

# AGENDA

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

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

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**Board Room**

**7:00 p.m.**

**January 6, 2014**

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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG – Troop 290 Color Guard**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – December 16, 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 January 6, 2014 - \$2,646,023.89.
6. **REPORTS**
  - A. **President’s Report**
  - B. **Trustee Comments**
  - C. **Village Manager’s Report**
  - D. **Village Clerk’s Report**
  - E. **Treasurer’s Report** – November
  - F. **Committee Reports**
    - 1) General Administration & Personnel
    - 2) Transportation & Road Improvement
    - 3) Planning, Building & Zoning
7. **PLANNING & ZONING COMMISSION REPORT**
  - A. Request by Michael Larsen for a 2.5 foot front yard setback variation and a 5.5 foot side yard setback variation from Section 9-5-2-D-4 and Section 9-5-2-D-5 to allow an attached garage addition to be set back 27.5 feet from the east front lot line and 9.5 feet from the north side lot line instead of the minimum required 30 foot front yard setback and 15 foot side yard setback at 1140 Bluebonnet Lane, with 2 conditions (see packets).

Voting: 3 Ayes, 5 Nays, 2 Absent, 1 Vacancy  
Motion failed.

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

B. Request by Hoffman Merchandise Exchange d/b/a Convert 2 Cash (tenant) to consider a special use under Section 9-8-2-C-8 of the Zoning Code to permit the operation of an existing resale store with a change of ownership on the property located at 1125 N. Roselle Road (Hoffman Plaza Shopping Center), with 1 condition (see packets).

Voting: 8 Ayes, 2 Absent, 1 Vacancy

Motion carried.

C. Request by Aldi Inc. (owner) to consider an eight (8) foot setback variation under Section 9-3-8-M-10-d-(4) of the Zoning Code to permit a ground sign to be located two (2) feet from the north property line instead of the minimum required ten (10) feet on the property located at 375 W. Higgins Road, with 2 conditions (see packets).

Voting: 8 Ayes, 2 Absent, 1 Vacancy

Motion carried.

D. Request by Aldi Inc. (owner) to consider a 171 square foot variation under Section 9-3-8-M-10-d-(4) of the Zoning Code to permit a multi-faced ground sign to have a total of 371 square feet of surface area instead of the maximum permitted 200 square feet on the property located at 375 W. Higgins Road, with 2 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)*

9. **ADJOURNMENT**