

AGENDA

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

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

Board Room

June 3, 2013

(Immediately Following Public Health & Safety Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – May 28, 2013 (Deferral Requested)
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 June 3, 2013 - \$1,296,035.69.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Ed Rafferty Day
 - Delta Sigma Theta Sorority, Inc.
 - Lyme Disease Awareness Month
 - ... Citizen Lifesaving Awards (From Fire Department)
 - Sergeant Mark Mueller
 - Officer James Johnson
 - Officer Rodney Penrod
 - Officer Scott Reichel
 - Officer Richard Turman
 - ... Boards & Commissions Renewals
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - 1) Planning, Building & Zoning
 - 2) General Administration & Personnel
 - 3) Transportation & Road Improvement

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
- A. 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 (increase in number of Class "A" licenses – Pinewoods Restaurant Group d/b/a Molly's Deli).
 - B. Request Board approval of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates.
 - C. Request Board approval of an ordinance amending Section 8-7-13, Resale Business, of the Hoffman Estates Municipal Code (jewelry stores).
 - D. Request Board approval of an ordinance authorizing amendments to the 2012 budget ordinance.
 - E. Request Board authorization to award the Northwest Fourth-Fest beverage contract to Euclid Beverage, North Aurora, IL, for beverage services at the 2013 festival.
 - F. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase one (1) 2013 Ford Expedition Special Fleet Service Package 4WD vehicle in an amount not to exceed \$27,939 from Bob Ridings Inc., Taylorville, IL (State of Illinois Joint Purchasing Program Contract).
 - G. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase five (5) 2014 Ford AWD Interceptor utility vehicles (Morrow Brothers Ford, State Purchasing Program), and one (1) 2014 Ford Administrative AWD utility vehicle (Curry Motors, Suburban Purchasing Cooperative) in an amount not to exceed \$160,450.
 - H. Request Board authorization to purchase twelve (12) sets of structural firefighting clothing: seven (7) sets from MES-Illinois, Washington, IL, sole source vendor, in an amount not to exceed \$15,407; and five (5) sets from AirOne Equipment, Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$11,200, for a total amount not to exceed \$26,607.
 - I. Request Board approval to amend the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Hoffman Estates, State of Illinois, Chapter IV-Eligibility Register, Section 8B, To require an original firefighter appointee to obtain the Illinois Department of Public Health – EMT-P, Emergency Medical Technician – Paramedic license at the time of application.

7. **ADDITIONAL BUSINESS – Continued**

- J. Request Board approval of:
 - 1) the Village's Drainage Policy detailing when the Village is responsible for improvements; and
 - 2) three (3) locations for inclusion in the 2013 Drainage Improvements Project, in an amount not to exceed \$25,000.
- K. Request Board approval for the Village to participate in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (SPC) for a one-year contract with Palatine Oil Co., Schaumburg, IL, for joint purchase of diesel fuel and gasoline.
- L. Request Board authorization to extend the 2011 contract for 2013-2014 janitorial maintenance service for Village Hall, Police Department, Susan Kenley-Rupnow Center and Fleet Services Facilities, including periodic cleaning extras to Total Facility Maintenance, Inc., Wood Dale, IL, for a total contract monthly fee of \$5,505.82, total amount not to exceed \$75,540.
- M. Request Board authorization to award contract for engineering and mechanical services for the replacement of the Public Works Center cooling systems to Hayes Mechanical, Inc., Chicago, IL, in an amount not to exceed \$142,191.
- N. Request Board authorization to award contract for 2013-2014 winter tractor rentals to Illinois Truck & Equipment, Morris, IL (low bid) in an amount not to exceed \$23,700.

8. **ADJOURNMENT – *Executive Session – Personnel (5 ILCS 120/2-(c)-(1))***