

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

July 1, 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** – June 17, 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 July 1, 2013 - \$5,972,084.27.
 - C. Request Board approval of an Ordinance granting a variation to premises at 1340 Dennison Road, Hoffman Estates.
 - D. Request Board approval of an Ordinance granting a special use and variation to Grace Management Enterprises V, LLC, 2370 W. Higgins Road, Hoffman Estates.
 - E. Request Board approval of a Resolution requesting a No Cash Bid at the 2013 Scavenger Sale (Deer Crossing parcels).
 - F. Request Board approval of an application by Barrington Lakes Apartments to hold a fireworks display on August 17, 2013, subject to meeting the Village Code and NFPA requirements.
 - G. Request Board authorization to reallocate funds in the fiscal year 2013 budget to purchase a used loader vehicle in an amount not to exceed \$70,000.
 - H. Request Board authorization to award contract for SCADA upgrade to Automatic Controls, Naperville, IL, in an amount not to exceed \$52,660, using \$30,000 of water fund balance.
 - I. Request Board approval of an extension of a Professional Service Agreement with mCapitol Management, Washington, DC and Chicago, IL, for federal lobbying services.
 - J. Request Board authorization to declare \$404,120 as surplus funds in the Barrington-Higgins TIF Tax Allocation Fund, and direct the Treasurer to remit said funds to the Cook County Treasurer for distribution.

6. **REPORTS**

A. **President's Report**

. . . Swearing-In (Alexander Fairall – Police Officer)

. . . Proclamation(s)

-- Catherine Bloss Day (25 Years Service)

-- David Dahlberg Day (25 Years Service)

-- Mark Laughlin Day (25 Years Service)

-- Jeffrey Mattes Day (25 Years Service)

-- JC Paez Day (25 Years Service)

-- Teresa Sowa Day (10 Years Service)

. . . Presentation(s)

-- Barb Basl Award

-- Kiran Chaturvedi

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Committee Reports**

. . . All Six (6) Standing Committees Meet on July 22, 2013

7. **PLANNING & ZONING COMMISSION REPORT**

A. Request by RMS Properties, Inc. (owner), Berengaria Development, LLC (agent) and Goodwill Industries of Southeastern Wisconsin and Metropolitan Chicago (tenant) for a special use under Section 9-8-2-C-8 of the Zoning Code for a resale shop and donation center (Goodwill) and a site plan amendment on the property located at 2531-2545 Golf Road (Hoffman Village Shopping Center), with 14 conditions (see packets).

Voting: 8 Ayes, 2 Nays, 1 Vacancy

Motion carried.

B. Request by LaSalle Holdings LLC (Owner) and Bradwell Estates LLC (Contract Purchaser) for a rezoning upon annexation from R-3 Single Family to R-6 Single Family of 4.78 acres located on the south side of Bradwell Road between Chambers and Kingston Drives, with 1 condition (see packets).

Voting: 10 Ayes, 1 Vacancy

Motion carried.

C. Request by LaSalle Holdings LLC (Owner) and Bradwell Estates LLC (Contract Purchaser) for preliminary site plan including tree removal and mass grading, preliminary plat of subdivision, and variations from the Zoning Code to allow a 19 lot single family subdivision (Bradwell Estates) to be located on the south side of Bradwell Road between Chambers and Kingston Drives, with 11 conditions (see packets).

Voting: 9 Ayes, 1 Nay, 1 Vacancy

Motion carried.

7. **PLANNING & ZONING COMMISSION REPORT – Continued**

D. Request of Galena at Blackberry Creek Condominium Association for a variation from Section 9-3-8-L-4 to permit a residential subdivision identification sign displaying the subdivision name at the southeast corner of Hassell Road and Blackberry Lane, in the common area of Galena at Blackberry Creek Condominiums, with 1 condition (see packets).

Voting: 8 Ayes, 2 Absent, 1 Vacancy

Motion carried.

E. Request of KSD, Inc (Owner) for a site plan amendment for site improvements and a special use amendment under Section 9-5-9-C of the Zoning Code to permit an expansion of the Montessori school building on the property located at 1250 Freeman Road, with 13 conditions (see packets).

Voting: 8 Ayes, 2 Absent, 1 Vacancy

Motion carried.

F. Request by Barrington & Hassell, LLC (Owner) for a site plan amendment for site landscaping and building façade changes and a plat of easement for the property located at 2081 – 2095 N. Barrington Road, with 3 conditions (see packets).

Voting: 8 Ayes, 2 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 special use amendment to KSD, Inc., 1250 Freeman Road, Hoffman Estates (Montessori School).

B. Request Board approval of an Ordinance authorizing amendments to the 2013 Budget ordinance.

C. 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” and “LC” licenses – Shelby’s – Roselle Road, LLC d/b/a Shelby’s).

D. Request Board acceptance of the 2012 Comprehensive Annual Financial Report.

E. Request Board acceptance of the 2012 Economic Development Area (EDA) Special Tax Allocation Fund Annual Financial Report.

9. **ADJOURNMENT – Executive Session – Review of Closed Session Minutes**
(5 ILCS 120/2-(c)-(21))