

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

October 21, 2013

(Immediately Following Planning, Building & Zoning Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – October 7, 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 October 21, 2013 - \$3,296,155.27.
 - C. Request Board approval of an Ordinance approving a special use amendment to KSD, Inc. (owner), 1250 Freeman Road, Hoffman Estates.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Marine Corps Week
 - Red Ribbon Week
 - Breast Cancer Awareness Month
 - National Bullying Prevention Month
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report(s)**
 - F. **Committee Reports**
 - Public Health & Safety
 - Public Works & Utilities
 - Finance
7. **PLANNING & ZONING COMMISSION REPORT**
 - A. Request by Anthony and Carrie Novelli 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 east side property line instead of the minimum required fifteen feet (15') at 3831 Whispering Trails.

Voting: 5 Ayes, 3 Nays, 2 Absent, 1 Vacancy

Motion carried.

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

- B. Request by BLC-Devonshire of Hoffman Estates, LLC (owner) and National Wireless Ventures, LLC, agent for AT&T (applicant), to consider a special use under Section 9-3-9 and Section 9-5-11-E-3 of the Zoning Code to permit the installation of a maximum of twelve (12) communication antennas and associated equipment as part of a wireless telecommunications facility to be installed on the roof of the Devonshire of Hoffman Estates building located at 1515 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 amending Chapter 12, Water and Sewer System, of the Hoffman Estates Municipal Code. *(Item deferred – see minutes of October 7, 2013)*
- B. Request Board approval of an Ordinance amending Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code. *(Item deferred – see minutes of October 7, 2013)*
- C. Request Board approval of a Resolution creating the Transit Improvement Task Force of the Village of Hoffman Estates.
- D. Request Board approval of request by Alexian Brothers Health System for a vacation of easement and plat of easement of utilities for the St. Alexius Medical Center campus located at 1555 Barrington Road.
- E. Request Board approval of request by Shree Jalaram Mandir for extension of a special use and site plan amendment at 425 Illinois Boulevard.

9. **ADJOURNMENT**