

# AGENDA

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

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

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**Board Room**

**May 28, 2013**

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*(Immediately Following General Administration & Personnel Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – May 6, 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 May 28, 2013 - \$3,770,050.58
  - C. Request Board approval of an Ordinance granting a special use amendment to Morizzo Funeral Home, 2550 Hassell Road, Hoffman Estates.
6. **REPORTS**
  - A. **President's Report**
    - . . . Proclamation(s)
      - Christopher Lenczewski Day (15 Years Service)
    - . . . Great Citizen Award(s)
      - Lillirose Farnell and Wanda Farnell
    - . . . Appointment(s)
      - Rachel Musiala – Assistant Treasurer
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Committee Reports**
    - 1) Public Works & Utilities
    - 2) Finance
    - 3) Public Health & Safety
  - F. **Treasurer's Report**

**7. PLANNING & ZONING COMMISSION REPORT**

- A. Request by Donald Ross for a fifteen foot (15') corner side yard setback variation from Section 9-3-3-C to allow a six foot (6') high solid fence to be zero feet (0') from the south side property line instead of the minimum required fifteen feet (15') at 671 Wainsford Drive.

Voting: 6 Ayes, 4 Absent, 1 Vacancy

Motion carried.

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

- A. Request Board approval of an Ordinance granting a variation to premises at 671 Wainsford Drive, Hoffman Estates.
- B. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (revising number of Class "A", Class "B", and Class "LC" Licenses).
- C. Request Board approval of a Resolution appointing a Deputy Village President.
- D. Request Board approval of an Intergovernmental Agreement with Cook County for the Canadian National Noise Mitigation Program.
- E. Request Board approval of request by Caruso Development Corporation (agent) on behalf of Deshouw (owner) for approval of a site plan amendment to remove certain conditions of approval relating to Barrington Square Town Center renovations approved in 2010.
- F. Request Board approval of request by Spiro Douvris for approval of a site plan amendment to allow exterior building façade renovations at Zippy's restaurant located at 830 Roselle Road.

**9. ADJOURNMENT -- Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))**