00

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
TOTAL FINANCE				\$9,392.80
01101522 4301	13	CENTRAL IL MUNICIPAL CLERKS ORG.	TRAINING FEE	\$95.00
01101523 4402	13	OFFICE DEPOT	OFFICE SUPPLIES	\$51.04
01101523 4403	13	P F PETTIBONE & CO	LEDGER SUPPLIES	\$95.95
01101523 4404	13	PADDOCK PUBLICATIONS	NOTICE TO BID	\$44.25
01101523 4414	13	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
TOTAL VILLAGE CLERK				\$292.24
01101622 4303	13	SHRM	MEMBERSHIP	\$180.00
01101624 4580	13	EMPLOYMENT SCREENING ALLIANCE GROUP	EMPLOYEE SCREENING	\$418.00
TOTAL HUMAN RESOURCES				\$598.00
01102523 4403	13	HAGG PRESS INC	APRIL 2013 CITIZENS	\$2,650.00
TOTAL COMMUNICATIONS				\$2,650.00
GENERAL GOVERNMENT				\$34,486.99
01201223 4402	13	OFFICE DEPOT	OFFICE SUPPLIES	\$168.60
01201223 4405	13	OFFICE DEPOT	OFFICE SUPPLIES	\$70.14
TOTAL ADMINISTRATION				\$7,687.74
01202122 4301	13	COLLEGE OF DUPAGE	LAW ENFORCEMENT TRAIN	\$400.00
01202122 4301	13	HAWTHORN SUITES LTD.	LODGING RECERTIFICATION	\$72.14
01202122 4301	13	NORTHWESTERN UNIV CTR PUBLIC SAFETY	TRAINING CRIME SCENE	\$1,100.00
01202123 4403	13	CLASS PRINTING	HE-04 PROPERTY INVENTORY	\$515.00
01202123 4414	13	LYNN PEAVEY CO	#68888 CUSTOM DOUBLE ROLL	\$251.10
01202123 4414	13	LYNN PEAVEY CO	SHIPPING	\$28.50
01202124 4510	13	CHICAGO COMMUNICATIONS,LLC	MAINTENANCE MAY 2013	\$1,588.80
01202124 4510	13	IT IN MOTION INC.	SERVICE AGREEMENT	\$3,300.00
01202124 4542	13	AMERICAN FIRST AID	MEDICAL SUPPLIES	\$244.20
01202124 4542	13	CAREYS HEATING & AIR CONDITIONING	POLICE DEPT REPAIRS	\$1,175.00
01202124 4542	13	ULTRA STROBE COMMUNICATIONS	P18 REPAIRS	\$2,075.30
TOTAL PATROL & RESPONSE				\$10,774.84
01202224 4542	13	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT CAMERA	\$17,560.00
TOTAL TRAFFIC CONTROL				\$17,560.00
01202323 4403	13	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$36.81
01202323 4414	13	OFFICE DEPOT	OFFICE SUPPLIES	\$152.65
01202324 4509	13	LEAF	COPIER LEASING	\$238.69
TOTAL INVESTIGATIONS				\$377.15
01202423 4414	13	PRO LINE PROMOTIONAL PRODUCTS	UNIFORMS	\$372.74
TOTAL COMMUNITY RELATIONS				\$372.74
01202524 4542	13	NORTHWEST CENTRAL DISPATCH SYSTEM	MAY DISPATCH	\$52,298.18
TOTAL COMMUNICATIONS				\$52,298.18
01202623 4414	13	PETCO ANIMAL SUPPLIES, INC.	CANINE SUPPLIES	\$92.98
01202624 4507	13	GOLF ROSE ANIMAL HOSPITAL	CANINE SERVICES	\$46.62
TOTAL CANINE				\$139.60
01202823 4414	13	OFFICE DEPOT	OFFICE SUPPLIES	\$17.26
TOTAL RECORDS				\$17.26

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01202923 4414	13	DELL, INC	DELL LATITUDE E6530 PER A	\$1,172.06
TOTAL ADMINISTRATIVE SERVICES				\$1,172.06
POLICE				\$82,976.57
01301223 4402	13	OFFICE DEPOT	CREDIT	(\$23.98)
01301223 4402	13	OFFICE DEPOT	OFFICE SUPPLIES	\$214.17
TOTAL ADMINISTRATIVE				\$190.19
01303122 4304	13	LIGHTNING PRODUCTS	GEAR	\$297.99
01303122 4304	13	ON TIME INC	UNIFORMS	\$1,021.80
01303122 4304	13	UNIFORMITY INC	UNIFORMS	\$133.80
01303122 4304.16	13	EAGLE ENGRAVING, INC.	MABAS TAG	\$55.00
01303122 4304.16	13	MUNICIPAL EMERGENCY SERVICES	UNIFORMS	\$775.44
01303123 4408	13	AIR ONE EQUIPMENT INC	REPAIR PARTS	\$70.00
01303124 4510.11	13	AIR ONE EQUIPMENT INC	FIRE EQUIPMENT	\$992.00
01303124 4510.12	13	CHICAGO COMMUNICATIONS,LLC	REPAIRS	\$220.00
01303124 4510.12	13	WAYNE ROTHBAUER	REIM FOR SUPPLIES	\$25.00
01303124 4515.10	13	CAD TECH	VEHICLE DECALS	\$176.00
01303124 4542.12	13	CHICAGO COMMUNICATIONS,LLC	MAY MAINTENACE	\$509.90
01303124 4579	13	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE PHYSICALS	\$828.00
01303124 4579	13	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE TESTING	\$36.00
TOTAL SUPPRESSION				\$6,140.98
01303222 4301	13	MICHAEL CZARNECKI	REIMB - HARPER COLLEGE	\$40.00
TOTAL EMERGENCY MEDICAL SERVICES				\$40.00
FIRE				\$5,371.12
01401223 4402	13	OFFICE DEPOT	OFFICE SUPPLIES	\$22.23
01401223 4403	13	CLASS PRINTING	TIME CARDS	\$92.00
01401224 4509	13	CHICAGO OFFICE TECHNOLOGY GROUP	MONTHLY B&W COPIES	\$64.50
TOTAL ADMINISTRATIVE				\$178.73
01404123 4410	13	SICALCO LTD	ADMIN FEES	\$2,407.32
01404123 4414	13	BEN MEADOWS CO.	FREIGHT	\$19.50
01404123 4414	13	BEN MEADOWS CO.	GOBAGGER SAND BAG SCOOP	\$327.24
01404123 4414	13	MENARDS - HNVK PARK	VARIOUS SUPPLIES	\$118.00
01404123 4414	13	SPRING ALIGN	REPAIR PARTS	\$520.00
01404123 4414	13	TIM WALLACE LANDSCAPE SUPPLY CO.INC	VARIOUS SUPPLIES	\$1,140.00
01404124 4507	13	MURRAY & TRETTEL INC/ WEATHER COMMA	WEATHER FORECAST SERV	\$413.85
TOTAL SNOW & ICE REMOVAL				\$4,945.91
01404223 4408	13	MENARDS - HNVK PARK	REPAIR PARTS	\$75.63
01404223 4414	13	MENARDS - HNVK PARK	REPAIR PARTS	\$38.93
01404224 4510	13	MENARDS - HNVK PARK	SOLAR CHARGER	\$64.95
01404224 4545	13	PRO SAFETY EQUIPMENT	SAFETY SUPPLIES	\$183.42
TOTAL PAVEMENT MAINTENANCE				\$362.93
01404324 4545	13	GRAINGER INC	FULL BODY HARNESS	\$841.20
TOTAL FORESTRY				\$841.20
01404423 4412	13	GRAINGER INC	CONTAINER	\$24.04
01404424 4507	13	ACCURATE DOCUMENT DESTRUCTION	DOCUMENT DESTRUCTION	\$204.00

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
		INC		
01404424 4507	13	MCCLOUD SERVICES	PEST CONTROL FIRE	\$125.00
01404424 4507	13	MCCLOUD SERVICES	PEST CONTROL POLICE	\$88.00
01404424 4507	13	RED HAWK FIRE & SECURITY	ALARM	\$2,528.15
01404424 4509	13	LECHNER AND SONS UNIFORM RENTAL	MONTHLY RENTAL SUPPLIES	\$37.82
01404424 4510	13	ARRIGO ENTERPRISES, INC.	SNOWMELT ZONE PUMP	\$1,171.93
01404424 4510	13	GRAINGER INC	GREASE	\$60.60
01404424 4510	13	GRAINGER INC	REPAIR KITS	\$95.60
01404424 4510	13	GRAINGER INC	VARIOUS SUPPLIES	\$17.24
01404424 4510	13	STEINER ELECTRIC CO.	REPAIR PARTS	\$357.51
01404424 4510	13	W.R. GRAINGER	2 YEAR REPLACEMENT OF RIG	\$2,249.55
01404424 4510	13	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$162.50
01404424 4516	13	AMLINGS INTERIOR LANDSCAPE	MAINTENANCE	\$395.00
01404424 4516	13	H-2-0 WALLS INC	SERVICE AND PARTS	\$345.00
01404424 4518	13	FOX VALLEY FIRE & SAFETY	MARCH FIRE EXT	\$215.32
01404424 4518	13	ILLINI POWER PRODUCTS GEN POWER	FIELD SERVICE	\$1,251.53
01404424 4518	13	MIDWEST AIR PRO, INC.	SERV - STA 22	\$75.00
01404424 4518	13	MIDWEST AIR PRO, INC.	SERVICE AND PARTS	\$2,128.75
TOTAL EXPENDITURES				\$11,532.50
01404522 4304	13	LECHNER AND SONS UNIFORM RENTAL	MONTHLY RENTAL SUPPLIES	\$35.74
01404523 4408	13	MIKE BACKSTROM	TOOL ALLOWANCE	\$600.00
01404523 4411	13	PALATINE OIL CO., INC	FUEL	\$26,860.65
01404523 4414	13	TERRACE SUPPLY CO	REPAIR PARTS	\$48.58
01404524 4513	13	BOB ROHRMAN'S SCHAUMBURG FORD	VEHICLE REPAIR PARTS	\$247.84
01404524 4513	13	CARQUEST AUTO PARTS	RTN VEHICLE PARTS	(\$138.00)
01404524 4513	13	CARQUEST AUTO PARTS	VEHCILE REPAIR PARTS	\$43.98
01404524 4513	13	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$371.08
01404524 4513	13	FIRESTONE TRUCK & SERVICE CENTER	ALGINMENT	\$55.00
01404524 4513	13	FIRESTONE TRUCK & SERVICE CENTER	ALIGNMENT	\$55.00
01404524 4513	13	FIRESTONE TRUCK & SERVICE CENTER	FIRESTONE TIRES	\$417.36
01404524 4513	13	O'REILLY AUTO PARTS	AUTO REPAIR PARTS	\$42.74
01404524 4513	13	SECRETARY OF STATE	LICENSE RENEW FOR P70	\$101.00
01404524 4514	13	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$36.72
01404524 4514	13	GLOBAL EMERGENCY PRODUCTS	SWITCH CUTLER HAMMER	\$1,111.44
01404524 4514	13	GLOBAL EMERGENCY PRODUCTS	VARIOUS SUPPLIES	\$473.05
01404524 4514	13	GRAINGER INC	VARIOUS SUPPLIES	\$29.02
01404524 4514	13	O'REILLY AUTO PARTS	AUTO REPAIR PARTS	\$12.11
01404524 4534	13	BRISTOL HOSE & FITTING	REPAIR PARTS	\$45.94
01404524 4534	13	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$82.36
01404524 4534	13	CERTIFIED FLEET SERVICES	ADDITIONAL REPAIRS REQUIR	\$1,086.00
01404524 4534	13	CERTIFIED FLEET SERVICES	PERFORM OSHA AERIAL LIFT	\$4,765.96
01404524 4534	13	LEE AUTO SCHAUMBURG	VEHICLE REPAIR PARTS	\$535.07
01404524 4534	13	O'REILLY AUTO PARTS	AUTO REPAIR PARTS	\$15.07
01404524 4534	13	WELLER TRUCK PARTS	REPAIR PARTS	\$1,008.57
01404524 4534	13	WELLER TRUCK PARTS	RTN REPAIR PARTS	(\$391.63)

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01404524 4536	13	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$51.97
01404524 4536	13	FIRESTONE TRUCK & SERVICE CENTER	ALIGNMENT	\$55.00
TOTAL TIRES SERVICES				\$106.97
01404624 4519	13	GRAINGER INC	VARIOUS SUPPLIES	\$20.63
TOTAL P.A.S.T.				\$20.63
01404724 4522	13	MEYER MATERIAL CO	FRANCES DR SERVICE	\$116.25
01404724 4522	13	WELCH BROS INC	VARIOUS SUPPLIES	\$105.00
TOTAL STORM SEWERS				\$221.25
01404822 4301	13	NIPSTA	ELEC SAFETY TRAINING	\$50.00
01404824 4502	13	COMMONWEALTH EDISON	ELEC - GRAND CANYON	\$2,174.23
01404824 4502	13	CONSTELLATION NEW ENERGY INC	ELEC SEDGE LITE	\$7,197.36
01404824 4523	13	ACTIVE ELECTRICAL SUPPLY CO. INC	HPS 150W #71A8176-001D	\$694.76
01404824 4523	13	NEHER ELECTRIC SUPPLY, INC.	HPS 150W LU150/55ECO	\$511.20
01404824 4523	13	NEHER ELECTRIC SUPPLY, INC.	MH 250W M250C/U (FROSTED)	\$585.00
01404824 4544	13	BATTERIES PLUS	ALKALINE "D" CELL BATTERY	\$204.00
01404824 4544	13	BATTERIES PLUS	HEAVY DUTY 6 VOLT SPRING	\$81.00
01404824 4544	13	PRO SAFETY EQUIPMENT	SAFETY CONES	\$1,375.00
01404824 4545	13	PRO SAFETY EQUIPMENT	SAFETY SUPPLIES	\$183.43
TOTAL TRAFFIC CONTROL				\$13,006.98
PUBLIC WORKS				\$68,798.79
01505022 4303	13	JOSH EDWARDS	REIM APA DUES J EDWARDS	\$263.00
01505023 4403	13	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$32.53
01505023 4414	13	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
01505024 4546	13	PADDOCK PUBLICATIONS	NOTICE OF PUBLIC HEARING	\$21.75
TOTAL PLANNING				\$323.28
01505123 4403	13	CLASS PRINTING	GARAGE SALE PERMITS	\$84.00
01505123 4403	13	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$110.70
01505123 4414	13	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$8.00
01505123 4414	13	INTERNATIONAL CODE COUNCIL, INC	SAFETY POSTERS	\$42.50
TOTAL CODE ENFORCEMENT				\$245.20
01505223 4403	13	CLASS PRINTING	NEWSLETTER PRINTING	\$498.00
01505223 4414	13	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
01505224 4542	13	303 TAXI/FLASH CAB	38 RIDES	\$190.00
01505224 4542	13	ALL-STAR CAB DISPATCH INC	277 TAXI TRIP COUPONS	\$1,385.00
01505224 4542	13	ALL-STAR CAB DISPATCH INC	84 TAXI COUPONS	\$420.00
01505224 4542	13	AMERICAN CHARGE SERVICE	44 TAXI COUPONS	\$220.00
01505224 4542	13	AMERICAN CHARGE SERVICE	74 TRIPS	\$370.00
01505224 4542	13	AMERICAN CHARGE SERVICE	80 TRIPS	\$400.00
01505224 4542	13	PACE SUBURBAN BUS SERVICE	ROUTE 554 SERVICE	\$1,308.67
TOTAL TRANSPORTATION AND ENGINEERING				\$4,796.67
01505924 4546	13	PADDOCK PUBLICATIONS, INC	3 COLOR PUBLICATION	\$900.00
TOTAL ECONOMIC DEVELOPMENT				\$900.00
DEVELOPMENT SERVICES				\$6,264.15
01605324 4563	13	LAUGHS WITH A TWIST	LAUGHS WITH A TWIST 3 -	\$100.00
01605324 4563	13	THE BAREFOOT HAWAIIAN INC	THE BAREFOOT HAWAIIAN, IN	\$292.50
TOTAL TOURISM OF JULY				\$392.50

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01605724 4507	13	STEPHEN A LASER ASSOC INC	POLICE OFFICER ASSESSMENT	\$1,100.00
TOTAL FIRE & POLICE COMMISSION				\$1,100.00
01605824 4560	13	BARB LEVIN	PMT FOR YOUTH COMM.	\$100.00
01605824 4560	13	BRENDA DAVIS	PMT YOUTH COMM.	\$100.00
01605824 4560	13	DEBORA ARDISON	PMT FOR YOUTH COMM.	\$100.00
01605824 4560	13	SANDRA BAKER	PMT FOR YOUTH COMM.	\$100.00
01605824 4569	13	A ZOO TO YOU	DEP FOR SMALL ZOO	\$275.00
01605824 4599	13	MICHELLE PILAFAS	REIMB - COMM. EVENT	\$51.09
TOTAL MISCELLANEOUS B & C				\$726.00
BOARDS & COMMISSIONS				\$2,216.59
TOTAL GENERAL FUND				\$214,748.20
06200024 4542	13	NORTHWEST CENTRAL DISPATCH SYSTEM	MAY DISPATCH	\$5,810.90
TOTAL POLICE				\$5,810.90
06300024 4515	13	GLOBAL EMERGENCY PRODUCTS	VARIOUS SUPPLIES	\$853.99
06300024 4515	13	GRAINGER INC	VARIOUS SUPPLIES	\$9.68
TOTAL FIRE				\$863.67
06400025 4604	13	CORNERSTONE APPLIANCE SERVICE	SERVICE & REPAIR PARTS	\$307.78
06400025 4604	13	ILL.OFFICE STATE FIRE MARSHAL	CERTIFICATIONS	\$300.00
06400025 4604	13	RED HAWK FIRE & SECURITY	ALARM	\$134.00
TOTAL PUBLIC WORKS				\$741.78
06750024 4532	13	MEADE ELECTRIC CO., INC.	TRAFFIC SIGNAL MAINT.	\$175.00
06750024 4542	13	GOVTEMPSUSA LLC	EDA ADMIN FEE	\$637.00
06750024 4542	13	GOVTEMPSUSA LLC	EDA REPORTING	\$1,092.00
06750024 4542	13	SIKICH LLP	PROFESSIONAL SERVICES	\$7,000.00
TOTAL ADMINISTRATION				\$8,904.00
TOTAL EDA ADMINISTRATION FUND				\$16,320.35
08200824 4539	13	BOB ROHRMAN'S SCHAUMBURG FORD	VEHICLE REPAIR PARTS	\$167.94
08200824 4539	13	CARQUEST AUTO PARTS	VEHCILE REPAIR PARTS	\$28.37
08200824 4539	13	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$282.19
08200825 4602	13	ULTRA STROBE COMMUNICATIONS	CAMERA INSTALL P10	\$450.00
08200825 4602	13	ULTRA STROBE COMMUNICATIONS	CAMERA INSTALL P12	\$450.00
08200825 4602	13	ULTRA STROBE COMMUNICATIONS	CAMERA INSTALL P29	\$450.00
08200825 4602	13	ULTRA STROBE COMMUNICATIONS	CAMERA INSTALL P47	\$450.00
08200825 4602	13	ULTRA STROBE COMMUNICATIONS	CAMERA INSTALL P48	\$450.00
08200825 4602	13	ULTRA STROBE COMMUNICATIONS	CAMERA SYSTEM P11	\$450.00
TOTAL FEDERAL ASSET SEIZURE				\$3,178.50
TOTAL ASSET SEIZURE FUND				\$3,178.50
09 1491	13	JOHN WRIGHT	OVERPMT GROOT BILL	\$68.00
09 1491	13	ROGER W SCHNEIDER	OVERPMT GROOT	\$8.00

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
09000024 4542	13	GROOT INDUSTRIES, INC	COMPOST STICKERS	\$11,561.92
TOTAL MUNICIPAL WASTE SYSTEM FUND				\$11,637.92
22000024 4543	13	WELLS FARGO BANK	ADMIN FEES	\$250.00
TOTAL 2008 GO DEBT SERVICE FUND				\$250.00
25 1433	13	APPLIED GEOSCIENCE INC.	MATERIAL TESTING	\$1,200.00
25 1433	13	LYONS & PINNER ELECTRIC	BEVERLY RD/BEACON PT	\$150,000.00
25 1445	13	CIVILTECH ENGINEERING, INC.	SHOE FACTORY RD ENG	\$27,090.79
TOTAL WESTERN CORRIDOR FUND				\$178,290.79
35 0415	13	HR GREEN, INC	RIGHT TURN LANES	\$2,125.12
TOTAL WESTERN AREA ROAD IMPROVEMENT IMPACT FEE FUND				\$2,125.12
36000025 4610	13	CRAWFORD, MURPHY & TILLY, INC	BARR RD/I-90 INTERCHG	\$127,139.86
TOTAL CAPITAL IMPROVEMENTS FUND				\$127,139.86
38000025 4612	13	ULTRA STROBE COMMUNICATIONS	COMPUTER DESK & INSTALL	\$2,491.50
TOTAL CAPITAL REPLACEMENT FUND				\$2,491.50
40406722 4301	13	JEREMY JAHNKE	WATERCON CONFERENCE	\$66.00
40406722 4301	13	JOSEPH NEBEL	TRAVEL REIMB	\$298.00
40406722 4301	13	TOM BURNITZ	WATERCON CONFERENCE	\$66.00
40406723 4402	13	OFFICE DEPOT	OFFICE SUPPLIES	\$22.23
40406723 4403	13	CLASS PRINTING	TIME CARDS	\$92.00
40406723 4414	13	OFFICE DEPOT	OFFICE SUPPLIES	\$18.90
40406724 4503	13	NICOR GAS	4690 OLMSTEAD - ELEC	\$25.16
40406724 4503	13	NICOR GAS	95 ASTER - ELEC	\$874.70
40406724 4507	13	BAXTER & WOODMAN, INC.	WDA LS PUMP REVIEW	\$912.50
40406724 4507	13	LARRY WHITTLE	CDL RENEW REIM	\$30.00
40406724 4507	13	RED HAWK FIRE & SECURITY	ALARM	\$1,012.77
40406724 4507	13	SUBURBAN LABORATORIES, INC.	WATER TESTING	\$1,569.35
40406724 4509	13	AMERICAN MESSAGING	PAGING SERVICE	\$135.09
40406724 4509	13	CHICAGO OFFICE TECHNOLOGY GROUP	MONTHLY B&W COPIES	\$64.50
40406724 4526	13	GRAINGER INC	VARIOUS SUPPLIES	\$20.63
40406724 4526	13	SUBURBAN DOOR CHECK & LOCK SERV.	SERVICE CALL	\$204.00
40406724 4529	13	TNT LANDSCAPE CONSTRUCTION	WATER & SEWER DIG-UP SITE	\$966.00
40406724 4545	13	PRO SAFETY EQUIPMENT	SAFETY SUPPLIES	\$193.70
40406724 4585	13	ACME TRUCK BRAKE & SUPPLY CO.	VEHICLE REPAIR PARTS	\$27.16
40406724 4585	13	NAPCO STEEL INC	METAL	\$178.00
40406724 4585	13	STANDARD EQUIPMENT CO	REPAIR PARTS	\$341.08
40406725 4602	13	BATTERIES PLUS	ALKALINE "D" CELL BATTERY	\$204.00
40406725 4602	13	BATTERIES PLUS	HEAVY DUTY 6 VOLT SPRING	\$81.00
40406725 4602	13	BEN MEADOWS CO.	100 COUNT 14" W X 26" L S	\$347.90

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
40406725 4602	13	BEN MEADOWS CO.	FREIGHT	\$19.50
40406725 4602	13	PRO SAFETY EQUIPMENT	SAFETY CONES	\$1,375.00
TOTAL WATER DIVISION				\$9,146.17
40406823 4408	13	GLOBE MEDICAL SURGICAL SUPPLY	GLOVE NITRILE XLARGE - PF	\$49.30
40406824 4507	13	VISU-SEWER	CLEAN GRATE AT MOON LAKE	\$2,105.00
40406824 4510	13	STANDARD EQUIPMENT CO	REPAIR PARTS	\$488.81
40406824 4525	13	USA BLUE BOOK	ABS RW SUBMERSIBLE MIXER	\$5,900.00
40406824 4530	13	HEALY ASPHALT CO., LLC.	COLD MIX	\$506.88
40406824 4530	13	MONTEMAYOR CONSTRUCTION INC.	WESTBURY LIFT REPAIRS	\$4,369.26
40406824 4530	13	MULTIPLE CONCRETE ACCESS CORP	ADA REPLACEABLE	\$306.90
40406824 4530	13	TNT LANDSCAPE CONSTRUCTION	WATER & SEWER DIG-UP SITE	\$966.00
40406825 4602	13	GRAINGER INC	VARIOUS SUPPLIES	\$543.72
TOTAL SEWER DIVISION				\$15,235.87
40407023 4401	13	CREEKSIDE PRINTING	WATER BILLING POSTAGE	\$5,650.87
40407024 4542	13	CREEKSIDE PRINTING	WATER BILLING PRINTING	\$746.84
TOTAL BILLING DIVISION				\$6,397.71
TOTAL WATERWORKS AND SEWERAGE FUND				\$30,778.55
46000021 4201	13	ARJA K KASPER	VSP - APRIL	\$1,572.90
46000021 4201	13	BONNIE J BUSSE	VSP APRIL	\$1,572.90
46000021 4201	13	CHERYL MCGRAW	VSP APRIL	\$59.40
46000021 4201	13	JUDY M HILLIGOSS	VSP - APRIL	\$532.07
46000021 4201	13	MATTHEW W COLLINS	VSP - APRIL	\$1,572.90
46000021 4201	13	SCOTT R SUTSCHEK	VSP APRIL 2013	\$1,572.90
46000021 4201	13	STEVEN J HEHN	VSP APRIL 2013	\$1,576.02
46000021 4201	13	TIMOTHY C SUERTH	VSP APRIL 2013	\$1,572.90
TOTAL RISK RETENTION				\$10,062.99
46700024 4551	13	CANNON COCHRAN MGMT. SERVICES, INC.	ADMIN FEES	\$3,437.50
TOTAL RISK RETENTION				\$3,437.50
TOTAL INSURANCE FUND				\$13,469.49
47008524 4507	13	DLS INTERNET SERVICES	INTERNET SERVICES	\$719.26
47008524 4507	13	WEBQA INC	FOIA SERVICES	\$500.00
47008524 4510	13	SUNGARD PUBLIC SECTOR	SOFT WARE SERVICES	\$7,767.04
TOTAL OPERATIONS				\$8,986.30
TOTAL INFORMATION SYSTEMS FUND				\$8,986.30
51000022 4301	13	ILLINOIS PROFESSIONAL FIREFIGHTERS	PENSION SEMINAR	\$110.00
TOTAL FIREFIGHTERS PENSION FUND				\$110.00
71000024 4543	13	WELLS FARGO BANK	ADMIN FEES	\$250.00
TOTAL FIREFIGHTERS PENSION FUND				\$250.00

VILLAGE OF HOFFMAN ESTATES

April 15, 2013

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
BILL LIST TOTAL				3609776.58

SUNGARD PUBLIC SECTOR
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VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

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SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20130329 00:00:00. 0' and '20130411 00:00:00. 0'
 ACCOUNTING PERIOD: 4/13

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	40406823	VARIOUS SUPPLIES	0.00	-44.84
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	40406723	VARIOUS SUPPLIES	0.00	-147.01
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	40406724	VARIOUS SUPPLIES	0.00	-94.22
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	40406723	VARIOUS SUPPLIES	0.00	-183.16
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	01201223	INMATE MEALS	0.00	-196.65
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	01404823	VARIOUS SUPPLIES	0.00	-17.83
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	01404223	VARIOUS SUPPLIES	0.00	-21.28
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	40406724	REPAIR PARTS	0.00	-29.99
0102	84639 V	04/02/13	12421 MENARDS - HNVR PARK	01404123	REPAIR PARTS	0.00	-59.85
TOTAL CHECK						0.00	-794.83
0102	84699 V	03/28/13	15351 ROBERT LALOR	40	UB REFUND	0.00	-11.87
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	40406823	VARIOUS SUPPLIES	0.00	44.84
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	40406723	VARIOUS SUPPLIES	0.00	147.01
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	40406724	VARIOUS SUPPLIES	0.00	94.22
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	40406723	VARIOUS SUPPLIES	0.00	183.16
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	01404223	VARIOUS SUPPLIES	0.00	21.28
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	01404823	VARIOUS SUPPLIES	0.00	17.83
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	40406724	VARIOUS SUPPLIES	0.00	29.99
0102	84703	04/01/13	12421 MENARDS - HNVR PARK	01404123	VARIOUS SUPPLIES	0.00	59.85
TOTAL CHECK						0.00	598.18
0102	84704	04/01/13	13513 MCDONALDS BEAR ESTATES #	01201223	INMATE MEALS	0.00	196.65
0102	84705	04/01/13	13341 RICHARD TRENTACOSTE	01	C-PAL	0.00	2,000.00
0102	84706	04/04/13	3478 METRO.WATER RECLAM.DIST.	01	WILLOW CHURCH SEWER	0.00	1,500.00
0102	84707	04/04/13	9182 ELLIOTT GOODE	01	OVERPMT INS INV	0.00	50.43
0102	84708	04/04/13	15356 JOSEPH KRUSCHEL	01	C-PAL	0.00	1,960.91
0102	84709	04/04/13	15357 SCOTT REICHEL	01	C-PAL	0.00	1,264.12
0102	84710	04/04/13	4063 ANN STEWART	01605824	DEP FOR SUMMER CONC.	0.00	300.00
0102	84711	04/04/13	15358 HOLLY MCGUIRE	01605824	DEP - SUMMER CONCERT	0.00	750.00
0102	84712	04/04/13	8402 NICK DESMOND	01605824	DEP - SUMMER CONCERT	0.00	300.00
0102	84714	04/04/13	2226 PETTY CASH	01101222	PETTY CASH	0.00	15.00
0102	84714	04/04/13	2226 PETTY CASH	01101322	PETTY CASH	0.00	34.57
0102	84714	04/04/13	2226 PETTY CASH	01101323	PETTY CASH	0.00	11.50
0102	84714	04/04/13	2226 PETTY CASH	01101423	PETTY CASH	0.00	1.00
0102	84714	04/04/13	2226 PETTY CASH	01101522	PETTY CASH	0.00	102.10
0102	84714	04/04/13	2226 PETTY CASH	01106223	PETTY CASH	0.00	6.53
0102	84714	04/04/13	2226 PETTY CASH	01501223	PETTY CASH	0.00	10.00
0102	84714	04/04/13	2226 PETTY CASH	01505122	PETTY CASH	0.00	50.00
0102	84714	04/04/13	2226 PETTY CASH	01505922	PETTY CASH	0.00	29.00
0102	84714	04/04/13	2226 PETTY CASH	01556522	PETTY CASH	0.00	45.21
TOTAL CHECK						0.00	304.91

SUNGARD PUBLIC SECTOR
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VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

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SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20130329 00:00:00. 0' and '20130411 00:00:00. 0'
 ACCOUNTING PERIOD: 4/13

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT	
0102	84715	04/04/13	2226	PETTY CASH	01556522	PETTY CASH	0.00	34.46
0102	84715	04/04/13	2226	PETTY CASH	01556523	PETTY CASH	0.00	51.32
0102	84715	04/04/13	2226	PETTY CASH	01605824	PETTY CASH	0.00	13.18
TOTAL CHECK						0.00	98.96	
0102	84716	04/04/13	9182	ELLIOTT GOODE	01000013	MAY INS REFUND	0.00	1,631.23
0102	84717	04/05/13	14063	POSTMASTER SCHAUMBURG	01101423	BODE/SCHAUMBURG	0.00	162.48
0102	84718	04/05/13	14063	POSTMASTER SCHAUMBURG	01101423	HASSELL PROJ MAILINGS	0.00	195.64
0102	84719	04/09/13	7069	KEN CAMPBELL	01605824	REIM FRENCH EVENING	0.00	87.00
0102	84720	04/10/13	1156	AT & T	01404424	LANDLINES	0.00	148.61
0102	84720	04/10/13	1156	AT & T	40406724	LANDLINES	0.00	182.42
0102	84720	04/10/13	1156	AT & T	01556524	LANDLINES	0.00	105.84
TOTAL CHECK						0.00	436.87	
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	01303523	VARIOUS SUPPLIES	0.00	132.14
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	01303123	VARIOUS SUPPLIES	0.00	17.98
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	01303123	VARIOUS SUPPLIES	0.00	35.64
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	01303523	VARIOUS SUPPLIES	0.00	8.88
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	01404123	VARIOUS SUPPLIES	0.00	163.84
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	01404523	VARIOUS SUPPLIES	0.00	54.06
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	01404624	VARIOUS SUPPLIES	0.00	27.92
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	40406723	VARIOUS SUPPLIES	0.00	160.45
0102	84721	04/10/13	4065	THE HOME DEPOT #1904	06400024	VARIOUS SUPPLIES	0.00	7.94
TOTAL CHECK						0.00	608.85	
0102	84722	04/12/13	15381	JOHN TILLOTSON	40	REPLACE #84699 WATER	0.00	11.87
0102	84723	04/11/13	15382	JAMES RUSSO	40400013	RFD OVER PYMT WATER	0.00	3,562.02
0102	86714	04/04/13	2226	PETTY CASH	01101222	PETTY CASH	0.00	15.00
0102	86714	04/04/13	2226	PETTY CASH	01101322	PETTY CASH	0.00	34.57
0102	86714	04/04/13	2226	PETTY CASH	01101323	PETTY CASH	0.00	11.50
0102	86714	04/04/13	2226	PETTY CASH	01101423	PETTY CASH	0.00	1.00
0102	86714	04/04/13	2226	PETTY CASH	01101522	PETTY CASH	0.00	102.10
0102	86714	04/04/13	2226	PETTY CASH	01106223	PETTY CASH	0.00	6.53
0102	86714	04/04/13	2226	PETTY CASH	01501223	PETTY CASH	0.00	10.00
0102	86714	04/04/13	2226	PETTY CASH	01505122	PETTY CASH	0.00	50.00
0102	86714	04/04/13	2226	PETTY CASH	01505922	PETTY CASH	0.00	29.00
0102	86714	04/04/13	2226	PETTY CASH	01556522	PETTY CASH	0.00	45.21
0102	86714	04/04/13	2226	PETTY CASH	01556522	PETTY CASH	0.00	34.46
0102	86714	04/04/13	2226	PETTY CASH	01556523	PETTY CASH	0.00	51.32
0102	86714	04/04/13	2226	PETTY CASH	01605824	PETTY CASH	0.00	13.18
0102	86714 V	04/04/13	2226	PETTY CASH	01101222	PETTY CASH	0.00	-15.00
0102	86714 V	04/04/13	2226	PETTY CASH	01101322	PETTY CASH	0.00	-34.57
0102	86714 V	04/04/13	2226	PETTY CASH	01101323	PETTY CASH	0.00	-11.50
0102	86714 V	04/04/13	2226	PETTY CASH	01101423	PETTY CASH	0.00	-1.00
0102	86714 V	04/04/13	2226	PETTY CASH	01101522	PETTY CASH	0.00	-102.10

SUNGARD PUBLIC SECTOR
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VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - DISBURSEMENT FUND

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SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20130329 00:00:00. 0' and '20130411 00:00:00. 0'
ACCOUNTING PERIOD: 4/13

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT	
0102	86714 V	04/04/13	2226	PETTY CASH	01106223	PETTY CASH	0.00	-6.53
0102	86714 V	04/04/13	2226	PETTY CASH	01501223	PETTY CASH	0.00	-10.00
0102	86714 V	04/04/13	2226	PETTY CASH	01505122	PETTY CASH	0.00	-50.00
0102	86714 V	04/04/13	2226	PETTY CASH	01505922	PETTY CASH	0.00	-29.00
0102	86714 V	04/04/13	2226	PETTY CASH	01556522	PETTY CASH	0.00	-45.21
0102	86714 V	04/04/13	2226	PETTY CASH	01556522	PETTY CASH	0.00	-34.46
0102	86714 V	04/04/13	2226	PETTY CASH	01556523	PETTY CASH	0.00	-51.32
0102	86714 V	04/04/13	2226	PETTY CASH	01605824	PETTY CASH	0.00	-13.18
TOTAL CHECK						0.00	0.00	
TOTAL CASH ACCOUNT						0.00	15,213.42	
TOTAL FUND						0.00	15,213.42	
TOTAL REPORT						0.00	15,213.42	

Account Spending Analysis Detail Report



VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Retail Services

XXXX-XXXX-1954-4778 - ROBERT GORVETT - FIRE CHIEF

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/08/2013	01/10/2013	PALATINE ACE HARDWARE	PALATINE IL	5251 - HARDWARE STORES	76.26
01/10/2013	01/14/2013	VERIZON WRLS M7225-01	HOFFMAN ESTAT IL	4812 - TELECOMMUNICATION EQUIPMENT	(15.01)
01/23/2013	01/24/2013	TELONGO LLC	888-8600554 ID	4812 - TELECOMMUNICATION EQUIPMENT	186.08

Retail Services Total

247.33

Retail Services

XXXX-XXXX-1954-4802 - JEFF JORIAN - DEPUTY FIRE CHIEF

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/14/2013	01/15/2013	MENARDS HANOVER PARK	HANOVER PARK IL	5200 - HOME SUPPLY WAREHOUSE	101.68

Retail Services Total

101.68

Other

XXXX-XXXX-1954-4802 - JEFF JORIAN - DEPUTY FIRE CHIEF

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/11/2013	01/14/2013	RED THE UNIFORM TAILOR	MILWAUKEE WI	5137 - MEN'S, WOMEN'S, AND CHILDREN'S UNIFORMS	158.03

Other Total

158.03

Retail Services

XXXX-XXXX-1954-4810 - MARK A KOPLIN - ASST VILLAGE MANAGER

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/22/2013	01/23/2013	METROPOLITAN PLANNING	312-922-5616 IL	8398 - ORGANIZATIONS, CHARITABLE AND SOCIAL SERVICE	30.00

Retail Services Total

30.00

Lodging

XXXX-XXXX-1954-4844 - WILLIAM D MCLEOD - VILLAGE PRESIDENT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/08/2013	01/10/2013	PRESIDENT ABRAHAM LINC	SPRINGFIELD IL	7011 - LODGING HOTELS, MOTELS, RESORTS	100.79

Lodging Total

100.79

Retail Services

XXXX-XXXX-1954-4844 - WILLIAM D MCLEOD - VILLAGE PRESIDENT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/08/2013	01/10/2013	PRAIRIE CAPITAL CONV C	217-7888800 IL	7399 - BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED	8.50
01/13/2013	01/14/2013	FEDEX 876259950460	MEMPHIS TN	4215 - COURIER SERVICES AIR & GROUND, FREIGHT FORWARDERS	21.51

Retail Services Total

30.01

Other

XXXX-XXXX-1954-4869 - RACHEL E MUSIALA - ASST FINANCE DIRECTOR

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/11/2013	01/14/2013	MCHENRY COUNTY COLLEGE	CRYSTAL LAKE IL	8220 - COLLEGES, UNIVERSITIES, PROFESSIONAL SCHOOLS	75.00

Other Total

75.00

Account Spending Analysis Detail Report



VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Retail Services

XXXX-XXXX-1954-4869 - RACHEL E MUSIALA - ASST FINANCE DIRECTOR

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/10/2013	01/11/2013	APPLIANCE PARTS PROS	ENCINO CA	5722 - HOUSEHOLD APPLIANCE STORES	91.60
01/11/2013	01/14/2013	SIMPLYKEYS.NET	866-431-1340 WI	7399 - BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED	22.99
01/15/2013	01/16/2013	GROOT INDUSTRIES INC O	07732421977 IL	4900 - UTILITIES ELECTRIC, GAS, SANITARY, WATER	43,027.99
01/23/2013	01/24/2013	NORTH SHORE RESIDENTIA	04403666112 OH	5399 - MISCELLANEOUS GENERAL MERCHANDISE	140.95
01/24/2013	01/25/2013	NORTH SHORE RESIDENTIA	04403666112 OH	5399 - MISCELLANEOUS GENERAL MERCHANDISE	140.95
01/28/2013	01/29/2013	IL GOVMT FIN OFF ASSOC	630-9426511 IL	8699 - ORGANIZATIONS, MEMBERSHIP	500.00
01/28/2013	01/29/2013	IL GOVMT FIN OFF ASSOC	630-9426511 IL	8699 - ORGANIZATIONS, MEMBERSHIP	25.00
01/28/2013	01/29/2013	IL GOVMT FIN OFF ASSOC	630-9426511 IL	8699 - ORGANIZATIONS, MEMBERSHIP	25.00
01/31/2013	02/01/2013	PIER1.COM 00049411	PORT WORTH TX	5999 - MISCELLANEOUS AND SPECIALTY RETAIL STORES	158.21

Retail Services Total

44,132.69

Other

XXXX-XXXX-1954-4869 - RACHEL E MUSIALA - ASST FINANCE DIRECTOR

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/29/2013	01/30/2013	BURROUGHS PAY SYSTEMS	07347374000 MI	5046 - COMMERCIAL EQUIPMENT NOT ELSEWHERE CLASSIFIED	298.46

Other Total

298.46

Retail Services

XXXX-XXXX-1954-4935 - DEBRA SCHOOP - EXECUTIVE ASSISTANT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/31/2013	02/01/2013	ICSC	NEW YORK NY	5999 - MISCELLANEOUS AND SPECIALTY RETAIL STORES	50.00
01/31/2013	02/01/2013	ICSC	NEW YORK NY	5999 - MISCELLANEOUS AND SPECIALTY RETAIL STORES	50.00

Retail Services Total

100.00

Other

XXXX-XXXX-1954-4935 - DEBRA SCHOOP - EXECUTIVE ASSISTANT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/22/2013	01/24/2013	CRAIN'S CHICAGO SUBSCR	DETROIT MI	5968 - DIRECT MARKETING CONTINUITY/SUBSCRIPTION MERCHANTS	48.98

Other Total

48.98

Restaurant

XXXX-XXXX-1954-4950 - PATRICK J SEGER - DIR HUMAN RESOURCES

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/07/2013	01/08/2013	PANERA BREAD #01024	SCHAUMBURG IL	5814 - QUICK PAYMENT SERVICE FAST-FOOD RESTAURANTS	43.65

Restaurant Total

43.65

Account Spending Analysis Detail Report



VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Retail Services

XXXX-XXXX-1954-4950 - PATRICK J SEGER - DIR HUMAN RESOURCES

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/04/2013	01/07/2013	JEWEL #3316	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	49.99
01/07/2013	01/08/2013	JEWEL #3316	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	30.66
01/10/2013	01/11/2013	JEWEL #3316	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	39.99
01/14/2013	01/15/2013	JEWEL #3316	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	49.99
01/15/2013	01/18/2013	A 1 TROPHIES AND AWARD	STREAMWOOD IL	5999 - MISCELLANEOUS AND SPECIALTY RETAIL STORES	38.45
01/18/2013	01/21/2013	VALLI PRODUCE OF H	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	78.67
01/29/2013	01/30/2013	IL GOVMT FIN OFF ASSOC	630-9426511 IL	8699 - ORGANIZATIONS, MEMBERSHIP	250.00
01/31/2013	02/01/2013	FEEDMYSTARV	7639517311 MN	8398 - ORGANIZATIONS, CHARITABLE AND SOCIAL SERVICE	20.00

Retail Services Total 557.75

Other

XXXX-XXXX-2001-2591 - MICHAEL HISH - ASST CHIEF

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/16/2013	01/17/2013	JC SCHULTZ / FLAGSOURCE	BATAVIA IL	5199 - NONDURABLE GOODS NOT ELSEWHERE CLASSIFIED	(6.90)

Other Total (6.90)

Restaurant

XXXX-XXXX-2001-2633 - KENNETH GOMOLL - P.W.SUPERINTENDENT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
02/04/2013	02/05/2013	DD/BR #336651 Q35	SCHAMBURG IL	5814 - QUICK PAYMENT SERVICE FAST-FOOD RESTAURANTS	99.99

Restaurant Total 99.99

Other

XXXX-XXXX-2001-2633 - KENNETH GOMOLL - P.W.SUPERINTENDENT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/07/2013	01/09/2013	CABELAS RETAIL HOFFMAN	800-2374444 IL	5964 - DIRECT MARKETING - CATALOG MERCHANTS	419.88

Other Total 419.88

Retail Services

XXXX-XXXX-2043-0538 - MONICA SAAVEDRA - ASSISTANT DIRECTOR

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/24/2013	01/25/2013	JEWEL #3316	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	70.25

Retail Services Total 70.25

Retail Services

XXXX-XXXX-2049-6752 - GREGORY SCHULDT - ASSISTANT FIRE CHIEF

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/11/2013	01/14/2013	BSHIPTER	06022424396 AZ	7299 - OTHER SERVICES (NOT ELSEWHERE CLASSIFIED)	385.00
01/23/2013	01/24/2013	NFPA NATL FIRE PROTECT	800-344-3555 MA	8398 - ORGANIZATIONS, CHARITABLE AND SOCIAL SERVICE	53.45
01/22/2013	01/24/2013	INTERNATIONAL ASSOC	FAIRFAX VA	8699 - ORGANIZATIONS, MEMBERSHIP	204.00
01/30/2013	01/31/2013	SPUR NAME TAPES	WAYNESVILLE MO	5999 - MISCELLANEOUS AND SPECIALTY RETAIL STORES	11.50

Retail Services Total 653.95

Account Spending Analysis Detail Report



VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Other

XXXX-XXXX-2049-6752 - GREGORY SCHULTZ - ASSISTANT FIRE CHIEF

Transaction Date	Posting Date	Merchant	Location	FL	Merchant Category Code	Transaction Amount
01/11/2013	01/14/2013	ENGEL USA	JUPITER	FL	5099 - DURABLE GOODS NOT ELSEWHERE CLASSIFIED	71.44
01/30/2013	01/31/2013	PEN*FIRE ENGINEERING	847-559-7500	OK	5968 - DIRECT MARKETING CONTINUITY/SUBSCRIPTION MERCHANTS	36.00

Other Total 107.44

Restaurant

XXXX-XXXX-2135-9298 - EMILY A KEROUIS - DIR OF OPS MYR & BD

Transaction Date	Posting Date	Merchant	Location	IL	Merchant Category Code	Transaction Amount
01/07/2013	01/08/2013	BUONA BEEF HOFFMAN EST	HOFFMAN ESTAS	IL	5814 - QUICK PAYMENT SERVICE FAST-FOOD RESTAURANTS	25.42

Restaurant Total 25.42

Lodging

XXXX-XXXX-2135-9298 - EMILY A KEROUIS - DIR OF OPS MYR & BD

Transaction Date	Posting Date	Merchant	Location	IL	Merchant Category Code	Transaction Amount
01/08/2013	01/08/2013	PRESIDENT ABRAHAM LINC	SPRINGFIELD	IL	7011 - LODGING HOTELS, MOTELS, RESORTS	100.79

Lodging Total 100.79

Retail Services

XXXX-XXXX-2135-9298 - EMILY A KEROUIS - DIR OF OPS MYR & BD

Transaction Date	Posting Date	Merchant	Location	IL	Merchant Category Code	Transaction Amount
01/07/2013	01/08/2013	DAILY HERALD	8474274348	IL	5994 - NEWS DEALERS AND NEWSSTANDS	29.00
01/09/2013	01/10/2013	HOOTSUITE MEDIA INC.	604-628-7881	CA	7399 - BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED	5.99
01/14/2013	01/15/2013	DAILY HERALD	8474274348	IL	5994 - NEWS DEALERS AND NEWSSTANDS	29.00
01/14/2013	01/15/2013	MARIANOS HO 00085068	HOFFMAN ESTAT	IL	5411 - GROCERY STORES, SUPERMARKETS	70.33
01/23/2013	01/25/2013	HOFFMAN ESTATES CHAMBE	HOFFMAN ESTAT	IL	8641 - ASSOCIATIONS CIVIC, SOCIAL, AND FRATERNAL	450.00
01/30/2013	01/31/2013	MARIANOS HO 00085068	HOFFMAN ESTAT	IL	5411 - GROCERY STORES, SUPERMARKETS	18.00
01/30/2013	02/01/2013	HOFFMAN ESTATES CHAMBE	HOFFMAN ESTAT	IL	8641 - ASSOCIATIONS CIVIC, SOCIAL, AND FRATERNAL	50.00

Retail Services Total 652.32

Retail Services

XXXX-XXXX-2224-1917 - JOSEPH NEBEL -

Transaction Date	Posting Date	Merchant	Location	IL	Merchant Category Code	Transaction Amount
01/23/2013	01/25/2013	ILLINOIS SECTION AWWA	866-521-3595	IL	8699 - ORGANIZATIONS, MEMBERSHIP	250.00
01/30/2013	02/01/2013	ILLINOIS SECTION AWWA	866-521-3595	IL	8699 - ORGANIZATIONS, MEMBERSHIP	550.00

Retail Services Total 800.00

Other

XXXX-XXXX-2224-1917 - JOSEPH NEBEL -

Transaction Date	Posting Date	Merchant	Location	MO	Merchant Category Code	Transaction Amount
01/22/2013	01/23/2013	AMERICAN PUBLIC WORKS	08164726100	MO	5969 - DIRECT MARKETING - OTHER DIRECT MARKETERS	19.00

Other Total 19.00

Account Spending Analysis Detail Report

VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Passenger Transport
 XXXX-XXXX-2224-1917 - JOSEPH NEBEL -

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/24/2013	01/28/2013	IPASS AUTOREPLENISH #5	800-824-7277 IL	4784 - BRIDGE AND ROAD FEES, TOLLS	40.00

Passenger Transport Total 40.00

Other
 XXXX-XXXX-2255-9045 - TED BOS - ASSISTANT CHIEF

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
02/01/2013	02/04/2013	IMAGING SYSTEMS, INC.	MADISON WI	5111 - STATIONERY, OFFICE SUPPLIES, PRINTING	54.28

Other Total 54.28

Retail Services
 XXXX-XXXX-2301-2812 - TIMOTHY STOUB - FOREIGN FIRE INSURANCE

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/07/2013	01/08/2013	DAILY HERALD	8474274348 IL	5994 - NEWS DEALERS AND NEWSSTANDS	29.00
01/21/2013	01/22/2013	DAILY HERALD	8474274348 IL	5994 - NEWS DEALERS AND NEWSSTANDS	29.00
01/21/2013	01/22/2013	DAILY HERALD	8474274348 IL	5994 - NEWS DEALERS AND NEWSSTANDS	29.00
01/28/2013	01/30/2013	DAILY HERALD	8474274348 IL	5994 - NEWS DEALERS AND NEWSSTANDS	29.00
02/04/2013	02/05/2013	DAILY HERALD	8474274348 IL	5994 - NEWS DEALERS AND NEWSSTANDS	29.00

Retail Services Total 145.00

Other
 XXXX-XXXX-2301-2812 - TIMOTHY STOUB - FOREIGN FIRE INSURANCE

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
02/03/2013	02/04/2013	CLEAR	888-253-2794 WA	4816 - COMPUTER NETWORK/INFORMATION SERVICES	49.99

Other Total 49.99

Restaurant
 XXXX-XXXX-0111-8159 - ALGEAN GARNER - ASST DIR HHS

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/04/2013	01/07/2013	PAPA JOHNS # 3338	HOFFMAN ESTAT IL	5814 - QUICK PAYMENT SERVICE FAST-FOOD RESTAURANTS	92.78
01/29/2013	01/30/2013	PAPA JOHNS # 3338	HOFFMAN ESTAT IL	5814 - QUICK PAYMENT SERVICE FAST-FOOD RESTAURANTS	88.03
02/01/2013	02/04/2013	PAPA JOHNS # 3338	HOFFMAN ESTAT IL	5814 - QUICK PAYMENT SERVICE FAST-FOOD RESTAURANTS	86.02

Restaurant Total 266.83

Lodging
 XXXX-XXXX-0111-8159 - ALGEAN GARNER - ASST DIR HHS

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/09/2013	01/11/2013	RED ROOF INN #199	HOFFMAN ESTAT IL	3650 - RED ROOF INNS	61.59

Lodging Total 61.59

Account Spending Analysis Detail Report



VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Retail Services

XXXX-XXXX-0111-8159 - ALGEAN GARNER - ASST DIR HHS

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/31/2013	02/01/2013	JEWEL #3316	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	34.42

Retail Services Total

34.42

Retail Services

XXXX-XXXX-0196-2382 - GORDON EAKEN - DIRECTOR OF INFO SYS

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/18/2013	01/18/2013	COMCAST CHICAGO	800-COMCAST IL	4899 - CABLE AND OTHER PAY TELEVISION SERVICES	216.85
01/21/2013	01/21/2013	COMCAST CHICAGO	800-COMCAST IL	4899 - CABLE AND OTHER PAY TELEVISION SERVICES	71.95
01/21/2013	01/23/2013	PARADIGM SYSTEM SOLUTI	PARADISE VALL AZ	5732 - ELECTRONICS SALES	114.00
01/29/2013	01/30/2013	1SALEADAY	8004190100 FL	5331 - VARIETY STORES	12.99
01/30/2013	01/31/2013	ATLASPHONES	8885675194 MI	4812 - TELECOMMUNICATION EQUIPMENT	400.00
01/29/2013	01/31/2013	NATRES TPSTRY 877-6474	SALIDA CO	7399 - BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED	119.97
02/01/2013	02/04/2013	ATLASPHONES	8885675194 MI	4812 - TELECOMMUNICATION EQUIPMENT	195.00
02/01/2013	02/04/2013	ATLASPHONES	8885675194 MI	4812 - TELECOMMUNICATION EQUIPMENT	10.00

Retail Services Total

1,140.76

Other

XXXX-XXXX-0196-2382 - GORDON EAKEN - DIRECTOR OF INFO SYS

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/09/2013	01/11/2013	MICROSOFT TECHNET	800-344-2121 WA	4816 - COMPUTER NETWORK/INFORMATION SERVICES	477.06
01/23/2013	01/23/2013	DMI* DELL K-12/GOVT	800-981-3355 TX	5045 - COMPUTERS, COMPUTER PERIPHERAL EQUIPMENT, SOFTWARE	66.86
02/02/2013	02/04/2013	YOUSENDIT INC	CAMPBELL CA	7379 - COMPUTER MAINTENANCE, REPAIR, AND SERVICES	149.99
01/31/2013	02/04/2013	MONOPRICE INC	09099896887 CA	5969 - DIRECT MARKETING - OTHER DIRECT MARKETERS	26.03

Other Total

719.94

Restaurant

XXXX-XXXX-0216-2362 - BEN GIBBS - SEARS CENTRE

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/10/2013	01/11/2013	CLAIM JUMPER-HOFFMAN	HOFFMAN ESTAT IL	5812 - EATING PLACES, RESTAURANTS	29.28
01/23/2013	01/25/2013	GARIBALDI'S	HOFFMAN ESTAT IL	5814 - QUICK PAYMENT SERVICE FAST-FOOD RESTAURANTS	119.02

Restaurant Total

148.30

Lodging

XXXX-XXXX-0216-2362 - BEN GIBBS - SEARS CENTRE

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
02/03/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	61.85
02/02/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	61.85
02/02/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	61.85
02/02/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	139.89
02/02/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	158.92
02/02/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	177.96
02/02/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	177.96
02/02/2013	02/04/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	177.96
02/02/2013	02/05/2013	HAWTHORN SUITES HOFFMA	HOFFMAN ESTAT IL	7011 - LODGING HOTELS, MOTELS, RESORTS	61.85

Lodging Total

1,080.09

Account Spending Analysis Detail Report

VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Retail Services

XXXX-XXXX-0216-2362 - BEN GIBBS - SEARS CENTRE

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/04/2013	01/07/2013	AMAZON MKTPLACE PMTS	AMZN.COM/BILL WA	5942 - BOOK STORES	76.45
01/04/2013	01/07/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	119.58
01/04/2013	01/07/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	39.86
01/05/2013	01/07/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	674.12
01/05/2013	01/07/2013	AMAZON MKTPLACE PMTS	AMZN.COM/BILL WA	5942 - BOOK STORES	86.13
01/04/2013	01/07/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	119.58
01/04/2013	01/07/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	119.58
01/07/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	663.00
01/08/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	371.39
01/07/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	371.39
01/07/2013	01/08/2013	STK*SHUTTERSTOCK.COM	866-663-3954 NY	7333 - COMMERCIAL ART, GRAPHICS, PHOTOGRAPHY	49.00
01/08/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	371.39
01/08/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	371.39
01/08/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	371.39
01/08/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	371.39
01/07/2013	01/08/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	371.39
01/09/2013	01/09/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	306.61
01/09/2013	01/09/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	306.61
01/08/2013	01/10/2013	120 NORTH LASALLE Q96	CEICAGO IL	7523 - AUTOMOBILE PARKING LOTS AND GARAGES	32.00
01/11/2013	01/14/2013	ACT*PACNET CONF.	877-551-5560 CA	7399 - BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED	(299.50)
01/11/2013	01/14/2013	AMAZON.COM	AMZN.COM/BILL WA	5942 - BOOK STORES	209.79
01/25/2013	01/28/2013	STATE AND FEDERAL POST	ROWLAND HEIGH CO	5999 - MISCELLANEOUS AND SPECIALTY RETAIL STORES	103.13
01/29/2013	01/29/2013	CELEBRITY ACCESS	303-350-1700 CO	8699 - ORGANIZATIONS, MEMBERSHIP	899.00
01/28/2013	01/30/2013	SPORTS FLAGS AND PRODU	GRAYSLAKE IL	5947 - CARD, GIFT, NOVELTY, AND SOUVENIR SHOPS	323.88
01/31/2013	02/01/2013	GOOGLE *ADWS6015163255	GOOGLE ADWS6 CA	7311 - ADVERTISING SERVICES	200.00
02/02/2013	02/04/2013	WALMART.COM	08009666546 AR	5310 - DISCOUNT STORES	289.62

Retail Services Total

6,918.17

Other

XXXX-XXXX-0216-2362 - BEN GIBBS - SEARS CENTRE

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/25/2013	01/28/2013	ISSUU *PUBLISHING	650-515-3609 CA	5968 - DIRECT MARKETING CONTINUITY/SUBSCRIPTION MERCHANTS	19.00

Other Total

19.00

Passenger Transport

XXXX-XXXX-0216-2362 - BEN GIBBS - SEARS CENTRE

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/04/2013	01/07/2013	UNITED 01623510272926	713-324-5000 TX	3000 - UNITED AIRLINES	306.80
01/14/2013	01/16/2013	AMERICAN 00171978966515	TEMPE AZ	3001 - AMERICAN AIRLINES	375.80
01/14/2013	01/16/2013	AGNT FEE 89005856648914	YOUR TRAVEL C AZ	4511 - AIR CARRIERS, AIRLINES	30.00
01/17/2013	01/21/2013	UNITED 01629252501984	713-324-5000 TX	3000 - UNITED AIRLINES	16.00
01/17/2013	01/21/2013	UNITED 01629252502010	713-324-5000 TX	3000 - UNITED AIRLINES	26.00
01/17/2013	01/21/2013	UNITED 01623525853806	713-324-5000 TX	3000 - UNITED AIRLINES	417.80

Passenger Transport Total

1,172.40

Account Spending Analysis Detail Report

VILLAGE OF HOFFMAN ESTATES
 RACHEL MUSIALA
 1900 HASSELL RD
 HOFFMAN EST, IL 60169-6302 USA

Posting Date: 01/06/2013 Thru 02/05/2013

Vehicle Related

XXXX-XXXX-0226-2402 - NICHOLE COLLINS - EMA COORDINATOR

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/04/2013	01/07/2013	BP ATLAS 1408 QPS	LISLE IL	5542 - FUEL DISPENSER, AUTOMATED	71.31

Vehicle Related Total

71.31

Restaurant

XXXX-XXXX-0230-0608 - GARY L SKOOG - DIRECTOR ECON DEV

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/21/2013	01/22/2013	STONE EAGLE TAVERN	HOFFMAN ESTAT IL	5812 - EATING PLACES, RESTAURANTS	62.91
02/01/2013	02/04/2013	THE SADDLE ROOM	HOFFMAN ESTAT IL	5812 - EATING PLACES, RESTAURANTS	38.19

Restaurant Total

101.10

Retail Services

XXXX-XXXX-0230-0608 - GARY L SKOOG - DIRECTOR ECON DEV

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/12/2013	01/14/2013	PRESS PLUS	08667177377 NY	7399 - BUSINESS SERVICES NOT ELSEWHERE CLASSIFIED	7.99
01/16/2013	01/17/2013	MARIANOS HO 00085068	HOFFMAN ESTAT IL	5411 - GROCERY STORES, SUPERMARKETS	15.23
01/24/2013	01/25/2013	AMERICAN TAXI DISPATCH	847-259-1555 IL	4121 - LIMOUSINES AND TAXICABS	45.00
01/25/2013	01/28/2013	PAY*VISTACAY MILLNMGMT	407-996-4647 FL	6513 - REAL ESTATE AGENTS AND MANAGERS-RENTALS	560.00
01/28/2013	01/29/2013	CITY CAB OF ORL361	ORLANDO FL	4121 - LIMOUSINES AND TAXICABS	37.09
01/28/2013	01/30/2013	AMERICAN TAXI DISPATCH	847-259-1555 IL	4121 - LIMOUSINES AND TAXICABS	45.00

Retail Services Total

710.31

Restaurant

XXXX-XXXX-0236-6401 - WILLIAM D MCLEOD - VILLAGE PRESIDENT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/25/2013	01/28/2013	APPLE VILLA PANCAKE HO	HOFFMAN ESTAT IL	5812 - EATING PLACES, RESTAURANTS	45.58

Restaurant Total

45.58

Lodging

XXXX-XXXX-0236-6401 - WILLIAM D MCLEOD - VILLAGE PRESIDENT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/16/2013	01/17/2013	BERACA CASA HOTEL	BOCHALEMA 001	7011 - LODGING HOTELS, MOTELS, RESORTS	1,299.98
01/16/2013	01/17/2013	BERACA CASA HOTEL	BOCHALEMA 001	7011 - LODGING HOTELS, MOTELS, RESORTS	960.85

Lodging Total

2,260.83

Retail Services

XXXX-XXXX-0236-6401 - WILLIAM D MCLEOD - VILLAGE PRESIDENT

Transaction Date	Posting Date	Merchant	Location	Merchant Category Code	Transaction Amount
01/15/2013	01/16/2013	CINES UNIDOS PAGINA WE	CARACAS --	7832 - MOTION PICTURE THEATERS	18.65
01/16/2013	01/17/2013	CALZADO POWER SHOES	CUCUTA 001	5651 - FAMILY CLOTHING STORES	55.28
01/28/2013	01/30/2013	WASHINGTON FRANKLIN SE	CHICAGO IL	7523 - AUTOMOBILE PARKING LOTS AND GARAGES	13.00

Retail Services Total

86.93

Total Amount:

63,993.34

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE APPROVING A
MASTER SIGN PLAN AMENDMENT IN ACCORDANCE WITH
SECTION 9-3-8-M-12 OF THE ZONING CODE
FOR THE PROPERTY LOCATED AT
2081-2095 N. BARRINGTON ROAD, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Planning and Zoning Commission of the Village of Hoffman Estates, at a public hearing called and held according to law on March 20, 2013, considered the request by Barrington & Hassell, LLC (owner) for approval of a Master Sign Plan Amendment dated March 20, 2013 (the "Master Sign Plan") for the property located at 2081-2095 N. Barrington Road, Hoffman Estates, IL, and shown on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Planning and Zoning Commission made a certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of said Master Sign Plan Amendment to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and find and believe it to be in the best interest of the Village that the Master Sign Plan Amendment be approved.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: The Master Sign Plan Amendment dated March 20, 2013 attached hereto and made a part hereof as Exhibit "C" shall be the approved Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at 2081-2095 N. Barrington Road, Hoffman Estates.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2013

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2013

Village President

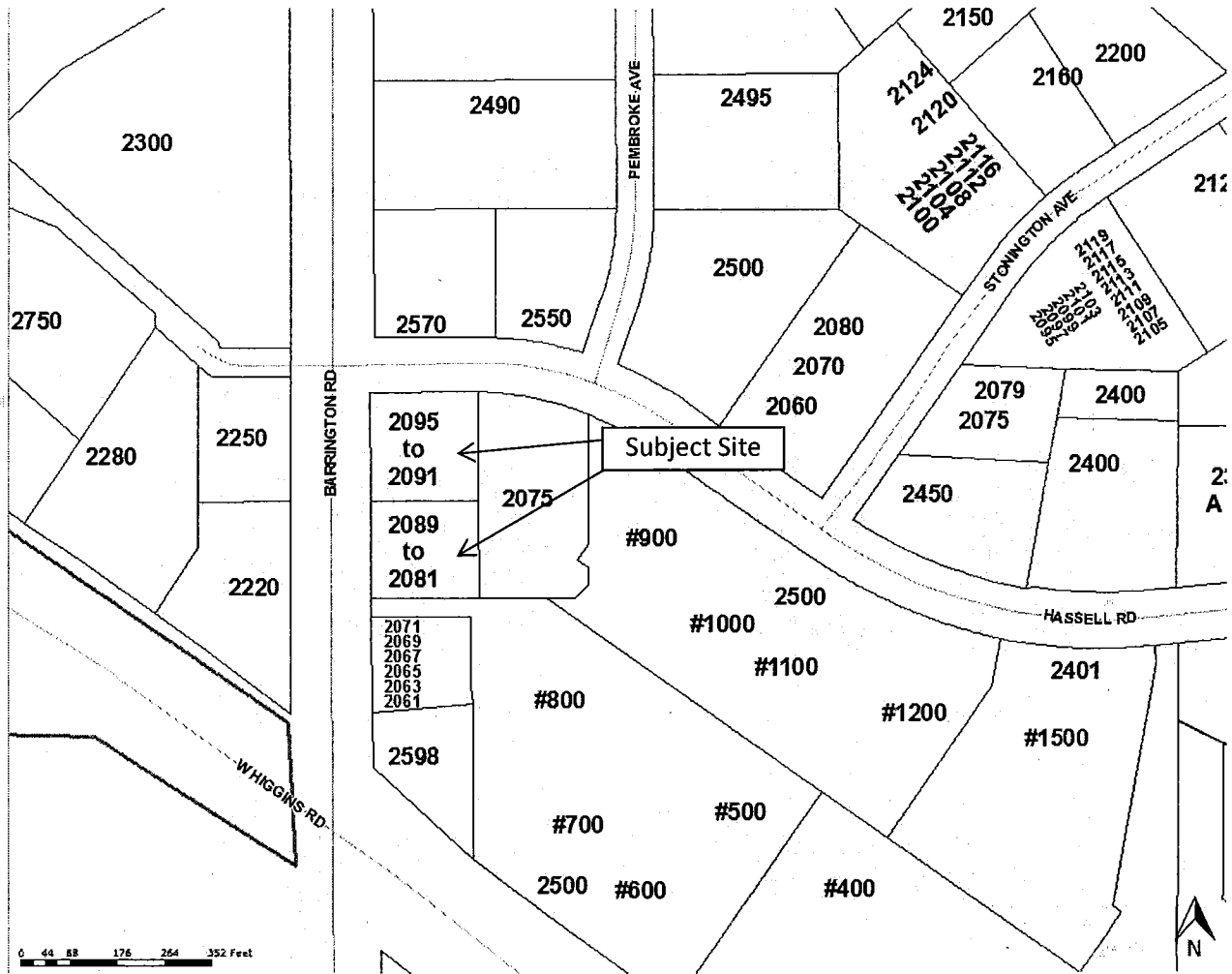
ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2013.

2081 – 2095 Barrington Road

P.I.N. 07-06-101-004 and
07-06-101-009



February 27, 2013
Village of Hoffman Estates
Planning Division



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2013005P

VILLAGE BOARD MEETING DATE: April 1, 2013

PETITIONER(S): BARRINGTON & HASSELL LLC (Ricky Rocket's Convenience Store & Retail Center) – Master Sign Amendment

PROJECT ADDRESS: 2081-2095 N. BARRINGTON ROAD ZONING DISTRICT: B-2, COMMUNITY BUSINESS ROAD

Does the Planning and Zoning Commission find that this request meets the Standards for a Master Sign Plan (Section 9-3-8-M-12)? YES NO

Recommendation: **APPROVAL**

Vote: 10 Ayes 1 Absent

PZC MEETING DATE: MARCH 20, 2013

STAFF ASSIGNED: JOSH EDWARDS

Request by Barrington & Hassell, LLC (Owner) for a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 2081 – 2095 N. Barrington Road based on the “Ricky Rocket's Convenience Store and Adjacent Retail Center” (amended March 20, 2013).

AUDIENCE COMMENTS

None.

FINDING

The Commission heard from the petitioner, Eduard Garcia with W-T Engineering representing the property owner, regarding the Mobil canopy signs that were installed without permits and exceeding the maximum permitted 10 square feet. The requested Master Sign Plan amendment would allow each canopy sign to be up to 13.5 square feet, which would accommodate the existing signs. The other sections of the Master Sign Plan for the other various sign types would not be modified.

The Commission inquired about the timeframe of this development project, and the petitioner estimated that the project would be completed in a timely manner, after having encountered many delays up to this point.

The Commission had no concerns about the proposed amendment. The Commission determined that the Standards for a Master Sign Plan had been met and voted unanimously to recommend approval of the request.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs Myrene Iozzo
Vice-Chairman Michael Gaeta Thomas Krettler
Donna Boomgarden Gaurav Patel
Steve Caramelli Steve Hehn
Lenard Henderson Steve Wehofer
Denise Wilson

ROLL CALL VOTE

10 Ayes
1 Absent (Boomgarden)

MOTION PASSED

Planning and Zoning Commission Finding of Fact
Barrington & Hassell LLC – 2081-2095 N. Barrington Road – Master Sign Plan Amendment
Village Board Meeting Date: April 1, 2013

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report

Ricky Rocket's Convenience Store and Adjacent Retail Center Master Sign Plan dated March 20, 2013

Petitioner Application & Submittals

Legal Notice

Notification Map



Ricky Rocket's Convenience Store and Adjacent Retail Center

Southeast Corner of Barrington Road and Hassell Road
(2081, 2085, 2091, and 2095 Barrington Road)

Master Sign Plan

As Amended March 20, 2013

Ricky Rocket's Convenience Store & Adjacent Retail Center

Master Sign Plan

March 20, 2013

Introduction

This Master Sign Plan applies to the two lots on the southeast corner of Barrington Road and Hassell Road. The development of the property will include a convenience store with a car wash and fuel pumps and also a second retail building. This property may include signage for the adjacent hotel property to the east, but this shall not be required.

The Master Sign Plan requirements have been developed based on the signage that is unique to the Ricky Rocket's property. The two lots contain approximately 1.5 acres with two future buildings and a total square footage of 11,073. This plan has been designed with signage for this development that maintains consistency with other similar developments, yet takes into account certain unique characteristics of this development. Sign requirements for all buildings are included in this Plan to promote cohesion among all signs.

A. Area Included in Master Sign Plan

This Master Sign Plan applies to 2081, 2085, 2091, and 2095 Barrington Road, and all future addresses assigned to the two buildings. See also the attached legal description of the property.

B. General Provisions (applicable to all lots governed by this plan)

1. Definition. For the purposes of this master sign plan, the following definition is hereby incorporated.
 - a. Property – "Property" shall mean both lots on the southeast corner of Barrington Road and Hassell Road and shall apply to both buildings that will be constructed on the lots. In the event the two lots are consolidated in the future, the definition of property shall also apply to the consolidated lot.
2. Driver Sight Visibility. No sign shall be placed in a manner that will obstruct driver or pedestrian sight lines and create an unsafe condition based on analysis by the Village Transportation Division.
3. Landscaping. Landscaping shall be provided at the base of all ground signs, unless determined to be unsafe or not feasible by the Village Department of Development Services.
4. Illumination. All signs permitted by this Master Sign Plan may be illuminated in accordance with Section 9-3-8-F of the Zoning Code unless otherwise indicated in the approved Master Sign Plan documents.

Ricky Rocket's Convenience Store & Adjacent Retail Center

Master Sign Plan

March 20, 2013

5. Sign Design. Colors and letter graphic styles on the signs shall be determined by the owners of the property; however, signs that are of a similar type shall be of a consistent color and graphic style.
6. Calculation of Sign Area. Such signs shall meet the requirements of Section 9-3-8-D, except that the architectural base and support structure of a ground sign shall not be included in the total sign area if these areas do not contain text, logos or any other graphics.
7. Permits. Sign permits shall be required in accordance with Section 9-3-8-A of the Zoning Code.
8. Coordination with Village Sign Code. All regulations of the Zoning Code shall apply unless specifically stated otherwise in this master sign plan. In the event of a conflict between this Master Sign Plan and the Zoning Code, the Master Sign Plan regulations shall apply.
9. Wall Signs on Rear of Building. Wall signs shall not be permitted on the rear (west elevation) of either building on the property.
10. Prior Variations. Ordinance 4132-2009 requires that the existing "Comfort Inn" freestanding sign be removed from the property upon development of the property.
11. Master Sign Plan. This document and the attached exhibits represent the entire Master Sign Plan.

C. Ground Signs

The locations of all ground signs governed by this Master Sign Plan are depicted on the Master Signage Plan (sheets SI-1 and SI-2) attached hereto and made part hereof.

1. Ground Sign A.
 - a. Type. A monument sign that will identify the Ricky Rocket convenience store/gas station building (north building), including an LED screen to identify the gas prices. This sign will also include a 4' X 5' electronic message board. Sign messages shall not change more frequently than once every 10 seconds. The change shall be a full screen replacement without fading, motion or other action techniques. No movement, flashing, animation or scrolling messages shall be permitted. The brightness level of the electronic message board portion of the sign shall not exceed 3,250 NITs. From dusk to dawn the brightness level shall not exceed 812.5

Ricky Rocket's Convenience Store & Adjacent Retail Center

Master Sign Plan

March 20, 2013

NITs. In addition, a three dimensional Ricky Rocket character sign will be located at the top of the sign. This logo will be 6.5' wide by 3.5' tall.

- b. Number and size. One Ground Sign A shall be permitted on the property. The sign shall be a maximum of 25 feet in height. The maximum square footage of the sign copy shall not exceed 125 square feet per side.
- c. Location. Ground Sign A shall be located on the northwest corner of the property and shall be a minimum of 2 feet from any property line.
- d. Sign Design. The sign shall be designed with a brick and/or masonry base to match the building material used on the north building along with metal sides and an architecturally designed top, as shown on sheet SI-1.

2. Ground Sign B.

- a. Type. A monument sign that will identify the retail center building (south building) and may include off-site signage of up to 50% of the signage area for the benefit of the hotel parcel directly to the east of the subject property.
- b. Number and size. One Ground Sign B shall be permitted on the property. The sign shall be a maximum of 20 feet in height. The maximum square footage of the sign copy shall not exceed 125 square feet per side.
- c. Location. Ground Sign B shall be located to the south of the Barrington Road entrance to the property right in front of the south building. The sign shall be a minimum of 2 feet from the west property line.
- d. Sign Design. The sign shall be designed with a brick and/or masonry base to match the building material used on the south building along with metal or aluminum sides and an architecturally designed top, as shown on sheet SI-2.

D. Wall Signs

1. Multi-tenant retail spaces (applicable to both buildings). Tenant signs shall be in accordance with the following:
 - a. Type. Tenant wall signs shall be individually mounted, internally lighted channel letters or logos mounted directly to the building wall surface.
 - b. Number and Size. One wall sign shall be permitted for each exterior wall per tenant, except no signs shall be permitted on the rear (east side) of the

Ricky Rocket's Convenience Store & Adjacent Retail Center

Master Sign Plan

March 20, 2013

building. Each wall sign shall not exceed 3 square feet per 1 foot of lineal tenant storefront, or a maximum of 200 square feet per sign.

- c. Location. Each wall sign shall be centered horizontally within the front façade of the portion of the building leased by the tenant; or over an architectural entry feature of such front façade; provided, however, that if there are multiple tenant wall signs on the same façade, then they shall be located on the façade so that they are visually proportional in relation to each other and in relation to the architectural features of the building.
2. Retail Center Identification Sign. For the south retail center building, a Center ID wall sign shall be permitted. The sign shall be individually mounted, internally lighted channel letters mounted directly to the building wall surface and shall be a maximum of 25 square feet in size. The sign shall be centered horizontally within the architectural centerpiece of the front façade and shall be located above the individual tenant signage.
 3. Car Wash Wall signs.
 - a. Type. Car wash entrance/exit wall signs shall be individually mounted internally lighted channel letters mounted directly to the building wall surface.
 - b. Number and Size. One entrance/exit wall sign shall be permitted at the entrance and exit to the car wash. Each entrance/exit sign shall not exceed 25 square feet in size. In addition, a "Car Wash" sign of the same size and type shall be permitted on the west façade of the car wash portion of the building, as depicted on the west elevation of the north building on sheet SI-1.
 - c. Location. Each entrance/exit wall sign shall be located above the garage doors to the car wash.

E. Fuel Station Related Signs

1. Fuel Pump Canopy Signs. Fuel pump canopy signs shall be permitted on each side of the canopy for a maximum of four signs, one per side. The signs shall be a maximum of 13.5 square feet each and shall not extend above or below the canopy. Canopy signs may be illuminated.
2. Under Canopy Identification Signs. Under canopy identification signs shall be permitted as provided in the Zoning Code (Section 9-3-8-M-10-c-6).
3. Fuel Pump signs. Fuel pump signs shall be permitted as provided in the Zoning Code (Section 9-3-8-M-10-c-7).

Ricky Rocket's Convenience Store & Adjacent Retail Center

Master Sign Plan

March 20, 2013

F. Miscellaneous Signs

1. Three Dimensional Character Sign. The "Ricky Rocket" character shall be considered a sign. One – three dimensional character sign shall be located on the roof of the convenience store. The logo shall be 12' long by 7' high. The rocket itself will be red and yellow in color and the "Ricky" character will have blue clothing and a blue helmet.
2. Comfort Inn Freestanding Sign. The existing (as of the date of this Master Sign Plan) Comfort Inn freestanding sign located on the south portion of the property shall be removed when earthwork begins on the property.
3. Directional Signs. Directional signs shall be permitted on the property to direct drivers to different portions of the site. Such signs shall be a maximum of 5 square feet in size and 6 feet in height. Directional signs may contain the names of tenants on the property and may contain logos. All directional signs shall be of a consistent design and shall be separate from traffic control signs. The signs may be illuminated and shall be located a minimum of 25 feet from a public right of way and a minimum of 5 feet from any property line (except from the property line between the north and south lots that make up the subject property). Such signs shall be placed at a logical decision point on the property and may only contain tenant names/logos where they will assist drivers with directional information. The placement of directional signs shall be subject to review by the Village Department of Development Services through the review of the required sign permit.
4. Entrance/Exit Signs. Entrance/Exit signs shall be permitted at each entrance/exit to the property as provided in the Zoning Code (Section 9-3-8-L-2), except that such signs shall be setback a minimum of 5 feet from any property line.
5. Menu Board Signs. Menu board signs shall be permitted as provided in the Zoning Code (Section 9-3-8-M-10-e-1). Car wash menu board signs shall also be permitted as those for restaurants, except that such signs shall not exceed 20 square feet in size.

G. Temporary Signs

1. Coming Soon Signs. Two temporary "Coming Soon" signs shall be permitted on the property during the initial building construction. One "Coming Soon" sign shall be permitted per building and shall not exceed 32 square feet in size each. The signs may be freestanding or mounted to a building wall and shall be removed when a certificate of occupancy has been issued for the related building.

Ricky Rocket's Convenience Store & Adjacent Retail Center

Master Sign Plan

March 20, 2013

2. Construction Signs. During construction of any portion of this development, temporary signs may be permitted as determined necessary by the Village Department of Development Services. These signs shall be used to identify altered traffic routes, closed drives or parking lots, relocated building entrances, etc. Such signs shall not be subject to the requirements of the Directional Signage Section of this plan.
3. Marketing Signs. Marketing signs shall be allowed as provided in the Zoning Code (Section 9-3-8-K-3). One marketing sign shall be permitted per building on the property until a certificate of occupancy has been granted for the first tenant in the building on that specific lot. Thereafter, all leasing and marketing information shall be incorporated into the permanent ground signs on the property and/or in the windows of individual vacant tenant spaces.
4. Special Event Signs. Special event signs shall be permitted as provided in the Zoning Code (Section 9-3-8-K).

H. Amendments

1. Changes. Changes to the text, colors, or graphic style of the signs shall not require a formal amendment to this plan, provided the size and all other requirements of this plan are met and all signs of each type have identical design and colors.
2. Interpretations. Signs that are not explicitly addressed in the provisions of this plan, but that meet the intent of the plan may be permitted through administrative approval.
3. New Signs. The addition of new signs or relocation of existing signs shall not require a formal amendment to this plan, provided the signs meet all requirements of this plan. Any amendment to add additional signs or make substantial changes to the approved signs in this plan shall be subject to review by the Zoning Board of Appeals and approval by the Village Board through the process outlined in the Zoning Code for variations.

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE APPROVING A
MASTER SIGN PLAN AMENDMENT IN ACCORDANCE WITH
SECTION 9-3-8-M-12 OF THE ZONING CODE
FOR THE PROPERTY LOCATED AT
1481 PALATINE ROAD, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Planning and Zoning Commission of the Village of Hoffman Estates, at a public hearing called and held according to law on March 20, 2013, considered the request by Hoffman Village, LLC /co Highland Management Associates, Inc. (owner) for approval of a Master Sign Plan Amendment dated March 20, 2013 (the "Master Sign Plan") for the property located at 1481 Palatine Road, Hoffman Estates, IL, and shown on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Planning and Zoning Commission made a certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of said Master Sign Plan Amendment to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and find and believe it to be in the best interest of the Village that the Master Sign Plan Amendment be approved.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: The Master Sign Plan Amendment dated March 20, 2013 attached hereto and made a part hereof as Exhibit "C" shall be the approved Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at 1481 Palatine Road, Hoffman Estates.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2013

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2013

Village President

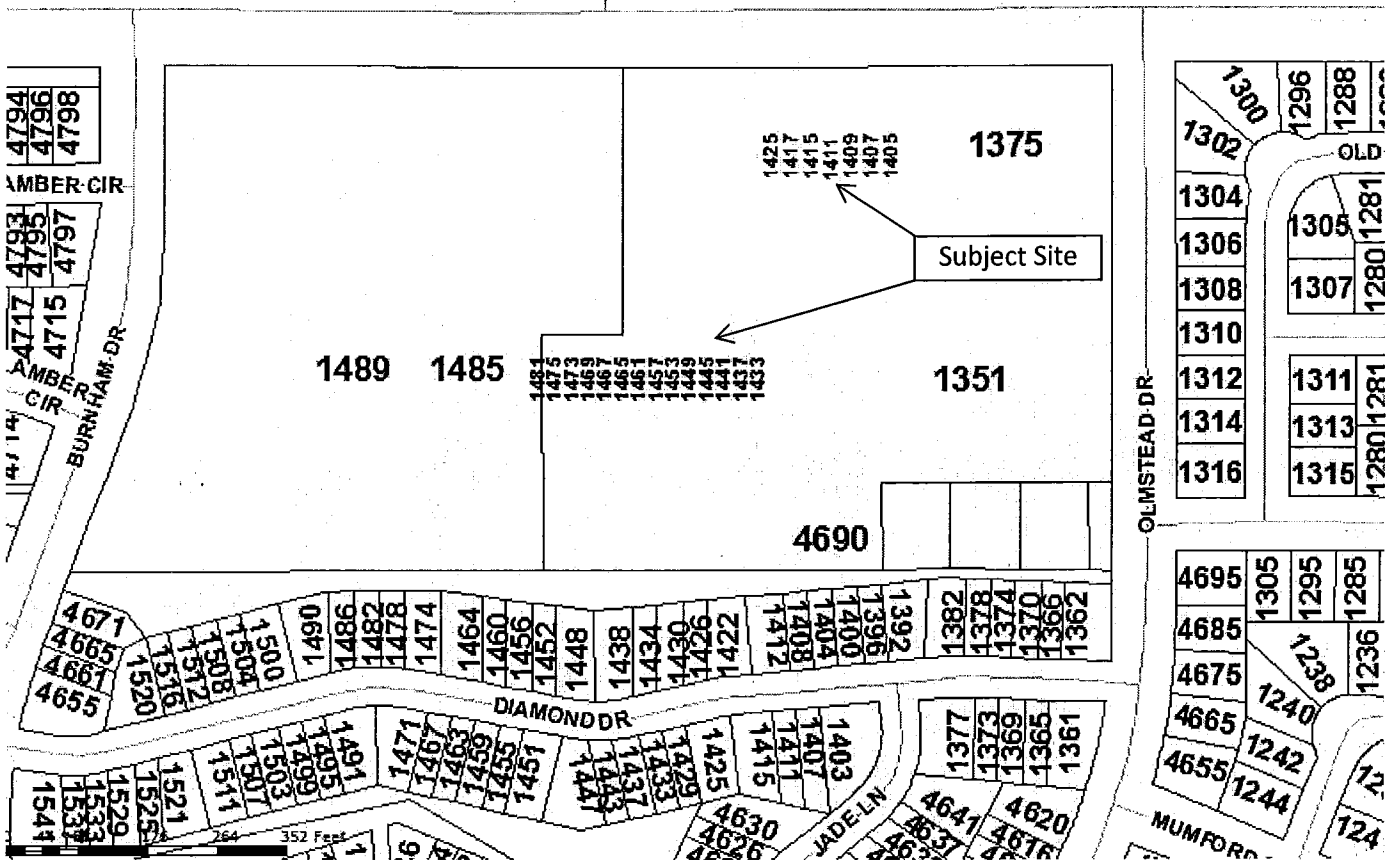
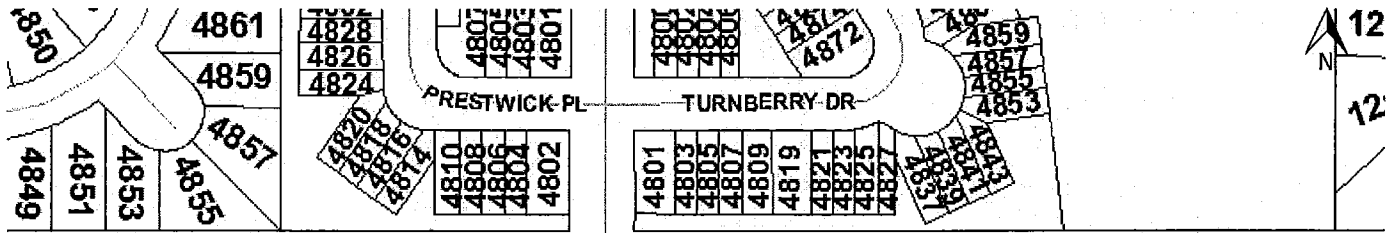
ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2013.

Charles Plaza: 1405-1481 Palatine Rd.

P.I.N. 02-19-119-050



February 27, 2013
Village of Hoffman Estates
Planning Division



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2013007P

VILLAGE BOARD MEETING DATE: April 1, 2013

PETITIONER(S): CHARLES PLAZA (Formerly Rose Plaza) – Master Sign Amendment

PROJECT ADDRESS: 1405-1481 PALATINE ROAD ZONING DISTRICT: R-9, SUBZONE F-2 BUSINESS

Does the Planning and Zoning Commission find that this request meets the Standards for a Master Sign Plan (Section 9-3-8-M-12)? YES NO

Recommendation: **APPROVAL**

Vote: 10 Ayes 1 Absent

PZC MEETING DATE: MARCH 20, 2013

STAFF ASSIGNED: JOSH EDWARDS

Request by Hoffman Village, LLC c/o Highland Management Associates, Inc. (Owner) for a Site Plan Amendment and a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 1405 – 1481 Palatine Road based on the “Charles Plaza Shopping Center Master Sign Plan” (amended March 20, 2013).

AUDIENCE COMMENTS

None.

FINDING

The Commission heard from the petitioners, Charles Margosian and Charles Margosian III, who recently purchased the shopping center. The petitioners described their plans to improve the shopping center, which includes replacing the ground sign on the property. The proposed sign is designed to accommodate reasonably-sized panels for all 20 tenant spaces of the shopping center. It includes brick, textured concrete block, and metal that would match the materials and colors of the shopping center buildings. The petitioners are requesting a Master Sign Plan amendment to accommodate a larger sign and for it to be closer to the property line than currently permitted. The Commission had no concerns about the proposed size and setback changes, and generally complimented the proposed sign.

The Commission determined that the Standards for a Master Sign Plan had been met and voted unanimously to recommend approval of the request.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Myrene Iozzo
Vice-Chairman Michael Gaeta	Thomas Krettler
Donna Boomgarden	Gaurav Patel
Steve Caramelli	Steve Hehn
Lenard Henderson	Steve Wehofer
Denise Wilson	

ROLL CALL VOTE

10 Ayes
1 Absent (Boomgarden)

MOTION PASSED

Planning and Zoning Commission Finding of Fact
Charles Plaza – 1401-1481 Palatine Road – Master Sign Plan Amendment
Village Board Meeting Date: April 1, 2013

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Charles Plaza Shopping Center Master Sign Plan dated March 20, 2013
Petitioner Application & Submittals
Legal Notice
Notification Map
Aerial Photo

**CHARLES PLAZA SHOPPING CENTER
MASTER SIGN PLAN
AS AMENDED MARCH 20, 2013**

March 20, 2013

Introduction

The Master Sign Plan requirements have been developed based on the signage that is unique to Charles Plaza. This plan has been designed with signage for this development that maintains consistency with other similar developments, yet takes into account certain unique characteristics of this development. Sign requirements for all buildings and parcels are included in this Plan to promote cohesion among all signs.

A. Area Included in Master Sign Plan

This Master Sign Plan applies to the Charles Plaza Shopping Center property including the main building, the multi-tenant out-building, and the eastern parking lot. The in-line tenants and out-building include the addresses 1405 – 1425 Palatine Road. The Jewel anchor store and its parking lot (1433 – 1489 Palatine Road) in the western portion of this development are owned by Jewel and is a separate parcel, and is not a part of this plan. Similarly, the out-buildings Hoffman Estates Community Bank (1375 Palatine Road) and Kinder Care (1351 Palatine Road) are excluded from this plan.

B. General Provisions (applicable to all property governed by this plan)

1. Setbacks. The grounds sign setbacks shall comply with the standards set forth in the Zoning Code.
2. Driver Sight Visibility. No sign shall be placed in a manner that will obstruct driver or pedestrian sight lines and create an unsafe condition based on analysis by the Village Transportation Division.
3. Landscaping. Landscaping shall be provided at the base of all signs, unless determined to be unsafe or not feasible by the Village Department of Development Services.
4. Illumination. All signs permitted by this Master Sign Plan may be illuminated in accordance with Section 9-3-8-F of the Zoning Code unless otherwise indicated in the approved Master Sign Plan documents.
5. Sign Design. Colors and letter graphic styles on the signs shall be determined by the owners of the property.

**CHARLES PLAZA SHOPPING CENTER
MASTER SIGN PLAN
AS AMENDED MARCH 20, 2013**

March 20, 2013

6. Calculation of Sign Area. All signs shall meet the requirements of Section 9-3-8-D, except that the architectural base and support structure of a monument sign shall not be included in the total sign area if these areas do not contain text, logos or any other graphics.
7. Permits. Sign permits shall be required in accordance with Section 9-3-8-A of the Zoning Code.
8. Coordination with Village Sign Code. All regulations of the Zoning Code shall apply unless specifically stated otherwise in this master sign plan. In the event of a conflict between this Master Sign Plan and the Zoning Code, the Master Sign Plan regulations shall apply.
9. Wall Signs on Rear of Building. Wall signs shall not be permitted on the rear (south) elevation, except that units in the out-building that have a customer entrance door on the rear elevation may install a wall sign on the rear elevation above the customer entrance. The alteration of a unit to include a customer entrance shall require a separate site plan approval from the Village.
10. Prior Variations. All pre-existing sign variations on the Rose Plaza Shopping Center property applying to the area governed by this plan are hereby incorporated as part of this Master Sign Plan. Any new signage on the property shall conform to this Master Sign Plan.
 - a) Prior Variations. Variation Ordinances 4143-2009, 3458-2002, and 3268-2001 are hereby repealed through passage of the ordinance approving this MSP. The variations and special use for existing signs are hereby incorporated into this MSP. Signs shall be permitted as detailed in this MSP, and per item B.9 of this MSP (Coordination with Village Sign Code).
11. Master Sign Plan. This document, along with the attached exhibits represents the entire Master Sign Plan.

C. Ground or Monument Signs

One ground or monument sign may be permitted per public street frontage on the property to identify the tenants of the building.

1. The ground sign shall meet the size, height, and setback standards set forth in the Zoning Code except as outlined in this section.
 - a. The ground sign shall be a maximum 180 square feet per side.

**CHARLES PLAZA SHOPPING CENTER
MASTER SIGN PLAN
AS AMENDED MARCH 20, 2013**

March 20, 2013

- b. The ground sign shall be set back a minimum four (4) feet from any property line.
- c. The ground sign may be a non-residential subdivision ID sign identifying neighboring businesses as previously approved by special use and variation in 2001 and later amended in 2002. The sign may include panels for the adjacent commercial businesses or uses (Jewel and the two out-lots) as is described in the non-residential subdivision ID sign section of the Zoning Code.
- d. The design of a sign shall be limited to a ground or monument style of sign and shall not be allowed as a freestanding or pole style sign with exposed sign supports. The ground or monument sign must include an architectural base to enclose any support poles or structure.

D. Wall Signs

- 1. For tenants of the shopping center, the following shall apply:
 - a) Type. Wall signs shall be individually mounted, internally lighted channel letters or logos mounted directly to the building wall surface.
 - b) Number and Size. One primary wall sign shall be permitted per tenant on the front elevation. A tenant in a corner unit may be permitted an additional wall sign on the side elevation as outlined in Section 9-3-8-M-10-a of the Zoning Code. A wall sign may be permitted on the rear elevation of the out-building if a tenant has installed (with prior Village approval) a customer entrance door on the rear elevation. The sign on the rear elevation may be illuminated only during business hours in which the business is open, and not between 11 pm and 6 am, whichever is more restrictive. A wall sign is not permitted on the rear elevation of the main shopping center building. Each permitted wall sign shall not exceed 3 square feet per 1 linear foot of tenant frontage up to a maximum of 200 square feet.
 - c) Location. Wall signs shall be centered horizontally within the façade of the portion of the building leased by the tenant; or over an architectural entry feature of such front façade.

E. Miscellaneous Signs

- 1. Directional or Instructional Signs. Such signs shall meet the requirements of Section 9-3-8-B-8. All signs shall be of a consistent design and shall be separate from traffic control signs.

**CHARLES PLAZA SHOPPING CENTER
MASTER SIGN PLAN
AS AMENDED MARCH 20, 2013**

March 20, 2013

2. Window Signs. Window signs may be placed in the window of businesses per the standards set forth in the Zoning Code. The property owner may install window signs in vacant storefronts to cover the entire windows, which may include generic images or artwork, promotional, or leasing information that improves the building aesthetics for the period that the space is vacant, or promotes this property or its tenants, but may not include advertisements or information unrelated to this property or advertising off-site properties or products.

F. Temporary Signs

1. Leasing Sign. Leasing information may be incorporated into the ground sign and shall not be permitted as freestanding signs or on the building exterior.
2. Special Event Signs. Such signs shall meet the requirements of Section 9-3-8-K of the Zoning Code

G. Amendments

1. Changes. Changes to the text, colors, or graphic style of the signs shall not require a formal amendment to this plan, provided the size and all other requirements of this plan are met.
2. Interpretations. Signs that are not explicitly addressed in the provisions of this plan, but that meet the intent of the plan may be permitted through administrative approval.
3. New Signs. The addition of new signs or relocation of existing signs shall not require a formal amendment to this plan, provided the signs meet all requirements of this plan. Any amendment to add additional signs or make substantial changes to the approved signs in this plan shall be subject to review by the Zoning Board of Appeals and approval by the Village Board through the process outlined in the Zoning Code for variations.



HOFFMAN ESTATES

GROWING TO GREATNESS

April 11, 2013

To: Mayor and Board of Trustees

TREASURER'S REPORT

March 2013

Attached hereto is the Treasurer's Report for the month of March 2013, summarizing total cash receipts and disbursements for the various funds of the Village.

Cash receipts and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$4,185,592. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$24.2 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$16,466,881, primarily due to property tax receipts. The total for cash and investments for all funds increased to \$167.9 million.

Respectfully Submitted,

Rachel Musiala
Director of Finance

Attachment

1900 Hassell Road
Hoffman Estates, Illinois 60169
www.hoffmanestates.org

Phone: 847-882-9100
Fax: 847-843-4822

William D. McLeod
MAYOR

Jacquelyn Green
TRUSTEE

Gary Stanton
TRUSTEE

Karen V. Mills
TRUSTEE

Anna Newell
TRUSTEE

Bev Romanoff
VILLAGE CLERK

Raymond M. Kincaid
TRUSTEE

Gary J. Pilafas
TRUSTEE

James H. Norris
VILLAGE MANAGER

TREASURER'S REPORT
FOR THE MONTH ENDING MARCH 31, 2013

Fund	Beginning Balance	Receipts/ Transfers - In	Disbursements/ Transfers - Out	Amount in Cash	Amount Invested	Ending Balance
Operating Funds						
General (incl. Veterans' Mem)	\$ 10,987,053	\$ 4,499,900	\$ 1,075,736	478,182	\$ 13,933,035	\$ 14,411,217
Payroll Account	-	2,349,196	2,349,196	-	-	-
Petty Cash	2,000	-	-	2,000	-	2,000
Foreign Fire Ins. Board	99,590	-	-	99,590	-	99,590
Cash, Village Foundation	15,190	-	15	15,175	-	15,175
Cash, Fire Protection District	8,844	29,091	-	37,935	-	37,935
Motor Fuel Tax	1,347,952	88,671	71,667	7,252	1,357,705	1,384,957
Comm. Dev. Block Grant	-	51	-	51	-	51
EDA Administration	773,843	17	381,812	7,384	404,685	412,048
Enhanced 911	77,385	1,960	4,148	-	75,197	75,197
Asset Seizure - Federal	28,525	24,713	11,691	2,865	38,882	41,547
Asset Seizure - State	140,048	6	-	15,373	124,681	140,054
Asset Seizure - Battle	59,152	3	-	-	59,155	59,155
Asset Seizure - U.S. Marshall	7,380	-	-	7,380	-	7,380
Municipal Waste System	88,566	102,461	55,844	559	132,828	133,384
Roselle Road TIF	1,012,601	75,920	4,480	-	1,084,041	1,084,041
Water & Sewer	1,137,475	1,602,781	923,191	383,307	1,453,759	1,817,088
Sears Centre Operating	1,788,470	187,316	154	1,815,707	339,925	1,955,832
Insurance	1,833,043	132,089	13,881	8,886	1,942,345	1,951,231
Information Systems	823,580	89,738	106,888	5,876	600,752	608,829
Total Operating Funds	\$ 20,028,697	\$ 9,163,894	\$ 4,878,303	\$ 2,667,301	\$ 21,546,988	\$ 24,214,289
Debt Service						
2001 G.O. Debt Serv.	\$ 2	-	2	-	-	-
1997 A&B G.O. Debt Serv.	26	(0)	26	-	-	-
2003 G.O. Debt Serv.	1	-	1	-	-	-
2004 G.O. Debt Serv.	1	-	1	-	-	-
2005A G.O. Debt Serv.	881,465	44	-	16	881,483	881,499
2005 EDA TIF Bond	36,887	2	-	5	36,864	36,889
2008 G.O. Debt Serv.	69,216	-	-	69,216	-	69,216
2009 G.O. Debt Serv.	883,166	648,970	-	341,190	1,188,947	1,530,137
Total Debt Service Funds	\$ 1,870,736	\$ 647,016	\$ 31	\$ 410,427	\$ 2,107,294	\$ 2,517,721
Capital Projects						
Central Road Imp.	\$ 253,976	\$ 13	\$ -	\$ -	\$ 253,989	\$ 253,989
Hoffman Blvd Bridge Maintenance	344,130	34	-	-	344,165	344,165
Western Corridor	1,057,839	83	325,000	-	732,902	732,902
Traffic Improvement	365,086	18	-	-	385,105	365,105
EDA Series 1991 Proj.	3,374,864	81	59,834	58	3,315,055	3,315,110
Central Area Road Impact Fee	675,847	65	-	-	675,913	675,913
2008 Capital Project	30,075	4	-	1,439	28,840	30,078
2009 Capital Project	32,570	6	-	3,920	28,855	32,575
Western Area Traff. Impr.	315,401	42	-	-	315,443	315,443
West Area Rd Impr. Impact Fee	1,944,533	78,841	5,788	224	2,015,354	2,015,578
Capital Improvements	3,178,212	115,346	157,082	3,195	3,131,282	3,134,477
Capital Vehicle & Equipment	96,897	20,046	1,887	-	115,076	115,076
Capital Replacement	3,295,197	9,487	14,423	835	3,289,406	3,290,241
Water & Sewer-Capital Projects	189,145	24	-	-	189,169	189,169
Total Capital Proj. Funds	\$ 15,151,772	\$ 222,050	\$ 564,002	\$ 9,689	\$ 14,800,152	\$ 14,809,821
Trust Funds						
Police Pension	\$ 53,784,537	\$ 1,132,741	\$ 368,374	\$ 1,000	\$ 54,529,903	\$ 54,530,903
Firefighters Pension	58,486,526	883,470	308,346	1,010	59,080,840	59,081,850
EDA Spec. Tax Alloc.	1,837,689	10,412,676	-	-	12,050,375	12,050,375
Barrington/Higgins TIF	521,117	222,089	-	-	743,206	743,206
Total Trust Funds	\$ 114,408,879	\$ 12,650,976	\$ 674,721	\$ 2,010	\$ 126,384,124	\$ 126,388,134
GRAND TOTAL	\$ 151,481,084	\$ 22,683,936	\$ 8,217,056	\$ 3,089,407	\$ 164,838,558	\$ 167,927,965

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
April 22, 2013

7:00 PM

Members: Jacquelyn Green, Chairperson
Gary Pilafas, Vice Chairperson
Anna Newell, Trustee
Karen Mills, Trustee
Ray Kincaid, Trustee
Gary Stanton, Trustee
William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – April 1, 2013 Committee Meeting

NEW BUSINESS

1. Request acceptance of Police Department Monthly Report.
2. Request acceptance of Health & Human Services Monthly Report.
3. Request acceptance of Emergency Management Coordinator Monthly Report.
4. Request acceptance of Fire Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

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

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
April 22, 2013

DRAFT #2

Immediately following PH&S

Members:	Anna Newell, Chairperson	Ray Kincaid, Trustee
	Jacquelyn Green, Vice Chairperson	Gary G. Stanton, Trustee
	Gary Pilafas, Trustee	William McLeod, Mayor
	Karen V. Mills, Trustee	

I. Roll Call

II. Approval of Minutes – April 1, 2013

NEW BUSINESS

1. Request approval of an ordinance naming Director and Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC).
2. Request approval of an ordinance naming Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency (JAWA).
3. Request authorization to award contract for 2013 Concrete Maintenance Program (Bid opening to be held on April 9th)
4. Request authorization to award contract for fan installation and controls at Village Hall (RFP due date April 12th)
5. Request acceptance of the Department of Public Works Monthly Report.
6. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

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

DRAFT #2

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
April 22, 2013**

Immediately following Public Works and Utilities

Members: Gary Pilafas, Chairperson
Anna Newell, Vice Chairperson
Jacquelyn Green, Trustee
Karen Mills, Trustee
Ray Kincaid, Trustee
Gary Stanton, Trustee
William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – April 1, 2013

NEW BUSINESS

1. Review of the Capital Improvements Plan quarterly update for the first quarter of 2013.
2. Request approval of an ordinance reserving the Village's private activity bond (IRB) volume cap.
3. Request acceptance of Finance Department Monthly Report.
4. Request acceptance of Information Systems Department Monthly Report.
5. Request acceptance of Sears Centre Arena Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2012022P

VILLAGE BOARD MEETING DATE: April 15, 2013

PETITIONER(S): **GOLF ROSE S.C., ROBIN REALTY & SAVERS**

PROJECT ADDRESS: 26 Golf Center

ZONING DISTRICT: B-2, COMMUNITY BUSINESS

Does the Planning and Zoning Commission find that this request meets the Standards for a Special Use (Section 9-1-18 of the Zoning Code)? YES NO

Recommendation: APPROVAL

Vote: 8 Ayes 3 Absent

PZC MEETING DATE: APRIL 3, 2013

STAFF ASSIGNED: JOSH EDWARDS

Request by Golf Rose Shopping Center, an Illinois limited partnership, c/o Robin Realty and Management Company (owner) and Matt Thurling d/b/a TVI, Inc. d/b/a Savers (tenant) to consider a special use under Section 9-8-2-C-8 of the Zoning Code and a site plan amendment to permit the operation of a resale store and donation center and site improvements on the property located at 26 Golf Center (Golf Center Shopping Center). The following conditions shall apply:

1. The building permit shall be obtained within nine (9) months of the Village Board action on this request.
2. The approval of the special use and site plan amendment shall be based on the application materials submitted by the petitioner for this request.
3. A performance guarantee for all exterior building and site work shall be submitted to the Village prior to issuance of a building permit.
4. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.
5. The entire site plan improvements and building changes, as shown on the approved plans, shall be completed prior to issuance of any occupancy permit for the Savers store.
6. The following conditions relate to the operation of the Community Donation Center operated under the authority of Savers.
 - a. The Community Donation Center shall be open only during normal business hours of the Savers store, and merchandise shall be accepted only during said hours.
 - b. The Community Donation Center exterior area and all other exterior areas shall be kept clean and orderly at all times, and no items shall be stored outside (including donated items, crates, containers, waste materials, or other products used by the store).
 - c. Items donated at the Community Donation Center shall be received by an employee authorized by Savers.

- d. No items shall be dropped off or accepted at the front of the store.
 - e. The property shall not include donation boxes or similar facilities.
7. Shopping carts shall be stored inside the store at all times including overnight.
 8. A waiver is granted from the Business District Design Standards to allow the use of EIFS on the Community Donation Center as shown on the application materials submitted by the petitioner for this request.
 9. Screening shall be provided for any existing and future rooftop units as determined necessary by the Village.
 10. Signs shall be maintained in the fire lanes indicating that no stopping, standing, or parking of vehicles shall occur in the fire lane, as required by the Village Fire Department. All fire lanes, access drives, internal circulation driveways, and other areas not specifically designated for vehicle parking shall be kept clear of parked or stored vehicles.
 11. Parking is only permitted to occur within designated parking spaces. To prevent obstructions for emergency or customer vehicle circulation, the site operations shall be managed to ensure that all fire lanes, access drives, internal circulation driveways, and other areas not specifically designated for car parking or storage shall be kept clear of parked or stored vehicles.
 12. Light fixtures shall be downcast including full cut-off lenses to prevent glare.
 13. No outdoor speakers or paging system shall be permitted.
 14. No signs are approved as part of this Site Plan Amendment and Special Use.

AUDIENCE COMMENTS

None.

FINDING

The Commission heard from the petitioners from Savers and their consultant architects. The request includes a Special Use for the resale store and community donation center, and a Site Plan Amendment for the addition of the canopy and other site improvements along the rear of the building.

The Commission confirmed details about the donation center, which will be staffed by an employee who will be expected to greet a customer within 10 seconds. The clothes are sorted and acceptable items are tagged for sale in the store, unacceptable clothes are compacted for shipping to developing nations around the world. The clothes from the non-profit partner, in this case the Epilepsy Foundation, are purchased by Savers by the pound so that the charity is guaranteed a certain amount of funding. The Commission confirmed that the project would be completed and the store opened by about October 2013.

Several conditions of approval are included to minimize any possible problems with the business and the operation of the donation center.

The Commission indicated it is positive that a business would be occupying the long-vacant tenant space. The site improvements to the rear drive aisle were necessitated by the proposed community donation center, which would introduce more cars and customers to this area of the property. The site improvements were seen as an improvement to an unsightly service drive aisle.

The Commission considered the standards for a special use as identified in Section 9-1-18-1 of the Zoning Code which states: No special use shall be recommended by the Planning and Zoning Commission unless said Planning and Zoning Commission shall find:

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
4. That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;
5. That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and
6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

The Commission determined that the Standards for a Special Use had been met and voted unanimously to recommend approval of the request.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Myrene Iozzo
Vice-Chairman Michael Gaeta	Thomas Krettler
Donna Boomgarden	Gaurav Patel
Steve Caramelli	Steve Hehn
Lenard Henderson	Steve Wehofer
Denise Wilson	

ROLL CALL VOTE

8 Ayes
3 Absent
(Gaeta, Wehofer, Wilson)

MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Petitioner's Applications and Submittals
Plan Set
Staff Exhibit – Aerial Photo
Legal Notice
Location Map



**VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
STAFF REPORT**

PROJECT NO.: 2012022P

PROJECT NAME: SAVERS – SPECIAL USE & SITE PLAN AMENDMENT

PROJECT ADDRESS/LOCATION: 26 GOLF CENTER

PUBLIC HEARING
YES NO

REZONING MASTER SIGN PLAN SPECIAL USE VARIATION
SITE PLAN AMENDMENT PRELIMINARY & FINAL PLAT

MEETING DATE: April 3, 2013

STAFF ASSIGNED: JOSH EDWARDS JAE

REQUESTED MOTION

Request by Golf Rose Shopping Center, an Illinois limited partnership, c/o Robin Realty and Management Company (owner) and Matt Thurling d/b/a TVI, Inc. d/b/a Savers (tenant) to consider a special use under Section 9-8-2-C-8 of the Zoning Code and a site plan amendment to permit the operation of a resale store and donation center and site improvements on the property located at 26 Golf Center (Golf Center Shopping Center).

INCLUDES RECOMMENDED CONDITIONS
YES NO

ACRES: 16 (APPROXIMATE)	ZONING DISTRICT: B-2 COMMUNITY BUSINESS DISTRICT	
ADJACENT	NORTH: COMMERCIAL PROPERTIES IN VILLAGE OF SCHAUMBURG	SOUTH: VALLI PLAZA, ZONED B-2
PROPERTIES:	EAST: HOFFMAN PLAZA SHOPPING CENTER, ZONED B-2	WEST: COMMERCIAL PROPERTIES IN VILLAGE OF SCHAUMBURG

BACKGROUND

The large tenant space at 26 Golf Center has been vacant since Michaels closed in 2010. The space is approximately 28,000 square feet, and when combined with an adjacent vacant space, formerly Betty's Daycare, is approximately 30,000 square feet. The rest of the building is occupied by a Kumon Learning Center. The building is part of the Golf Center Shopping Center, which includes a variety of tenants. Other large tenant spaces include Royal Seafood & Buffet, TJ Maxx, Party City, and Aquarium Adventures. There are several out-lots of the shopping center under separate ownership.

PROPOSAL

Savers is proposing to open a store in 26 Golf Center and to include the adjacent space at 20-22 Golf Center. Savers is a for-profit thrift resale store that sells secondhand goods, primarily clothing but including other household goods. The goods are purchased by Savers from non-profit charities with which it has partnered. Savers also receives donations from the public through its Community Donation Centers (CDC), which are operated by a separate charity, from which Savers buys the donations. From the customer's perspective, the interior of the store would operate like a typical retail store. The resale donation component of the store would be through the CDC.

Savers is proposing to include a CDC attached to this store, to which people could donate secondhand items. This includes the construction of a drop-off lane covered by a canopy, located at the west end of the rear of the building. The CDC would be operated by a separate charity that would sell donated items directly to Savers to be sold in the store. The CDC would be staffed by Savers employees who would greet customers dropping off items.

The petitioner has provided a narrative describing the background of Savers and the business model in greater detail.

SPECIAL USE – ZONING CODE SECTION 9-8-2-C-8

The subject property is zoned B-2, Community Business District. This district includes a Special Use listing to which Savers would apply: "Resale stores, or permitted retail establishments in which resale of goods accounts for more than ten percent of the floor space."

Section 9-1-18-I of the Zoning Code (Standards for a Special Use) states: "No special use shall be recommended by the Planning and Zoning Commission unless said Planning and Zoning Commission shall find:

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
4. That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;
5. That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and
6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

SITE PLAN AMENDMENT

The site plan amendment review considers the Subdivision Code items including access, parking, engineering, landscaping, building design, exterior lighting, and fire department accessibility.

Access and Circulation – Subdivision Code Section 10-5

The property is served by entrances from Higgins Road, Roselle Road, and Golf Road. The access to the property would not be changed by this proposal.

The proposed CDC would introduce customers to a service drive aisle not previously designed or intended for customers. The existing drive aisle is a service area with dumpsters, utility boxes, dock doors, and parking spaces generally intended for employee use. As such, the proposal includes site improvements along the drive aisle to account for the change in public use of the drive aisle with the addition of the CDC. Curb lines would also be modified to better protect traffic from trucks located in the angled loading dock area.

The CDC drop-off lane would be a single one-way lane, leading from the rear drive aisle, entering from the east and exiting to the west. Regulatory striping and signage would be installed to direct customers through the lane.

The drive aisle in the front of the store and the west side of the building would not be modified.

Parking and Sidewalks – Subdivision Code Section 10-5-2

Parking spaces and sidewalks would be removed to accommodate the construction of the CDC in the rear of the building. The parking spaces along either side of the rear drive aisle, behind the bowling alley, would be restriped to correct the dimensions of the spaces, and spaces would be added behind Royal Seafood & Buffet. The proposal involves the net loss of 3 parking spaces (63 spaces to 60 spaces in the rear drive aisle area). These parking spaces are in an area seldom used by customers. One handicapped space would be relocated nearby across from the CDC, and the pavement slopes would be modified to comply with ADA requirements; the sidewalk serves Kumon Learning Center on the west side of the building. The parking lot in the front of the store would not be modified.

A sidewalk connection, including a striped crosswalk, is proposed along the north-south Golf Center drive aisle. The sidewalk would include acceptable slopes and truncated dome detectable warning strips as required for ADA.

The CDC area includes a crosswalk, stairs, and a ramp to access the building, which also includes slopes, truncated domes, and landings that comply with ADA.

Engineering – Subdivision Code Section 10-3

The engineering for the site including grading, detention, and utilities has been reviewed by the Village Engineer and meets the Subdivision Code requirements. The proposal includes silt fences and inlet

protection during construction to prevent pollution of the storm sewers. No significant changes to the utilities are proposed to accommodate the tenant space or the construction of the CDC and canopy. The Engineering Division has reviewed the proposed grades of the CDC area and drive aisle and has no concerns.

Landscaping – Subdivision Code Section 10-4

Due to the proposed construction of the CDC, which will bring customers to the rear drive aisle, the plan includes the addition of landscaping that is typical for shopping center areas designed for use by the public. The landscape plan includes the addition of a mix of shade trees, evergreen trees, shrubs, perennials, and decorative grasses that would be planted in the curbed landscape islands by the CDC as well as along the rear of the building behind the store. Trees and shrubs would be installed around existing utility cabinets to help buffer the view from the drive aisle. The mass of landscaping would also help to buffer the angled dock and trash compactor area. Disturbed grass areas would be sodded. The plan set includes photos of the various proposed plants.

The new landscaping is proposed in reaction to Savers' proposal to modify the rear drive aisle. No new landscaping is included in the front of the store in the main parking lot.

Building Design – Subdivision Code Section 10-5-3-H

The CDC canopy would be clad with EIFS, and would be supported by brick-clad columns, both of a color and design to match the existing building façade. The canopy would be an extension of the west side façade. The petitioner has provided a color rendering illustrating the CDC addition and related site improvements.

An existing wooden lean-to structure on the rear of the building houses utility equipment for the building. This structure would be clad with a thin brick material of a color to match the building.

The property is regulated by the Business District Design Standards, which include additional architectural design requirements specifically for the Roselle Road corridor beyond those in the Subdivision Code. The Design Standards limit the use of dryvit or EIFS to areas above 8 feet in height and within 10 feet of a primary customer entrance. The EIFS proposed for the CDC therefore does not comply with this standard. However, the proposed canopy extends and matches the existing building façade. The shopping center was excluded from the Design Standards when the property was renovated in 2005 as part of a lawsuit settlement between the Village and the property owner. It is preferable in this case that the canopy matches the existing architecture and therefore a waiver is proposed from the Design Standards.

The canopy is an extension of the west side façade of the building. The canopy would include a wall sign that would need to follow the Zoning Code regulations for wall signs; no Master Sign Plan has been approved previously for this property.

The building permit for the interior changes has not yet been formally submitted for review. A condition of approval is included that any rooftop HVAC units be screened from view.

Exterior Lighting – Subdivision Code Section 10-5-3-G

The existing rear drive aisle includes wall pack lights on the rear of the building. New light poles are proposed in the rear drive aisle that will include full cut-off, downcast lenses to prevent glare. The existing non-conforming wall pack lights on the rear of the building would be removed. The petitioner has provided a photometric plan for the rear drive aisle that complies with the Subdivision Code requirements for this area. Lighting underneath the CDC canopy would also include full cut-off, downcast lenses. The increased and improved lighting is necessary due to the increase of customers using the rear drive aisle to access the CDC. No lighting changes are proposed in the front of the store.

Fire Prevention

The Fire Department has reviewed the proposal and has no comments. The fire lanes around the building will not be affected. The petitioner has been notified that the CDC canopy must be constructed of non-combustible materials. The canopy clearance is adequate for Fire Department access, but the area would be accessed by the rear drive aisle. A condition of approval is included relative to maintaining the existing fire lanes.

NOTIFICATION

Standard notification letters have been sent to surrounding properties within 300 feet, and no comments have been received.

STAFF SUMMARY AND NOTES

The special use should be considered relative to the Standards for a Special Use included in this report.

Savers requires a special use because it is a resale store. Savers is a for-profit company unlike similar resale or thrift stores, which generally donate most of their profits to charitable causes. Savers is not a pawnshop or consignment shop, because it does not purchase goods from the general public. The Village approved a special use for the resale store Cash Converters at 1125 N. Roselle Road, which operates as a traditional pawnshop. A primary concern with such businesses is resale of stolen goods and the tracking and monitoring of items. The Village placed conditions on Cash Converters related to security and regular reporting of all items to the Police Department. With Savers, all items for sale were donated free from the public to a charity or to the on-site CDC, which allays concerns about stolen goods.

The CDC would be staffed by Savers and would be open only during normal business hours. Savers has indicated that they will take care to keep the CDC clean and orderly. Staff has included conditions of approval related to the operation and maintenance of the CDC.

The parking supply of Golf Center is adequate to support this business. The parking lot immediately in front of this store, and the nearby Royal Seafood & Buffet and TJ Maxx, is often competitive for spaces closer to the front doors, but the overall parking supply is more than sufficient.

The rear drive aisle behind the store was not originally designed for customers and the site improvements are required to bring the area closer to the requirements for a front of a shopping center. The drive aisle will still include some of the elements of a typical service aisle; the loading docks, trash compactors, and dumpsters. These elements will be screened to some extent with landscaping. The proposed landscaping has been required in the areas near the Savers store relative to their scope of work. Lighting will also be improved to make the area more inviting and safe.

The Golf Center Shopping Center is part of the Roselle Road Corridor TIF District, but no TIF funds will be used as part of this project.

A wall sign is proposed on the CDC canopy identifying it as the Community Donation Center. The wall sign would be approved by a separate permit and is not a part of this site plan approval.

RECOMMENDED CONDITIONS

If the Planning & Zoning Commission determines that the standards for a special use have been met, and the site plan amendment meets the intent of the Subdivision Code, Village staff recommends the following conditions of approval.

1. The building permit shall be obtained within nine (9) months of the Village Board action on this request.
2. The approval of the special use and site plan amendment shall be based on the application materials submitted by the petitioner for this request.
3. A performance guarantee for all exterior building and site work shall be submitted to the Village prior to issuance of a building permit.
4. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.
5. The entire site plan improvements and building changes, as shown on the approved plans, shall be completed prior to issuance of any occupancy permit for the Savers store.
6. The following conditions relate to the operation of the Community Donation Center operated under the authority of Savers.
 - a. The Community Donation Center shall be open only during normal business hours of the Savers store, and merchandise shall be accepted only during said hours.
 - b. The Community Donation Center exterior area and all other exterior areas shall be kept clean and orderly at all times, and no items shall be stored outside (including donated items, crates, containers, waste materials, or other products used by the store).
 - c. Items donated at the Community Donation Center shall be received by an employee authorized by Savers.

- d. No items shall be dropped off or accepted at the front of the store.
 - e. The property shall not include donation boxes or similar facilities.
7. Shopping carts shall be stored inside the store at all times including overnight.
 8. A waiver is granted from the Business District Design Standards to allow the use of EIFS on the Community Donation Center as shown on the application materials submitted by the petitioner for this request.
 9. Screening shall be provided for any existing and future rooftop units as determined necessary by the Village.
 10. Signs shall be maintained in the fire lanes indicating that no stopping, standing, or parking of vehicles shall occur in the fire lane, as required by the Village Fire Department. All fire lanes, access drives, internal circulation driveways, and other areas not specifically designated for vehicle parking shall be kept clear of parked or stored vehicles.
 11. Parking is only permitted to occur within designated parking spaces. To prevent obstructions for emergency or customer vehicle circulation, the site operations shall be managed to ensure that all fire lanes, access drives, internal circulation driveways, and other areas not specifically designated for car parking or storage shall be kept clear of parked or stored vehicles.
 12. Light fixtures shall be downcast including full cut-off lenses to prevent glare.
 13. No outdoor speakers or paging system shall be permitted.
 14. No signs are approved as part of this Site Plan Amendment and Special Use.

Attachments: Petitioner's Applications and Submittals
 Plan Set
 Staff Exhibit – Aerial Photo
 Legal Notice
 Location Map



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION GENERAL APPLICATION*

Special Use for Resale store w/donation drop off area Rezoning from _____ to _____

Variation: Commercial Residential Sign

Plat (Subdivision & Others): Preliminary Final

Site Plan: Amendment Concept Preliminary Final

Master Sign Plan: Amendment

Other: _____

*** ADDENDUM MATERIALS ARE REQUIRED FOR SPECIFIC REQUESTS**

Posting of Notification Sign(s) may be required.

Specific requirements will be provided when your request is scheduled.

FOR VILLAGE USE ONLY		
Hearing Fee _____	Check No. _____	Date Paid _____
Project Number: _____		
Staff Assigned: _____		
Meeting Date: _____	Public Hearing: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Sign Posting Required: Yes <input type="checkbox"/> No <input type="checkbox"/>	Date Sign Posted _____	

PLEASE PRINT OR TYPE

Date: 12/11/2012

Project Name: Savers - Hoffman Estates

Project Address/Location: 26 Golf Center, Hoffman Estates, IL 60169

Property Index No. 07-15-101-020-0000

Acres: _____ Zoning District: B-2

I. Owner of Record

Golf Rose Shopping Center, an Illinois limited partnership c/o Robin Realty and Management Company

Name	Company
1333 N. Wells	Chicago
Street Address	City
IL 60610	(312) 642-9700
State Zip Code	Telephone Number
(312) 642-5594	jen@robincompanies.com
Fax Number	E-Mail Address

II. Applicant (Contact Person/Project Manager)

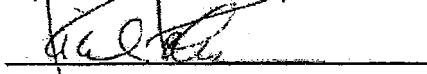
Name	Company
Matt Thurling	TVI, Inc. d/b/a Savers
11400 SE 6th Street, Suite 220	Bellevue
Street Address	City
WA 98004	(303) 717-2868
State Zip Code	Telephone Number
(425) 451-2250	mthurling@savers.com
Fax Number	E-Mail Address

Applicant's relationship to property: Tenant

III. Owner Consent for Authorized Representative

It is required that the property owner or his designated representative be at all requests before the Planning and Zoning Commission (PZC). During the course of the meeting, questions may arise regarding the overall site, site improvements, special conditions to be included in a PZC recommendation, etc. The representative present must have knowledge of the property and have the authority to make commitments to comply with any and all conditions included in the PZC recommendations. Failure to have the owner or designated representative present at the meeting can lead to substantial delays in the hearing process. If the owner cannot be present at the meeting, the following statement must be signed by the owner:


I understand the requirement for the owner or an authorized representative to be present at the meeting with full authority to commit to requests, conditions and make decisions on behalf of the owner. I hereby authorize Lawrence Ordower or other agent to act on my behalf and advise that he/she has full authority to act as my/our representative.

	Richard Robin - General Partner
Owner Signature	Print Name

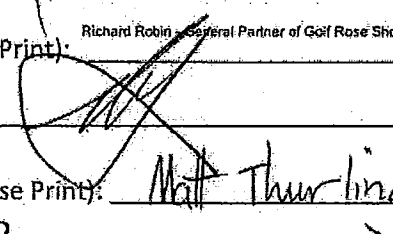
IV. Acknowledgement(s)

- Applicant acknowledges, understands and agrees that under Illinois law, the Village President (Mayor), Village Trustees, Village Manager, Corporation Counsel and/or any employee or agent of the Village or any Planning and Zoning Commission member or Chair, does not have the authority to bind or obligate the Village in any way and therefore cannot bind or obligate the Village. Further, Applicant acknowledges, understands and agrees that only formal action (including, but not limited to, motions, resolutions and ordinances) by the Board of Trustees, properly voting in an open meeting, can obligate the Village or confer any rights or entitlement on the applicant, legal, equitable or otherwise.
- Planning and Zoning Commission members and Village Staff often conduct inspections of subject site(s) as part of the pre-hearing review of requests. These individuals will be carrying official Village identification cards that can be shown upon request.

The Owner and Applicant, by signing this Application, certify to the correctness of the application and all submittals.

Owner's Signature: 

Owner's Name (Please Print): Richard Robin, General Partner of Golf Rose Shopping Center an Illinois Limited Partnership

Applicant's Signature: 
(If other than Owner)

Applicant's Name (Please Print): Matt Thurling

Date: 12/14/2012

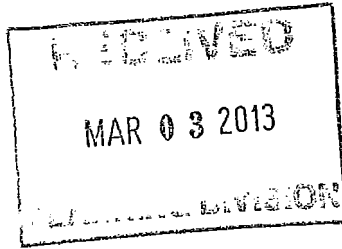
All requests must be accompanied by the items required and all fees must be paid before the Planning and Zoning Commission can hear any case.

Please contact the Planning Division (located in the Municipal Building) with any questions:

Email: planning@hoffmanestates.org
Address: 1900 Hassell Road
Hoffman Estates, IL 60169
Phone: (847) 781-2660
Fax: (847) 781-2679

Addendums Attached:

- Special Use
- Rezoning
- Variation
- Plat
- Site Plan
- Master Sign Plan
- Other _____



Project Narrative

March 4, 2013

Project Savers Hoffman Estates, IL -
26 Golf Center
Hoffman Estates, IL 60169

Project# 20120387.0

From Yasmin Bhombal, GreenbergFarrow

Provided below is information regarding Savers' business model and commitment to the communities in which Savers operates.

Overview

Thrift has entered the mainstream and is one of the fastest growing retail segments, attracting families on a budget to six-figure professionals looking for the best selection, bargains and value for their money. Lifestyle, economy, social trends and importantly, environment and budget-conscious shoppers have contributed to the surge in popularity in recent years.

Savers stands out with its inviting stores, but also because of its unique retail model. Similar to eBay® and Craigslist, Savers primarily offers secondhand goods, however our business approach is also centered on providing a societal benefit. By purchasing and reselling gently used merchandise, Savers provides essential funding to more than 140 nonprofit organizations; low-cost and high quality goods to consumers; jobs and healthcare benefits to local residents, and benefits to the environment through the reuse and recycling of used items.

Savers' Business Model

Founded in 1954, Savers, Inc. is North America's largest privately held thrift store chain with more than 17,500 employees and nearly 290 store locations in the United States (29 U.S. states), Canada (every Canadian province) and Australia.

For nearly 60 years, Savers has been in the business of connecting communities and building a bridge between donors with surplus goods and shoppers who can give those goods another life instead of one in a landfill. Here's how our retail business model works:

- **Ultimate Thrift Experience:** Store shelves are filled with more than 100,000 quality one-of-a-kind and everyday items purchased from local nonprofit organizations including clothing, books, housewares, furniture and more – all inside a clean and well-lit department-store-like environment. And, like other retailers, merchandise is neatly organized into specific departments, product categories and sizes, with labeled shelves and racks.

- **Donate and Make a Difference:** Savers believes that goods repurposed within local communities benefit local communities. That's why the goods Savers provides in its stores are always tied to local nonprofit organizations. Every Savers store supports one or more nonprofits in its community, and pays its partners for every donation. These partnerships turn otherwise unused goods into sustainable revenue that supports nonprofits' vital community programs and services, and in many instances, the ongoing revenue Savers provides amounts to a significant percentage of nonprofits' annual budgets. Over the past 10 years, Savers has paid its collective nonprofit partners more than \$1.5 billion which helps fund their important work.

In Chicago, we work with terrific organizations like the Epilepsy Foundation of Greater Chicago. Every time you donate to Epilepsy Foundation through their home pick-up service, or bring items to the Community Donation Centers located on site at our stores, we pay the Foundation and that revenue helps support their efforts to find a cure and deliver services at no cost for the more than 130,000 people and their families in Chicago living with epilepsy. Throughout the US and Canada, we partner with over 75 charities and not-for-profit organizations.

*Note: Our business model is such that we pay our nonprofit partners for every donation they bring us, regardless of whether that merchandise ever makes it to our sales floor. While each of Savers' partnerships is unique, all of our nonprofit partners are paid in bulk/weight for donated items; not as a percentage of our profits. This allows our partners to depend on a steady stream of revenue that supports their missions, regardless of our sales.

- **Green from the Start:** Since its founding, Savers has focused on giving communities' gently used goods a second chance. In fact, Savers is one of the largest recyclers of used clothing in the world – repurposing more than 600 million pounds of goods each year. Items not suitable for store shelves are shipped to developing countries for resale and to domestic material wholesalers to be recycled into new materials such as mixed rags, car insulation and much more.

Operations

Our stores generally range in size from 20,000 to 45,000 square feet, and employ approximately 50 team members depending on the circumstances of any given location. Employees work one of two shifts – either the morning or afternoon shift. Typical store hours are Monday – Friday, 9am to 9pm, and Sunday, 10am – 7pm.

- **Merchandise:** Our store shelves are stocked with mostly secondhand items purchased from local nonprofit partners, which they collect from the community. Donated items are then sorted by our employees, and we offer the highest quality goods to shoppers at great bargains. It's important to note we have a long-standing commitment to providing quality products, and the items we put on our sales floors have been carefully evaluated several times before they become available for purchase. Additionally, while safety and chemical hazards are not accepted as donations, we do have procedures in place to address any questionable items upon receipt.
- **On-Site Equipment:** The number of trucks parked at the store is not to exceed two (2) at any one time, and includes one full size trailer and one box truck. The box truck is used to collect donations from the local community, and the trailer, which will have an approximate one-week rotation, will house merchandise that will either be placed on the sales floor or baled and shipped to developing countries and/or domestic material wholesalers to be recycled into new materials.

On-site equipment includes a forklift to load and unload the baled goods, a baler and compactor. Donated items that are in poor condition and cannot be sold, recycled or sent to developing nations are placed in the compactor.

- **Community Donation Centers (CDCs):** An important part of Savers' daily operation is a drop-off area for members of the community to drive up and hand donations to Savers employees. *The CDC will only be staffed by Savers employees.* Because many of our donors also shop at our stores, we find that the quality of goods received at our CDCs is superior to other delivery methods. On-site donations also benefit our nonprofit partners, because they receive payment for each donation brought directly to our stores. Donation drop-offs at the CDC are only accepted during normal store operating hours, when a Savers employee is available to accept the donations. Our cleanliness standards are high, as we

recognize that our store's appearance, whether inside or outside, sends an immediate message to the community about the importance of their donations to our stores and the nonprofits we work with.

Savers will employ multiple methods to discourage items being left at the CDC drop-off area outside of normal business hours, including signage posted both inside and outside the store reminding donors to only donate during business hours. The CDC drop-off area will have security lighting after dusk and will be under camera review, and if there is ever an issue, Savers will engage in late night monitoring. Perhaps the strongest detractor is tax paperwork – the donator needs a Savers employee to accept the items in order to get a tax receipt for their donations.

Parking & Code Compliance: The number of parking spaces used by the store's patrons and employees will not exceed the quantity required by municipal code and ADA for accessible stalls. Savers estimates that this location will have approximately 2,500 customers per week. With Saturday being the busiest traffic day, the maximum expected traffic count is approximately 600 cars on a given Saturday. Saturday traffic is fairly consistent, but does squeeze toward the middle of the day. Savers expects no more than 80-90 customers in the store at one time. Generally, the maximum employee count at the store is around 30 at any given time. Therefore the maximum parking usage will be between 110-120 spots which is consistent with a 4 per 1,000sf ratio. *Savers estimates that this location will have approximately 200 donation drop-offs per week at the CDC. On the peak day, Saturday, Savers expects a maximum of 80 donation drop-offs. Savers is open for 11 hours on Saturday, so the average would be just over 7 per hour. A peak hour may take 12 donations, and the average donation drop-off time is 30 seconds. With 6 minutes of activity during the busiest hour on the peak day, there is rarely any stacking.*

Savers is aware of all code requirements of the Village of Hoffman Estates that relate to this property, and the proposed use described above shall comply with all such codes.

1430 West Peachtree Street, NW
Suite 200
Atlanta, GA 30309
t: 404 601 4000
f: 404 601 3970



ATLANTA
NEW YORK
CHICAGO
LOS ANGELES
NEW JERSEY
BOSTON
DALLAS
PHOENIX
FRESNO
COLUMBUS

Standards for a Special Use

December 14, 2012

Project Savers Hoffman Estates, IL -
26 Golf Center
Hoffman Estates, IL 60169

Project # 20120387.0

From Yasmin Bhombal, GreenbergFarrow

Standards for a Special Use

- 1) **That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare;**

Response: The proposed use will not adversely affect the safety, morals, comfort or general welfare of the employees, patrons, or visitors associated with the use or of the general public in the vicinity. Savers is committed to working with its nonprofit partners and in protecting the environment, while at the same time providing local residents with the best shopping experience of any thrift store. Savers has always been a place where people from all backgrounds and income levels have loved to shop for great selection, one-of-a-kind finds and extraordinary value.

Additionally, Savers has a long-standing commitment to providing shoppers with high-quality merchandise and have developed an effective quality control system to ensure that only the best products reach their sales floors. The company's employees carefully inspect and evaluate donated items several times before they are made available for purchase, and Savers has training and procedures in place to address any questionable items upon receipt.

- 2) **That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;**

Response: The proposed alteration will fit harmoniously with the existing surroundings and with the permitted uses in the zoning district. The use will not have undue deleterious effect on property values in the area nor will be injurious to the use and enjoyment of other property in the immediate vicinity. Likewise, Savers stores are signed, operated and managed similar to other well-known department stores and/or retailers.

- 3) **That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;**

Response: The proposed Savers store will operate harmoniously with the existing surroundings and with the permitted uses in the zoning district. The use will not have undue deleterious effect on property values in the area nor will be injurious to the use and enjoyment of other property in the immediate vicinity. Savers stores are signed, operated and managed similar to other well-known department stores and/or retailers, so no impediment to the normal and orderly development and improvement of the surrounding property is to be expected.

- 4) **That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;**

Response: Savers stores operate similarly to other department stores and/or retailers, including the former tenant, Michael's. Savers' proposal includes modifying a portion of the back loading area into a drive-thru donation drop-off area; however, this proposed use is not expected to impact utilities, access roads, or drainage. Because of the minimal modifications to the use of the building, no additional utilities, access roads, drainage and/or necessary facilities are expected to be required by the proposed use more than the existing development.

- 5) **That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and**

Response: No additional adverse impact on traffic congestion that is otherwise typical in the zoning district is expected. Savers estimates that on its busiest traffic day, Saturday, the maximum expected traffic count is approximately 600 cars. Savers expects no more than 80-90 customers in the store at any one time. With a maximum employee count of 30 at any given time, the maximum parking usage will be between 110-120 spots, consistent with a 4 per 1,000 sf ratio.

- 6) **That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.**

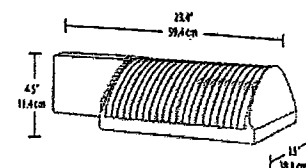
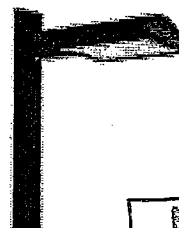
Response: Savers will ensure that its operation of a secondhand/thrift retail store and donation drop-off area will conform to the applicable regulations, or applicable modified regulations approved by the board of trustees and recommended by the zoning board, of the district in which it is located. Savers is aware of all code requirements of the Village of Hoffman Estates that relate to this property, and will make certain that the proposed use will comply with all such codes and regulations.

ALED4T78N

Specification Grade Area lights available in IES Type II, III and IV distributions. For use in parking lots, roadways, pathways and general area lighting. Mounts to 4" square steel poles at 15-25'. Designed to replace 250W Metal Halide Area Lights. Patent Pending thermal management system. 5 Year Warranty.

Color: Bronze

Weight: 32.0 lbs

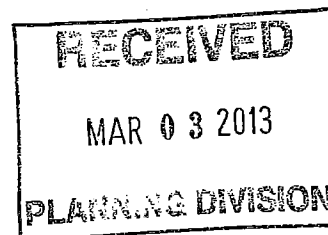


LED Info

Watts: 78W
 Color Temp: 4000K (Neutral)
 Color Accuracy: 88
 L70 Lifespan: 100000
 LM79 Lumens: 4,287
 Efficacy: 47 LPW

Driver Info

Type: Constant Current
 120V: 0.78 A
 208V: 0.50 A
 240V: 0.44 A
 277V: 0.38 A
 Input Watts: 91W
 Efficiency: 86%



Technical Specifications

UL Listing:

Suitable for wet locations as a downlight.

Lumen Maintenance:

100,000-hour LED lifespan based on IES LM-80 results and TM-21 calculations.

IES Classification:

The Type IV distribution (also known as a Forward Throw) is especially suited for mounting on the sides of buildings and walls, and for illuminating the perimeter of parking areas. It produces a semi-circular distribution with essentially the same candlepower at lateral angles from 90° to 270°.

Effective Projected Area :

EPA = 0.75

LEDs:

Six (6) multi-chip, 13W, high-output, long-life LEDs

Drivers:

Three drivers, constant current, Class 2, 100 - 277V, 50 - 60 Hz, 100 - 277VAC .04 Amps.

Fixture Efficacy:

47 Lumens per Watt

Ambient Temperature:

Suitable for use in 40°C ambient temperatures.

Surge Protection:

6 KV

Cold Weather Starting:

The minimum starting temperature is -40°C/-40°F.

Thermal Management:

Superior heat sinking with external Air-Flow fins.

Housing:

Die cast aluminum housing, lens frame and mounting arm.

Color Stability:

RAB LEDs exceed industry standards for chromatic stability.

Color Accuracy:

88 CRI

Color Temperature (Nominal CCT):

4000K

Color Uniformity:

RAB's range of CCT (Correlated color temperature) follows the guidelines of the American National Standard for Specifications for the Chromaticity of Solid State Lighting (SSL) Products, ANSI C78.377-2008.

Reflector:

Specular aluminum.

Gaskets:

High temperature silicone gaskets.

Finish:

Chip and fade resistant polyester powder coat finish.

Green Technology:

Mercury and UV free.

IESNA LM-79 & IESNA LM-80 Testing:

RAB LED luminaires have been tested by an independent laboratory in accordance with IESNA LM-79 and 80, and have received the Department of Energy "Lighting Facts" label.

Replacement:

The ALED78 replaces 250W Metal Halide Area Lights.

RAB
LIGHTING

Tech Help Line: 888 RAB-1000

Email: sales@rabweb.com

On the web at: www.rabweb.com

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Note: Specifications are subject to change without notice

Page 1 of 2

ALED4T78N - continued

California Title 24:

ALED78 complies with California Title 24 building and electrical codes.

Warranty:

LED fixtures give you peace of mind because both the fixture and driver components are backed by RAB's 5 Year Warranty. For more information,

Patents:

The ALED design is protected by patents pending in the U.S., Canada, China, Taiwan and Mexico.

For use on LEED Buildings :

IDA Dark Sky Approval means that this fixture can be used to achieve LEED Credits for Light Pollution Reduction

Dark Sky Approved :

The International Dark Sky Association has approved this product as a full cutoff, fully shielded luminaire.

Country of Origin:

Designed by RAB in New Jersey and assembled in the USA by RAB's IBEW Local 3 workers.

Buy American Act Compliant:

This product is a COTS item manufactured in the United States, and is compliant with the Buy American Act.

Recovery Act (ARRA) Compliant:

This product complies with the 52.225-21 "Required Use of American Iron, Steel, and Manufactured Goods-- Buy American Act-- Construction Materials (October 2010)

Trade Agreements Act Compliant:

This product is a COTS item manufactured in the United States, and is compliant with the Trade Agreements Act.

GSA Schedule:

Suitable in accordance with FAR Subpart 25.4

Color Temperature: 3000K
88 CRI
Color Temperature: 3000K
88 CRI

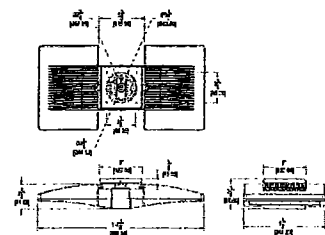


CLED2X26N

52 Watts of energy efficient ceiling mounted LED lighting.
100,000-hour LED lifespan. 5 year warranty. Flush mount fixture
bracket. LED Light Engine included.

Color: Bronze

Weight: 9.5 lbs



LED Info

Watts: 52W
Color Temp: 4000K (Neutral)
Color Accuracy: 87
L70 Lifespan: 100000
LM79 Lumens: 2,611
Efficacy: 44 LPW

Driver Info

Type: Constant Current
120V: 0.51 A
208V: 0.32 A
240V: 0.28 A
277V: 0.24 A
Input Watts: 59W
Efficiency: 88%

Technical Specifications

UL Listing:

Damp Locations

Lumen Maintenance:

The LED will deliver 70% of its initial lumens at 100,000 hours of operation

Driver:

Multi-chip 26W high output long life LED Driver
Constant Current, 720mA, Class 2, 6 KV Surge
Protection, 100V-277V, 50-60 Hz, 100-240V .4 Amps

Thermal Management:

Cast aluminum Thermal Management system for
optimal heat sinking. The CLED is designed for cool
operation, most efficient output and maximum LED life
by minimizing LED junction temperature.

Housing:

Precision die cast aluminum housing and lens framing

Finish:

Chip and fade resistant polyester powder coat finish

Green Technology:

RAB LEDs are Mercury, Arsenic and UV free.

Patents:

The design of the CLED is protected by U.S. Patent
D608,040, D615,689, Canada Patent 821412 and
patents pending in China, Taiwan and Mexico

Warranty:

RAB LED fixtures give you peace of mind because both
the fixture and driver components are backed by RAB's
5 Year Warranty. For more information,

Color Stability:

RAB LEDs exceed industry standards for chromatic
stability.

Color Uniformity:

RAB's range of CCT (Correlated color temperature)
follows the guidelines of the American National
Standard for Specifications for the Chromaticity of Solid
State Lighting (SSL) Products, ANSI C78.377-2008.

Ambient Temperature:

Suitable for use in 40°C ambient temperatures.

Fixture Efficacy:

44 Lumens per Watt

Color Accuracy:

87 CRI

Color Temperature (Nominal CCT):

4000K

Cold Weather Starting:

The minimum starting temperature is
-40°F/-40°C

California Title 24:

CLED complies with California Title 24 building and
electrical codes.

Country of Origin:

Designed by RAB in New Jersey and assembled in the
USA by RAB's IBEW Local 3 workers.

Buy American Act Compliant:

This product is a COTS item manufactured in the United
States, and is compliant with the Buy American Act.

CLED2X26N - continued

Recovery Act (ARRA) Compliant:

This product complies with the 52.225-21 "Required Use of American Iron, Steel, and Manufactured Goods-- Buy American Act-- Construction Materials (October 2010)

Trade Agreements Act Compliant:

This product is a COTS item manufactured in the United States, and is compliant with the Trade Agreements Act.

GSA Schedule:

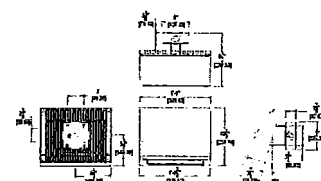
Suitable in accordance with FAR Subpart 25.4

WPLED52N

52 Watt LED Wallpack with 3 cutoff options. Equivalent to 250W MH. Wallpack has mounting bracket with Tether for hands-free wiring. 5 year warranty.

Color: Bronze

Weight: 17.6 lbs



LED Info

Watts: 52W
 Color Temp: 4000K (Neutral)
 Color Accuracy: 86
 L70 Lifespan: 100000
 LM79 Lumens: 2,552
 Efficacy: 43 LPW

Driver Info

Type: Constant Current
 120V: 0.51 A
 208V: 0.33 A
 240V: 0.29 A
 277V: 0.25 A
 Input Watts: 60W
 Efficiency: 87%

Technical Specifications

UL Listing:

Suitable for wet locations.

Lumen Maintenance:

100,000-hour LED lifespan based on IES LM-80 results and TM-21 calculations.

LEDs:

Four (4) multi-chip, 13W high-output, long-life LEDs

Drivers:

Two drivers, constant current, 720mA, Class 2, 100 - 277V, 50 - 60 Hz, 100 - 277VAC .8 Amps.

Fixture Efficacy:

43 Lumens per Watt

Ambient Temperature:

Suitable for use in 40°C ambient temperatures.

Surge Protection:

6 KV

Cold Weather Starting:

The minimum starting temperature is -40°F/-40°C

Thermal Management:

Cast aluminum Thermal Management system for optimal heat sinking. The WPLED is designed for cool operation, most efficient output and maximum LED life by minimizing LED junction temperature.

Housing:

Precision die cast aluminum housing, lens frame.

Mounting:

Die-cast aluminum wall bracket with (5) 1/2" conduit openings with plugs. Two-piece bracket with tether for ease of installation and wiring.

Arm:

Die-cast aluminum with wiring access plate.

Color Stability:

RAB LEDs exceed industry standards for chromatic stability.

Color Accuracy:

86 CRI

Color Temperature (Nominal CCT):

4000k

Color Uniformity:

RAB's range of CCT (Correlated color temperature) follows the guidelines of the American National Standard for Specifications for the Chromaticity of Solid State Lighting (SSL) Products, ANSI C78.377-2008.

Reflector:

Hydroformed aluminum designed for maximum efficiency.

Gaskets:

High temperature silicone.

Finish:

Chip and fade resistant polyester powder coat finish.

Green Technology:

WPLEDs are Mercury and UV free.

IESNA LM-79 & IESNA LM-80 Testing:

RAB LED luminaires have been tested by an independent laboratory in accordance with IESNA LM-79 and 80, and have received the Department of Energy "Lighting Facts" label.

Replacement:

The WPLED52 replaces 250W HID Wallpacks.

RAB
LIGHTING

Tech Help Line: 888 RAB-1000

Email: sales@rabweb.com

On the web at: www.rabweb.com

WPLED52N - continued

California Title 24:

WPLED complies with California Title 24 building and electrical codes.

Warranty:

RAB LED fixtures give you peace of mind because both the fixture and driver components are backed by RAB's 5 Year Warranty. For more information,

Patents:

The WPLED design is protected by patents pending in the U.S., Canada, China, Taiwan and Mexico.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of Hoffman Estates will hold a public hearing at the request of Golf Rose Shopping Center, an Illinois limited partnership, c/o Robin Reddy and Management Company (owner) and Matt Thurling d/b/a TVI, Inc. d/b/a Savers (tenant) to consider a site plan amendment and special use under the Zoning Code to permit site improvements and the operation of a resale store and donation center on the property located at 26 Golf Center (Golf Center Shopping Center).

P.I.N.: 07-15-101-020-0000
The hearing will be held on Wednesday, April 3, 2013 at 7:00 p.m. in the Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL.
Eva Combs, Chairperson
Planning and Zoning Commission
Published in Daily Herald
March 19, 2013 (4333188)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published March 19, 2013 in said **DAILY HERALD**.

IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Daula Baltz*
Authorized Agent

Control # 4333188



Savers - 26 Golf Center

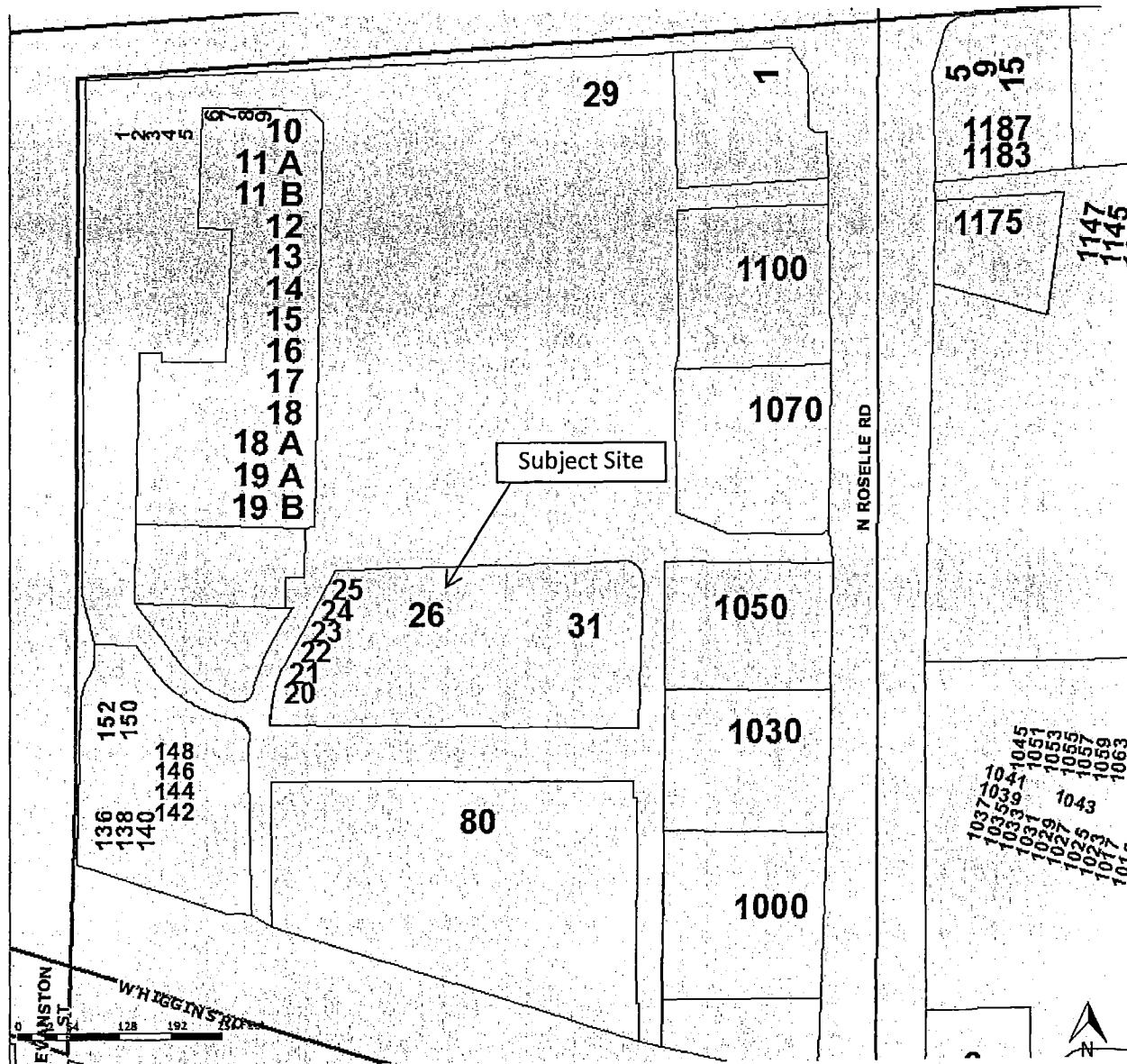


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Planning Division
Village of Hoffman Estates
March 2013

26 Golf Center

P.I.N. 07-15-101-020



March 21, 2013
 Village of Hoffman Estates
 Planning Division

ADDITIONAL BUSINESS

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING
SECTIONS 9-2-1, 9-3-9 AND 10-5-3 OF THE
HOFFMAN ESTATES MUNICIPAL CODE (ANTENNAS)

WHEREAS, the Planning and Zoning Commission of the Village of Hoffman Estates, at a public hearing duly called and held according to law on March 20, 2013 considered an amendment to Section 9-2-1, Section 9-3-9, and Section 10-5-3 of the Hoffman Estates Municipal Code regarding antennas and wireless telecommunications; and

WHEREAS, the Planning and Zoning Commission made certain Finding of Fact attached hereto and made a part hereof as Exhibit "A" and recommended approval of said amendment to the Board of Trustees; and

WHEREAS, the Corporate Authorities considered said recommendation and find that the standards for a text amendment (Section 9-1-17) has been met.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 9-2-1, Definitions, of the Hoffman Estates Municipal Code be and is hereby amended to read as follows:

Section 9-2-1. DEFINITIONS

Antenna, Colocation: The use of a wireless telecommunication facility by more than one wireless telecommunications provider.

Wireless Telecommunications Facility: A facility consisting of the antennas, equipment, and structures involved in receiving those signals to a central switching computer which connects the mobile unit with the land-based telephone lines.

Section 2: That Section 9-3-9, Antennas and Wireless Telecommunications, of the Hoffman Estates Municipal Code be and is hereby amended to read as follows:

Section 9-3-9. ANTENNAS AND WIRELESS TELECOMMUNICATIONS

A. Intent and Purpose. The purpose of this section is to provide the requirements for the siting and installation of communications antennas, wireless telecommunication facilities, satellite dishes, and communication towers. These requirements are intended to protect and promote public safety, community welfare, and the aesthetic quality of the Village consistent with the goals and objectives of the Communication Antenna Siting Policy adopted by the Village, while providing for managed development of wireless telecommunications infrastructure consistent with the Federal Telecommunications Act of 1996 and subsequent amendments, and related requirements in State law.

1. *Wireless Telecommunication Facilities.* The siting and installation of antennas and wireless telecommunication facilities intended for public use including Cellular, Personal Communication Services (PCS), Distributed Antenna Systems (DAS), Microcells, Repeaters, and any other related wireless technology shall comply with the following.

a. Antennas and wireless telecommunication facilities shall be permitted at the following preferred locations.

(1) On Village-owned property, including existing municipal structures, such as water towers.

(2) On existing non-Residential buildings, where the antenna(s) can be placed upon or mounted to the existing structure at a functional height without the need for elevating the antennas more than 10 feet above the height of the existing structure.

(3) On existing light poles, flag poles or other structures not within 300 feet of a Residential District where the total height of the existing pole or structure allows the antenna to be installed at a functional height without the need for extending the height more than 10 feet above the height of the existing pole or structure.

b. Antennas and wireless telecommunication facilities not in compliance with Section 9-3-9-A-1-i shall require a Special Use. Such facilities shall meet the Special Use Standards set forth in Section 9-1-18-I, as well as the following:

(1) The applicant shall demonstrate in their Special Use application that preferred permitted locations under Section 9-3-9-A-1-I have been analyzed and that they are not practical for reasons other than cost.

(2) Sufficient technical evidence shall be provided to demonstrate that the proposed location is essential to providing service in the subject area.

(3) Antennas shall not be installed within 300 feet of any detached or attached one-family residential units unless the applicant can demonstrate that there are no other viable options for reasons other than cost.

(4) Preference shall be given to the collocation of antenna facilities upon any existing site or structure where a communication antenna is currently located. For situations where collocation is not available in a location that would achieve a functional height, a solution involving alternative technology shall be considered to minimize impacts on the adjacent properties. Technical evidence shall be submitted to demonstrate the viability of alternative technologies.

c. The base of any antenna and wireless telecommunication facilities shall meet the setback requirements of the principal structure.

d. No part of any antenna or wireless telecommunication facilities shall extend beyond either:

(1) Any horizontal lot line of the lot on which it is located;
or

(2) The vertical projections of the lot line of the lot on which it is located, under any condition, rotation or position thereof.

2. *Accessory Use Antennas and Communication Towers.* The siting and installation of antennas, satellite dishes, and communication towers as an accessory use shall be permitted up to a maximum height of 45 feet above grade, and such facilities greater in height than 45 feet above grade shall be permitted only as a special use.

a. Within any Residential District, the base of any antenna, satellite dish, or communication tower shall meet the setback requirements for accessory buildings within that district, and shall in no case be allowed in front yards, and an antenna shall not exceed one meter in diameter.

b. Within any non-Residential district, the base of any antenna, satellite dish, or communication tower shall meet the setback requirements of the principal structure.

c. No part of accessory use antennas, satellite dishes, communication towers, or related equipment shall extend beyond either:

(1) Any horizontal lot line of the lot on which it is located;
or

(2) The vertical projections of the lot line of the lot on which it is located, under any condition, rotation or position thereof.

3. *Required Permits.* In addition to the requirement that, where applicable, a special use be first obtained, pursuant to the provisions of this Code, for the establishment of an antenna and wireless telecommunication facility on a lot within any zoning district or subzone, a building permit shall be required for the construction, installation or erection of any antenna and wireless telecommunication facility.

Section 3: That Section 10-5-3, ADDITIONAL SITE REQUIREMENTS, of the Hoffman Estates Municipal Code be and is hereby amended by adding Sub-Section Q to read as follows:

Section 10-5-3. ADDITIONAL SITE REQUIREMENTS

Q. *Antenna Installations and Wireless Telecommunication Facilities.* Antenna panels, dishes, and visible elevated mounting hardware as part of an antenna installation or Wireless Telecommunication Facility shall be installed with a color to match the structure to which it is mounted or a neutral color to not contrast with the sky. Antennas and mounting hardware shall be installed with a low profile and the use of projecting brackets or other projecting hardware shall be limited to reduce the visibility of the installation. The Village may require stealth or camouflaged Wireless Telecommunication Facilities where the antennas are disguised inside a pole or some other structure.

All equipment related to an antenna installation shall be screened from view. Building or rooftop mounted equipment shall be screened with materials that match or complement the building architecture. Rooftop mounted equipment shall be centrally located from the edge of the building, to the greatest extent possible. Ground mounted equipment shall be enclosed within a solid enclosure or building, preferably constructed of masonry or materials similar to those found elsewhere on the same or adjacent properties. Complementary landscaping may be required by the Village.

Section 4: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 5: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2013

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2013

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2013.



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2011055T

VILLAGE BOARD MEETING DATE: April 1, 2013

PETITIONER(S): VILLAGE OF HOFFMAN ESTATES

TEXT AMENDMENT TO ZONING CODE & SUBDIVISION CODE REGARDING ANTENNAS

Recommendation: APPROVAL

Vote: 10 Ayes 1 Absent

PZC MEETING DATE(S): **March 20, 2013**

STAFF ASSIGNED: PETER GUGLIOTTA
JOSH EDWARDS

Request by the Village of Hoffman Estates for Text Amendments to Chapter 9 of the Village Municipal Code (Zoning Code) to amend Section 9-3-9 regarding Antennas and Wireless Telecommunications, and to amend Chapter 10 of the Village Municipal Code (Subdivision) to add Section 10-5-3-Q.

AUDIENCE COMMENTS

None.

FINDING

Staff presented the background on the regulation of antennas, the Federal limits on local regulations, the experiences of the past 15-20 years between the Village and the telecommunications industry, and other similar considerations. The Planning, Building & Zoning Committee recommended approval of a revised Antenna Siting Policy that outlines the preferred siting and design criteria for antenna installations. Staff has crafted the amended text for Section 9-3-9 of the Zoning Code based on that policy, which takes into account some of the FCC rules on local zoning authority. Certain locations of antenna installations would become permitted. Antennas on new structures and within 300 feet of a residential district would require a special use. The special use standards would be enhanced for antenna installations to require additional information from the petitioner.

The antennas on Village property, including the water towers, are reviewed first based on the Village as property owner through a lease negotiation, and secondly based on the Village as the legal authority to approve a building permit. These would not require special use review. The Village can deny an antenna request as the owner of the water tower, prior to the permit stage. The Village has legal protections in the lease agreements for such matters as property maintenance and removal of defunct antennas.

The Commission discussed the FCC authority over the health and environmental considerations of antennas, which are completely under the FCC authority and cannot form the basis of a local zoning decision.

The Commission discussed some scenarios of antenna requests, such as an antenna installation proposed in a single family neighborhood, which would require a special use. The petitioner would be required to pay for the necessary consultants to evaluate the request with respect to property values, cellular coverage, and similar concerns.

The Subdivision Code would also be amended to codify the design requirements for antenna installations.

The Commission determined that the Standards for a Text Amendment had been met and voted unanimously to recommend approval of the request.

This Finding of Fact was written by Planning Division Staff.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Myrene Iozzo
Vice-Chairman Michael Gaeta	Thomas Krettler
Donna Boomgarden	Gaurav Patel
Steve Caramelli	Steve Hehn
Lenard Henderson	Steve Wehofer
Denise Wilson	

ROLL CALL VOTE

10 Ayes
1 Absent (Boomgarden)

MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report (Includes proposed text)

AGREEMENT

THIS AGREEMENT, for conditions of employment APPROVED BY THE VILLAGE BOARD on April 15, 2013 by and between the Village of Hoffman Estates, State of Illinois, a municipal corporation, hereinafter sometimes called "Village", and James H. Norris, hereinafter sometimes called "Employee", both of whom understand as follows:

WITNESSETH

WHEREAS, the Village desires to continue to employ the services of said James H. Norris as Village Manager of the Village of Hoffman Estates, pursuant to the laws of the State of Illinois and the ordinances of said Village; and

WHEREAS, the parties desire to make provisions for the Employee's duties, compensation, benefits and other conditions of employment; and

WHEREAS, it is the desire of the President and Village Board to continue the services of Employee and provide inducement from him to remain in such employment, to make possible full work productivity by assuring Employee's morale and peace of mind with respect to future security, to provide for an equitable means for terminating Employee's services at such time as he may be unable to discharge his duties due to age or disability or when Village may desire to otherwise terminate his employ; and

WHEREAS, Employee desires to continue employment as Village Manager of the Village of Hoffman Estates and the Village agrees to a severance package as set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants contained herein; the parties hereto agree as follows:

1. Duties - James H. Norris, as Village Manager of the Village of Hoffman Estates, shall continue to perform all duties required by law including, but not limited to, Section 4, Article 7, of the Hoffman Estates Municipal Code and the existing and future ordinances of the Village of Hoffman Estates, Illinois. These duties shall specifically include, but not be limited to, the following:
 - A. The Village Manager shall be the administrative head of government subject to the collective direction and supervision of the President and Board of Trustees;

- B. He shall make all appointments to offices and positions as provided by law;
- C. He shall see that the laws and ordinances are enforced;
- D. He shall exercise administrative direction of all departments and divisions now existing or that may hereafter be created by the President and Board of Trustees;
- E. Attend all meetings of the President and Board of Trustees with the responsibility to take part in discussion, but having no vote;
- F. Recommend to the President and Board of Trustees for adoption such measures as may be deemed necessary for the efficient and effective operation of the Village;
- G. Prepare and submit the annual budget and keep the President and Board of Trustees fully advised as to the financial conditions and needs of the Village and to perform such other duties as may be prescribed by law or be required of him by any ordinance or resolution of the President and Board of Trustees.

2. Compensation - The Employee shall be compensated at a rate to be paid in the same manner as other employees of the Village. The President and Board of Trustees shall collectively schedule a review of the Employee's performance in March, annually. Salary review shall occur in conjunction with the March performance review and the President and Board of Trustees may adjust the Employee's annual compensation as the President and Board of Trustees shall deem appropriate.

3. The Employee shall be appointed for an indefinite term and shall be considered an at will employee.

4. Termination Conditions and Pay -

A. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the President and Board of Trustees to terminate the services of Employee at any time subject only to the provisions set forth in this Section, paragraphs C and D, of this Agreement.

B. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time from his position with the Village, subject only to the provision set forth in this Section, paragraph G, of this Agreement.

C. In the event that the Employee is terminated during the term of this Agreement by the Village President and Board of Trustees, by receipt and acknowledgment of written notice and concurrently while Employee is willing and able to perform the duties of Village Manager, in such event, the Village agrees to pay Employee under the following schedule:

1. Termination during the term of this Agreement an amount equal to six (6) months aggregate salary to be paid in the same manner as other employees of the Village or until full time professional employment is gained by the Employee, whichever occurs first.

D. In the event that the Employee and Village, are unable to reach agreement upon a new employment agreement between March 31 and April 30, 201-2017 the Employee shall be able to elect to be terminated as provided in this Section, paragraph E, and will receive six (6) months aggregate salary as severance and liquidated damages to be paid in the same manner as other employees of the Village or until full time professional employment is gained by the Employee, whichever arises first.

Aggregate salary for the terms of this Agreement shall mean salary and benefits including insurance benefits and retirement contributions or an amount sufficient to obtain equal coverage.

E. In the event the Village at any time during the term of this Agreement reduces the salary or other financial benefits of Employee in a greater percentage than an applicable across-the-board reduction for all employees of the Village, or in the event Village refuses, following written

notice to comply with any other provisions benefiting Employee herein, or the Employee receives a formal suggestion by the President and Board of Trustees that he resign, then in that event, Employee may, at his option, within fourteen (14) days of the suggestion of resignation or after delivery of the written demand, elect to be "terminated" as a result of such reduction, suggestions or resignation or such refusal to comply within the meaning and context of the herein termination/severance pay provisions.

F. If Employee shall die during any period in which payments are being made in accordance with Section C or D, the balance of the payments shall be made to Employee's heirs or estate. If Employee should die during his regular employment, the payments under Section C or D will not be made and the insurance proceeds shall be in lieu thereof.

G. In the event Employee voluntarily resigns his position with the Village, the Employee shall give Village thirty (30) days written notice, unless parties otherwise agree. If Employee voluntarily resigns his position, the termination/severance salary and benefit provisions of this Agreement shall not apply.

H. Upon termination, Village shall compensate Employee for all accrued sick, holiday and vacation leave in accordance with the Village of Hoffman Estates' Staff Policy Manual. Said compensation shall be based upon Employee's salary as of the date of employment termination.

I. In the event that the Employee is terminated because of his conviction of any felony or any illegal act involving malfeasance or dishonesty for personal gain then, in that event, Village shall have no obligation to pay termination compensation stated in this Agreement.

5. Automobile Use - Village shall provide Employee with the use of a municipal vehicle for all work related purposes and personal use within a 75-mile radius of Hoffman Estates. Employee shall be responsible for all costs related to personal use. Upon Employee's request, the provision of an automobile will change to an automobile allowance in the amount of \$550.00 per month.

6. Insurance Coverage -

A. Village shall provide full major medical insurance for Employee and dependents as provided for other Village employees.

B. Village shall provide Employee with life insurance in the amount of \$200,000.

7. Vacation and Sick Leave -

A. Employee shall accrue twenty-five (25) days of vacation per year.

B. Employee shall accrue twelve (12) days of sick leave per year and the right to use sick leave in advance of accrual up to 12 days upon presentation of good cause.

8. Hours of Work - The Village recognizes that the Employee must devote a great deal of his time outside normal office hours to business of the Village and, to that end, the Employee will be allowed to take personal compensatory time off during regular business hours. The Village shall have no cash obligation for any compensatory time not used. It is understood that the Village shall not be liable for hour-for-hour compensatory time. In addition, the Employee may engage in occasional teaching, writing, consulting, or military reserve service performed on Employee's time off. This shall not exceed more than 25 hours per year without the prior approval of the President and Board of Trustees.

9. Memberships, Conferences, Training and Education - Village shall budget and pay for the cost of memberships to the International City Management Association (ICMA), Illinois City Management Association (ILCMA), and local metropolitan association as well as the Hoffman Estates Chamber of Commerce. Village shall also budget for the cost of registration, travel and expenses for the ICMA and ILCMA annual conferences as well as other training programs and seminars which serve to continue the professional education and development of the Employee.

10. Business Expenses - The Village shall reimburse Employee for all employment related expenses, including business meals, as may be annually budgeted in accordance with Village policies.

11. General Conditions of Employment - In addition to the benefits cited herein, Village shall provide Employee with any and all benefits that apply to other full-time general Village employees.

12. Binding Effect - This Agreement shall be binding of the Village and Employee and the successors, assigns and heirs of each respectively.

13. Severability - If any clause or provisions herein shall be adjudged invalid or unenforceable by a Court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision which shall remain in full force and effect.

14. Waiver of Breach - The waiver by the Village of a breach of any provisions of this Agreement by the Employee shall not operate or be construed as a waiver of any subsequent breach by the Employee.

15. Term - This Agreement shall terminate on April 30, 2017.

IN WITNESS WHEREOF, the Village of Hoffman Estates and Employee have caused this Agreement to be signed and executed.

William D. McLeod, Village President

ATTEST:

Village Clerk

Employee