

AGENDA

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

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

Board Room	7:00 p.m.	February 3, 2014
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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** – January 20, 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 February 3, 2014 - \$1,995,899.93.
 - C. Request Board approval of an Ordinance amending Article 10, Vehicles Licenses, of Chapter 8, Licenses, of the Hoffman Estates Municipal Code.
 - D. Request Board approval of a Resolution setting forth prevailing hourly wage rate paid to employees engaged in work awarded under public contract.
 - E. Request Board approval for the Historical Sites Commission to proceed with 2014 budgeted activities and events in an amount not to exceed \$1,250.
 - F. Request Board authorization of procurement of additional road salt should the Village be in a position to procure additional supplies. Cost per ton and quantity to be authorized by Village Manager in an amount not to exceed \$60,000.
 - G. Request Board authorization to extend the 2013 contract for 2014 contracted parkway tree trimming program to Homer Tree Care, Inc., Lockport, IL (low bid) in an amount not to exceed \$80,000.
 - H. Request Board authorization to extend the 2013 contract for 2014 water/sewer parkway landscape restoration to TNT Landscaping, Elgin, IL, at a unit price of \$7.25 per square yard for sodding and \$4 per square yard for seeding, in an amount not to exceed \$30,000.
 - I. Request Board authorization to award contact for Village-wide water distribution system leak survey to Water Services, Elgin, IL (low qualified proposal), in an amount not to exceed \$60,000.

5. **CONSENT AGENDA/OMNIBUS VOTE – Continued**

- J. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) award contract to purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier) at 2014 unit prices in an amount not to exceed \$128,500.
- K. Request Board approval of a one-year extension to the agreement with Jani-King, Rolling Meadows, IL, for weekly and event cleaning at the Sears Centre.
- L. Request Board approval to waive all inspection fees and select license fees for the 2014 Northwest-Fourth Fest.
- M. Request Board approval of a Business Solicitation Plan from the 4th of July Commission for the 2014 Northwest-Fourth Fest.
- N. Request Board authorization to award contract for stage, sound, lights and back line equipment for the 2014 Northwest-Fourth Fest to SCS Productions, Inc., Roselle, IL, in an amount not to exceed \$27,245.
- O. Request Board authorization to award contract for the 2014 Northwest-Fourth Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, IN, in an amount not to exceed \$35,000.
- P. Request Board authorization to extend the existing contract for the provision of Village nuisance wildlife control to Animal Trackers Wildlife Company, Hoffman Estates, IL for a period of one year from January 1, 2014 through December 31, 2014.
- Q. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) purchase seven (7) 2014 Ford Police AWD interceptor utility vehicles from Morrow Brothers Ford, Greenfield, IL through the Illinois State Purchasing contract, in an amount not to exceed \$187,880.
- R. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) purchase Motorola mobile computer equipment for the Fire Department from Motorola, Inc., Schaumburg, IL (sole source) in an amount not to exceed \$24,800.

6. **REPORTS**A. **President's Report**

- ... Proclamation(s)
- First World War 100th Anniversary Commemoration Day
 - Eating Disorders Awareness Month
- ... Presentation(s)
- Illinois Association of Code Enforcement Award

6. **REPORTS – Continued**
 - B. **Trustee Comments**
 - C. **Village Manager’s Report**
 - D. **Village Clerk’s Report**
 - E. **Committee Reports**
 - 1) Transportation & Road Improvement
 - 2) Planning, Building & Zoning
 - 3) General Administration & Personnel

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*

8. **ADJOURNMENT -- Executive Session –**
Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21));
Collective Bargaining (5 ILCS 120/2-(c)-(2));
Personnel (5 ILCS 120/2-(c)-(1))