

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	7:00 p.m.	January 20, 2014
-------------------	------------------	-------------------------

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – January 6, 2014
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 20, 2014 - \$4,116,653.95.
 - C. Request Board approval of an Ordinance granting a variation to premises at 1140 Bluebonnet Lane, Hoffman Estates.
 - D. Request Board approval of an Ordinance granting variations to premises at 375 W. Higgins Road (Aldi's).
 - E. Request Board approval of an Ordinance amending Section 8-9-1, General Application, of Article 9, Public and Private Swimming Pools and Space, of the Village of Hoffman Estates.
 - F. Request Board approval of an Ordinance approving a certain Annexation Agreement and authorizing execution thereof (Bradwell Estates).
 - G. Request Board approval of an Ordinance annexing certain property to the Village of Hoffman Estates (Bradwell Estates).
 - H. Request Board approval of a time extension to the temporary moratorium on the enforcement of the regulations in Section 9-3-8-K-5 of the Zoning Code to allow certain temporary business signs to be displayed during depressed economic conditions, and to direct the Planning & Zoning Commission to consider text amendments to the Zoning Code for the regulation of signs.
 - I. Request Board authorization to award contract for completion of Phase II engineering services for the Bode Road reconstruction project to HR Green, Inc., McHenry, IL, in an amount not to exceed \$56,984.05.
6. **REPORTS**
 - A. **President's Report**
 - B. **Trustee Comments**
 - C. **Village Manager's Report**

6. **REPORTS – Continued**
 - D. **Village Clerk’s Report**
 - E. **Treasurer’s Report** – December
 - F. **Committee Reports**
 - 1) Public Health & Safety
 - 2) Public Works & Utilities
 - 3) Finance

7. **PLANNING & ZONING COMMISSION REPORT**
 - A. Request by Bradwell Estates LLC (owner) for approval of 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: 8 Ayes, 2 Absent, 1 Vacancy
Motion carried.
 - B. Request by Bradwell Estates LLC (owner) for approval of Final Site Plan, Final Plat of Subdivision, and variations from the Zoning Code to allow a 17 lot single family subdivision (Bradwell Estates) to be located on the south side of Bradwell Road between Chambers and Kingston Drives, with 13 conditions (see packets).
Voting: 6 Ayes, 2 Nays, 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 to Hoffman Merchandise Exchange d/b/a Convert 2 Cash (tenant), 1125 N. Roselle Road, Hoffman Estates.
 - B. Request Board approval of an Ordinance rezoning certain property in the Village of Hoffman Estates from R-3 to R-6 (Bradwell Estates).
 - C. Request Board approval of an Ordinance granting variations to property known as Bradwell Estates.
 - D. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the Metropolitan Alliance of Police Hoffman Estates Chapter 96 for the period January 1, 2013 through December 31, 2015.
 - E. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the Metropolitan Alliance of Police Hoffman Estates Chapter 97 for the period January 1, 2014 through December 31, 2016.

9. **ADJOURNMENT – Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))**