

# 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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<b>Board Room</b>	<b>7:00 p.m.</b>	<b>December 16, 2013</b>
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – December 2, 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 December 16, 2013 - \$13,436,437.84.
  - C. Request Board approval of an Ordinance amending Chapter 8 of the Hoffman Estates Municipal Code (residential rental property license).
  - D. Request Board approval of a Resolution to include contributions made by Village of Hoffman Estates' employees to HSA accounts as compensable for IMRF pensions.
  - E. Request Board approval of the 2014 Village Board and Standing Committees meeting schedule.
  - F. Request Board approval of the Village of Hoffman Estates' Employee Anniversary Program.
  - G. Request Board authorization to award contract to increase mobile accessibility, upgrade the content management system and provide a graphic redesign of the Village website to Vision Internet Providers Inc. in an amount not to exceed \$9,000.
  - H. Request Board authorization to purchase excess property and liability insurance and excess workers' compensation insurance from Mesirow Financial Services.
  - I. Request Board authorization to award contract for an engineering study on 16-inch water transmission mains along Ela Road and Huntington Boulevard, including two alternative excavations, to Thomas Engineering, Oak Park, IL (low qualified proposal) in an amount not to exceed \$53,155.

6. **REPORTS**
  - A. **President's Report**
    - . . . Proclamation(s)
      - Joseph Dornbos Day (25 Years Service)
      - Robert Holmes Day (25 Years Service)
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
8. **ADJOURNMENT – Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))**