AGENDA

Village of Hoffman Estates Special Meeting of the Month Village Board of Trustees 1900 Hassell Road Hoffman Estates, IL 60169 847-882-9100

Board Room

July 22, 2013

(Immediately Following Finance Committee)

1. CALL TO ORDER/ROLL CALL

2. 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 22, 2013 \$3,555,844.67.

3. PLANNING & ZONING COMMISSION REPORT

A. Request by Craig Daun (Applicant) to consider a site plan amendment to construct a single family home on the property located at 1670 Pondview Drive (Lot 29 in Devonshire Woods Estates).

Voting: 7 Ayes / 3 Absent / 1 Vacant

Motion Passed

4. **ADJOURNMENT**