

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.	February 17, 2014
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG – *Boy Scout Troop 290 Color Guard***
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES – February 3, 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 17, 2014 - \$3,380,673.76.
 - C. Request Board approval of an Ordinance amending Section 8-7-19, Garage Sales, of the Hoffman Estates Municipal Code.
 - D. Request Board approval of an Ordinance amending Section 4-5-1, Adoption of State Code, and Section 4-5-2, Appointments and Terms of Members, of the Hoffman Estates Municipal Code (number of members of Fire & Police Commission)
 - E. Request Board approval of a Resolution creating the Bicycle and Pedestrian Advisory Committee of the Village of Hoffman Estates.
 - F. Request Board approval of a Resolution creating the Celtic Fest Commission of the Village of Hoffman Estates.
 - G. Request Board approval of a Resolution creating the Commission for Senior Citizens of the Village of Hoffman Estates.
 - H. Request Board approval of a Resolution creating the Fourth of July Commission of the Village of Hoffman Estates.
 - I. Request Board approval of a Resolution creating the Utility Commission of the Village of Hoffman Estates.
 - J. Request Board approval of a Resolution creating Youth Commission of the Village of Hoffman Estates.
 - K. Request Board approval of an extension of time to complete site improvements in accordance with Section 10-2-1-B of the Subdivision Code at Glen Lake Plaza to November 30, 2014.

5. CONSENT AGENDA/OMNIBUS VOTE – Continued

- L. Request Board approval of two (2) IDOT Resolutions to appropriate Motor Fuel Tax Funds for:
- 1) 2014 Street Revitalization Project in an amount not to exceed \$1,600,000; and
 - 2) 2014 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$100,000.

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

- ... Proclamation(s)
- Nutrition Awareness Month
 - Severe Weather Awareness Month
 - National Wise Mental Health Consumer Month
- ... Great Citizen – Joe Ranallo

B. Trustee Comments**C. Village Manager's Report****D. Village Clerk's Report****E. Committee Reports**

- 1) Public Works & Utilities
- 2) Finance
- 3) Public Health & Safety

7. PLANNING & ZONING COMMISSION REPORT

- A. Request by Kaltech Investment, INC. (owner) and Go Taxi Dispatch, LLC (applicant) for a special use under section 9-8-2-C-9 of the Zoning Code to permit a taxi dispatch company on the property located at 2356 Hassell Road, Suite J, with 2 conditions (see packets).

Voting: 7 Ayes, 3 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 Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (handicapped parking on Georgetown Lane).

9. ADJOURNMENT – Executive Session – Personnel (5 ILCS 120/2-(c)-(1))

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: FEBRUARY 3, 2014
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Michael Gaeta, Gayle Vandenberg, Anna Newell, Gary Pilafas.

Trustee Gaeta attended electronically.

Trustee Mills was absent.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
D. Schultz, Community Relations Coordinator
G. Schuldt, Deputy Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
A. Garner, H&HS Director
P. Seger, HRM Director
B. Anderson, CATV Coordinator
K. Kramer, Economic Development Director
P. Gugliotta, Planning, Building and Code Enforcement Director

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to approve Item 4.

Approval of Minutes

Minutes from January 20, 2014.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.B.

5.B. Approval of the schedule of bills for February 3, 2014: \$1,995,899.93.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4415-2014 amending Article 10, Vehicles Licenses, of Chapter 8, Licenses, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.D.

5.D. Request Board approval of Resolution No. 1552-2014 setting forth prevailing hourly wage rate paid to employees engaged in work awarded under public contract.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.E.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.F.

5.F. Request Board authorization for 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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.G.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.H.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.I.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.J.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.K.

5.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 Arena.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.L.

5.L. Request Board approval to waive all inspection fees and select license fees for the 2014 Northwest-Fourth Fest.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.M.

5.M. Request Board approval of a Business Solicitation Plan from the 4th of July Commission for the 2014 Northwest-Fourth Fest.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.N.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.O.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.P.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.Q.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 5.R.

5.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.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamations

Trustee Pilafas read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, May 26, 2014 as First World War 100th Anniversary Commemoration Day and July 2014 as First World War 100th Anniversary 1914-1918 Remembrance.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. Norris accepted the proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming February 2014 as Eating Disorders Awareness Month.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Garner accepted the proclamation.

Presentations

Illinois Association of Code Enforcement Award

Mr. Gugliotta presented the Board an award acknowledging the Village's Code Enforcement Department being recognized as winning the 2013 Illinois Association of Code Enforcement Award.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to accept the resignation of Lance Misner from the Economic Development Commission, Luann Kristianson from the Sister Cities Commission and Gaurav Patel from both the Fire & Police Commission and the Planning & Zoning Commission.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Newell, to appoint Judy Brose to the Celebrations Commission, Len Wilk to the Economic Development Commission, Diane Kielb to the Planning & Zoning Commission and Ben Gibbs to the 4th of July Commission.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that he attended the Park District kickoff for their 50th Anniversary, the Goodwill ribbon cutting, the Lincoln Elementary School DARE graduation, the NWMC Transportation meeting, the Chamber Celebration of Excellence Dinner, the Hugs & Mugs ribbon cutting, the St. Hubert's DARE graduation and the HECPAAA reception.

6.B. Trustee Comments

Trustee Gaeta had no comments.

Trustee Newell stated that she attended the Park District 50th Anniversary kickoff, the Chamber Celebration of Excellence Dinner, the ribbon cutting for Hugs & Mugs and congratulated the HECPAAA for the awards that they received.

Trustee Pilafas stated that he attended the Goodwill ribbon cutting and congratulated the HECPAAA for receiving their awards.

Trustee Vandenberg stated that she attended Wine Wednesday, a Chamber meeting, the Park District 50th Anniversary kickoff, the Chamber Celebration of Excellence, she congratulated WT Engineering on winning the Business of the Year Award, stated that she attended the ribbon cutting for Hugs & Mugs, the reception for the HECPAAA and congratulated Trustee Newell on winning an award for volunteer hours with the HECPAAA.

Trustee Stanton stated that he attended the wake for former Trustee Boester, the DARE graduations for Timber Trails, Lincoln Elementary and St. Hubert's Schools, the NWMC Legislative Brunch, the reception for the Redhawks cheerleading squad and football team, the Park District 50th Anniversary kickoff, the Goodwill ribbon cutting, a lunch with potential promoters for SCA, the Chamber Celebration of Excellence Dinner, the Hugs & Mugs ribbon cutting, the HECPAAA reception and congratulated everyone who volunteered for that group.

6.C. Village Manager's Report

Mr. Norris assured everyone that the Village's salt supply is fine.

6.D. Village Clerk's Report

The Village Clerk stated 59 passports were processed and 119 FOI requests were received during the month of January.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request approval of an Intergovernmental Agreement with the Illinois Tollway and the State of Illinois for the Barrington Road Interchange; request approval for two IDOT Resolutions to appropriate Motor Fuel Tax Funds for: a) 2014 Street Revitalization Project in an amount not to exceed \$1,600,000 and b) 2014 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$100,00; review of request for a handicapped parking space at 1998 Georgetown Lane and request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Vandenberg stated that they would be meeting to request approval by Corrado Cesario (Glen Lake Plaza) for an extension of time to complete shopping center site improvements under Section 10-2-1-B; request approval to amend Section 8-7-19 regarding garage sales; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to have a discussion regarding the Legislative Update; request acceptance of the Cable TV for December and January and Human Resources Management Monthly Reports.

7. ADDITIONAL BUSINESS:

There was no additional business.

8. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to 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)). Time: 7:20 p.m.

Roll Call:

Aye: Gaeta, Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting. Time: 7:48 p.m.

Roll Call:

Aye: Stanton, Vandenberg, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

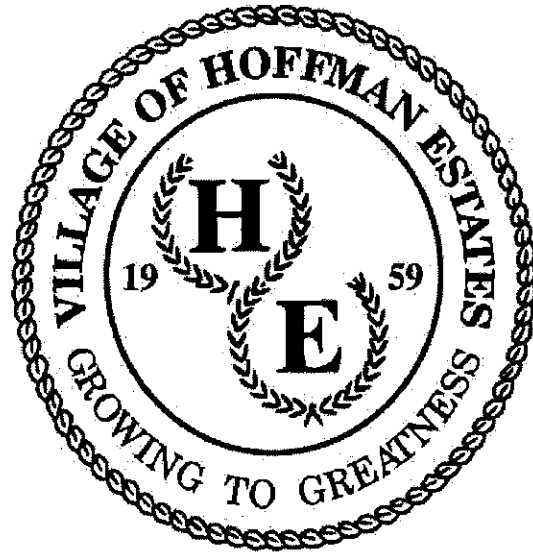
Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

**CONSENT AGENDA/
OMNIBUS VOTE**



BILL LIST SUMMARY

BILL LIST AS OF 02/17/14	\$	495,554.47
MANUAL CHECK REGISTER	\$	202,015.34
PAYROLL AS OF 02/07/14	\$	1,279,885.27
SPECIAL PAYROLL	\$	101,844.04
WIRE TRANSFERS	\$	<u>1,301,374.64</u>
TOTAL	\$	3,380,673.76

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01 0301	14	OFFICE DEPOT	OFFICE SUPPLIES	\$18.38
01 0302	14	BRETT EQUIPMENT CORP.	STOCK SUPPLY PARTS	\$483.55
01 0302	14	CARQUEST AUTO PARTS	RTN PARTS	(\$5.18)
01 0302	14	CARQUEST AUTO PARTS	STOCK SUPPLY PARTS	\$120.83
01 0302	14	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$262.96
01 0302	14	CHICAGO PARTS & SOUND LLC	STOCK SUPPLY PARTS	\$105.84
01 0302	14	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE REPAIR PARTS	\$737.66
01 0302	14	LEE AUTO SCHAUMBURG	AUTO REPAIR PARTS	\$25.12
01 0302	14	MONROE TRUCK EQUIPMENT	AUTO REPAIR PARTS	\$542.72
01 0302	14	POMP'S TIRE	AUTO REPAIR PARTS	\$1,435.86
01 0302	14	RUSH TRUCK CENTER OF ILLINOIS, INC	VEHICLE REPAIR PARTS	\$231.50
01 0302	14	WHOLESALE DIRECT INC	WINTER BLADE 22"	\$109.40
01 0302	13	CARQUEST AUTO PARTS	RTN STOCK REPAIR PARTS	(\$21.99)
01 0303	14	ILLINOIS PAPER COMPANY	11 X 17 COPY PAPER	\$63.00
01 0303	14	ILLINOIS PAPER COMPANY	8 1/2 X 11 3 HOLE PUNCH C	\$67.00
01 0303	14	ILLINOIS PAPER COMPANY	BLUE 8 1/2 X 11 COPY PAPE	\$39.95
01 0303	14	ILLINOIS PAPER COMPANY	GREEN 8 1/2 X 11 COPY PAP	\$39.95
01 0303	14	ILLINOIS PAPER COMPANY	PINK 8 1/2 X 11 COPY PAPE	\$39.95
01 0303	14	ILLINOIS PAPER COMPANY	PUMPKIN 8 1/2 X 11 COPY P	\$39.95
01 0303	14	ILLINOIS PAPER COMPANY	TAN 8 1/2 X 11 COPY PAPER	\$39.95
01 0303	14	ILLINOIS PAPER COMPANY	WHITE 8 1/2 X 11 COPY PAP	\$1,079.60
01 0303	14	ILLINOIS PAPER COMPANY	YELLOW 8 1/2 X 11 COPY PA	\$39.95
01 0303	14	XEROX CORP.	MAINT 12/20/13-1/30/14	\$147.60
01 0303	14	XEROX CORP.	PART OF D110 COPIER	\$56.16
01 1222	14	AFLAC	DED:1027 AFLAC-INS	\$4,189.88
01 1223	14	AFLAC	DED:2027 AFL-AF TAX	\$740.83
01 1432	14	DIXON ENGINEERING, INC.	PROVIDE ENGINEERING & INS	\$5,425.00
01 1442	14	CHICAGO UNIFORM CO.	UNIFORM SUPPLIES	\$65.00
01 1442	14	NAT'L LAW ENFORCEMENT EXPLORING	NAT'L COMP - EXPLORERS	\$100.00
01 1458	14	INTOXIMETERS INC	MOUTHPIECE	\$48.00
01 1458	14	ULTRA STROBE COMMUNICATIONS	TEST RADAR	\$67.95
TOTAL GENERAL-ASSETS & LIABILITIES				\$16,336.37
01000010 3104	14	ILLINOIS REAL ESTATES PARTNERS	TRANSFER STAMP RFD	\$675.00
01000011 3205	14	WINDOW WORKS, INC	PERMIT FEE RFD	\$50.00
01000013 3405	13	BLUE CROSS BLUE SHIELD	PARAMEDIC REFUND	\$640.73
01000014 3502	13	ERWIN G SZELA	OVER PYMT TICKET	\$100.00
TOTAL GENERAL-REVENUE ACCOUNTS				\$1,465.73
01101122 4301	14	NORTHWEST MUNICIPAL CONFERENCE	LEGISLATIVE BRUNCH	\$315.00
01101123 4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$32.00
01101124 4507	14	ALFRED G RONAN LTD	LEGAL FEES FEBRUARY 2014	\$5,000.00
TOTAL LEGISLATIVE				\$5,347.00
01101324 4567	14	CLARK BAIRD SMITH LLP	#12801 PROF SERV	\$1,888.75
01101324 4567	14	Q & A REPORTING INC	HEARING ADMIN	\$165.00
01101324 4567	14	RICHARD A KAVITT ATTORNEY AT LAW	HEARINGS	\$1,025.00

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
TOTAL LEGAL				\$3,078.75
01101423 4401	14	AUTOMATED MAIL SERVICES, LLC	POSTAGE JAN 2014	\$446.62
01101423 4401	14	THE UPS STORE	SHIPPING	\$71.22
01101423 4401	14	UPS SHIPPING CHARGES	SHIPPING	\$11.27
01101423 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$59.74
01101423 4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
01101424 4510	13	NEOPOST INC.	ANNUAL EQUIPMENT MAINTENA	\$1,092.00
01101424 4510	13	NEOPOST INC.	MONTHLY METER RENTAL - TO	\$468.00
TOTAL FINANCE				\$2,154.85
01101523 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$64.93
01101523 4404	14	PADDOCK PUBLICATIONS	SUBSCRIPTIONS	\$33.00
01101523 4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
TOTAL VILLAGE CLERK				\$103.93
01101623 4404	14	WOLTERS KLUWER LAW & BUSINESS	PROF SERV	\$103.83
01101624 4510	14	OFFICE DEPOT	OFFICE SUPPLIES	\$86.50
01101624 4579	13	ALEXIAN BROTHERS CORPORATE HEALTH	DRUG SCREENING	\$192.00
01101624 4579	14	ALEXIAN BROTHERS CORPORATE HEALTH	EMP DRUG SCREEN	\$192.00
01101624 4580	14	EMPLOYMENT SCREENING ALLIANCE GROUP	EMP DRUG SCREEN	\$111.00
01101624 4580	13	EMPLOYMENT SCREENING ALLIANCE GROUP	EMPLOYEE SCREENING	\$200.00
TOTAL HUMAN RESOURCES				\$885.33
01102523 4403	14	HAGG PRESS INC	FEB NEWSLETTER	\$2,650.00
TOTAL COMMUNICATIONS				\$2,650.00
GENERAL GOVERNMENT				\$14,219.86
01201223 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$473.93
TOTAL ADMINISTRATIVE				\$473.93
01202122 4301	14	IL. ASSOC OF PROPERTY & EVIDENCE MA	2014 MEMBER CONFERENCE	\$355.00
01202122 4301	14	L.E.A. DATA TECHNOLOGIES	UPGRADE	\$50.00
01202122 4301	14	LINDA DEPAEPE	ON-LINE TRAINING	\$35.00
01202122 4303	14	NORTHERN IL POLICE ALARM SYSTEMS	MEMBER ASSESSMENT	\$400.00
01202122 4303	14	NORTHERN IL POLICE ALARM SYSTEMS	MOBILE FIELD ASSESSMENT	\$675.00
01202122 4303	14	NORTHERN IL POLICE ALARM SYSTEMS	TEAM ASSESSMENT	\$3,300.00
01202122 4304	13	UNIFORM DEN INC.	GH ARMOR MODEL #UG2F06 NI	\$1,575.80
01202123 4414	14	INTERSTATE BATTERY SYSTEMS	HALOGEN BULB	\$59.40
01202123 4414	14	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	\$34.99
01202124 4509	14	NORTHERN IL POLICE ALARM SYSTEMS	MOBILE FIELD ASSESSMENT	\$130.00
01202124 4510	14	CHICAGO COMMUNICATIONS,LLC	MAINTENANCE	\$1,325.85
01202124 4542	14	AMERICAN FIRST AID	MEDICAL SUPPLIES	\$165.55
TOTAL PATROL & RESPONSE				\$8,106.59
01202322 4301	14	GRYPHON TRAINING GROUP, INC	TRAINING	\$145.00
01202323 4414	14	OFFICE DEPOT	OFFICE SUPPLIES	\$35.07
01202324 4542	14	TRANSUNION RISK & ALTERNATIVE	TLOXP CHARGES	\$2.75
TOTAL INVESTIGATIONS				\$182.82
01202423 4414	14	CREATIVE PRODUCT SOURCING INC	UNIFORMS	\$24.00

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
		DARE		
TOTAL COMMUNITY RELATIONS				\$24.00
01202524 4542	14	NORTHWEST CENTRAL DISPATCH SYSTEM	MARCH DISPATCH	\$58,109.08
TOTAL COMMUNICATIONS				\$58,109.08
01202923 4414	14	PORTER LEE CORP.	ZEBRA DESKTOP LABEL PRINT	\$695.00
01202924 4508	14	GOLF ROSE BOARDING KENNEL	ANIMAL SERVICES	\$490.30
TOTAL ADMINISTRATIVE SERVICES				\$1,185.30
01207124 4510	14	FULTON TECHNOLOGIES	VEHICLE REPAIR PARTS	\$752.13
POLICE				\$68,833.85
01301223 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$28.61
TOTAL ADMINISTRATIVE				\$28.61
01303122 4301.19	14	NIPSTA	TRAINING	\$450.00
01303122 4304	13	ON TIME INC	UNIFORMS	\$243.70
01303122 4304	14	GREAT LAKES FIRE & SAFETY	UNIFORMS	\$824.70
01303123 4414	14	MASTER-BREW BEVERAGES, INC.	FIRE STATION COFFEE SUPPL	\$1,435.25
01303124 4510.11	13	ESSENTIAL EQUIPMENT SOLUTIONS	MISC SCBA PARTS FOR REPAI	\$5,171.95
01303124 4510.12	14	ULTRA STROBE COMMUNICATIONS	RADIO REMOVAL	\$125.00
01303124 4510.13	14	ARLINGTON POWER EQUIPMENT	REPAIR PARTS	\$89.99
01303124 4510.14	14	JJS TECHNICAL SERVICES	HYDROGEN SULFIDE	\$310.00
01303124 4510.14	14	JJS TECHNICAL SERVICES	SERVICE & INSPECTION	\$162.00
01303124 4579	14	ALEXIAN BROTHERS CORPORATE HEALTH	WORK PHYSICALS	\$39.00
01303125 4602.12	13	MOTOROLA	RVN5224 APX RADIO PROGRAM	\$248.91
TOTAL SUPPRESSION				\$9,100.50
01303223 4419	14	EMERGENCY MEDICAL PRODUCTS	REPAIR PARTS	\$55.02
01303223 4419	14	EMERGENCY MEDICAL PRODUCTS	REPLACEMENT PARTS	\$889.11
01303223 4419	14	GLOVE PLANET	MEDICAL SUPPLIES	\$740.00
01303224 4542	14	NORTHWEST COMMUNITY EMS DEPT.	AMBULANCE RUNS	\$1,005.73
TOTAL EMERGENCY MEDICAL SERVICES				\$2,689.86
01303324 4507	14	TYCO INTEGRATED SECURITY	MONITORING	\$258.50
01303324 4507	13	TYCO INTEGRATED SECURITY	SECURITY	\$375.00
TOTAL PREVENTION				\$633.50
01303523 4412	14	DAN KURZAWINSKI	REIMB REPAIR PARTS	\$25.95
01303523 4412	14	GRAINGER INC	VARIOUS SUPPLIES	\$205.00
TOTAL FIRE STATIONS				\$230.95
FIRE				\$12,683.42
01401223 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$28.62
01401224 4509	14	COTG CHICAGO OFFICE TECHNOLOGY	COPIER SERVICES	\$95.01
TOTAL ADMINISTRATIVE				\$123.63
01404122 4304	14	R&R INDUSTRIES	CLASS 3 JACKET LIME/BLACK	\$239.80
01404123 4409	14	MORTON SALT, INC	SALT	\$185,470.87
01404123 4410	14	SICALCO LTD	STREET SALT	\$4,962.25
01404123 4414	14	DULTMEIER SALES	REPAIR PARTS	\$350.39
01404123 4414	14	GRAINGER INC	REPAIR PARTS	\$62.76
01404124 4507	14	MURRAY & TRETTEL INC/ WEATHER	WEATHER FORECAST	\$434.54

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
		COMMA		
01404124 4509	14	ILLINOIS TRUCK & EQUIPMENT	RENTAL OF TWO (2) FRONT E	\$5,500.00
01404124 4510	14	O'REILLY AUTO PARTS	AUTO REPAIR PARTS	\$99.99
01404124 4510	14	O'REILLY AUTO PARTS	VEHICLE REPAIR PARTS	\$199.98
01404124 4510	14	RELA-DYNE PAULSON OIL CO	REPAIR PARTS	\$328.95
TOTAL SNOW & ICE REMOVAL				\$197,649.53
01404224 4521	14	HEALY ASPHALT CO., LLC.	ASPHALT	\$430.08
TOTAL PAVEMENT MAINTENANCE				\$430.08
01404324 4507	13	HOMER TREE CARE, INC	CONTRACTED TREE TRIMMING	\$3,822.69
TOTAL FORESTRY				\$3,822.69
01404422 4304	14	R&R INDUSTRIES	CLASS 3 JACKET LIME/BLACK	\$59.95
01404423 4412	13	CASE LOTS	VARIOUS SUPPLIES	\$272.00
01404423 4414	14	NETWORK SERVICES COMPANY	ICE MELT	\$1,080.00
01404424 4501	14	AMAUDIT	AUDITING SERVICES	\$935.01
01404424 4507	14	ILL.OFFICE STATE FIRE MARSHAL	CERTIFICATE FEE	\$70.00
01404424 4507	14	RED HAWK FIRE & SECURITY	MONITORING - VH	\$1,181.71
01404424 4509	14	LECHNER AND SONS UNIFORM RENTAL	MONTHLY RENTAL SUPPLIES	\$39.71
01404424 4509	14	LECHNER AND SONS UNIFORM RENTAL	UNIFORMS	\$39.71
01404424 4510	14	ADVANTAGE MECHANICAL INC.	PARTS & LABOR	\$210.00
01404424 4510	14	GRAINGER INC	REPAIR PARTS	\$349.58
01404424 4510	14	HERITAGE-CRYSTAL CLEAN	WASTE PICK UPS	\$841.92
01404424 4510	14	JOHNSTONE SUPPLY	REPAIR PARTS	\$47.84
01404424 4510	14	MIDCO	PARTS & LABOR	\$745.55
01404424 4510	14	THYSSENKRUPP ELEVATOR	ELEVATOR SAFETY	\$401.70
01404424 4510	14	THYSSENKRUPP ELEVATOR	ELEVATOR SERVICES	\$803.40
01404424 4516	14	AMLINGS INTERIOR LANDSCAPE	MAINTENANCE	\$410.80
01404424 4517	14	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$41.80
01404424 4518	14	AMERICAN DOOR AND DOCK	PARTS & LABOR	\$1,193.67
01404424 4518	14	CORNERSTONE APPLIANCE SERVICE	PARTS & LABOR	\$58.00
01404424 4518	14	DREISILKER ELECTRIC MOTORS INC.	FASCO MOTOR	\$129.40
01404424 4518	14	FILTER SERVICES INC	REPLACEMENT PARTS	\$77.76
01404424 4518	14	GRAINGER INC	REPAIR PARTS	\$48.86
01404424 4518	14	ILLCO WHOLESALE DISTRIBUTORS	BEARING ASSY	\$356.00
01404424 4518	14	MCCLLOUD SERVICES	FLAGSTAFF	\$350.00
01404424 4518	14	MCCLLOUD SERVICES	MOON LAKE	\$350.00
01404424 4518	14	MCCLLOUD SERVICES	WESTBURY	\$350.00
01404424 4518	14	PALATINE HEATING & COOLING	GAS FIRED FURNACE	\$2,733.00
01404424 4518	14	RED HAWK FIRE & SECURITY	ILL MONITORING	\$134.00
01404424 4518	14	THYSSENKRUPP ELEVATOR	ELEVATOR SERVICE	\$401.70
01404424 4518	14	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$73.00
TOTAL FACILITIES				\$13,786.07
01404522 4304	14	LECHNER AND SONS UNIFORM RENTAL	MONTHLY RENTAL SUPPLIES	\$37.55
01404522 4304	14	LECHNER AND SONS UNIFORM RENTAL	UNIFORMS	\$37.55
01404523 4408	14	HOWARD DELORD	TOOL ALLOWANCE	\$625.00
01404523 4411	14	KELLER-HEARTT OIL	BULK 15W40 CJ-4 MOTOR OIL	\$1,000.50

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01404523 4411	14	KELLER-HEARTT OIL	BULK AW HYDRAULIC OIL ISO	\$490.00
01404523 4411	14	KELLER-HEARTT OIL	SHIPPING	\$20.00
01404523 4411	14	PALATINE OIL CO., INC	FUEL	\$20,436.62
01404523 4414	14	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$161.88
01404523 4414	14	CARQUEST AUTO PARTS	AUTO REPAIR PARTS	\$299.97
01404524 4509	13	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$127.88
01404524 4513	14	BOB ROHRMAN'S SCHAUMBURG FORD	VEHICLE REPAIR PARTS	\$132.53
01404524 4513	14	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$7.27
01404524 4513	14	GOLF ROSE CAR WASH	VEHICLE WASHES	\$338.00
01404524 4513	14	SPRING HILL FORD	VEHICLE REPAIR PARTS	\$82.60
01404524 4514	14	CARQUEST AUTO PARTS	AUTO REPAIR PARTS	\$47.55
01404524 4514	14	FOSTER COACH SALES INC	BELLOWS	\$53.70
01404524 4514	14	GLARO PRODUCTS	VEHICLE REPAIR PARTS	\$19.39
01404524 4514	14	LEACH ENTERPRISES INC	VEHICLE REPAIR PARTS	\$34.47
01404524 4514	14	POMP'S TIRE	AUTO REPAIR PARTS	\$1,153.12
01404524 4514	14	POMP'S TIRE	VEHICLE FLUIDS	\$90.00
01404524 4514	14	RUSH TRUCK CENTER OF ILLINOIS, INC	CORE DEPOSIT	\$3,813.65
01404524 4514	14	RUSH TRUCK CENTER OF ILLINOIS, INC	CORE DEPOSIT RTN	(\$1,330.00)
01404524 4514	14	RUSH TRUCK CENTER OF ILLINOIS, INC	PARTS & LABOR	\$124.12
01404524 4514	14	RUSH TRUCK CENTER OF ILLINOIS, INC	VEHICLE REPAIR PARTS	\$61.19
01404524 4534	14	ALLSTAR AUTO GLASS INC	WINDSHIELD REPAIRS	\$379.00
01404524 4534	14	BOB ROHRMAN'S SCHAUMBURG FORD	VEHICLE REPAIR PARTS	\$150.34
01404524 4534	14	GOLF ROSE CAR WASH	VEHICLE WASHES	\$13.00
01404524 4534	14	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$203.20
01404524 4534	14	KAMMES AUTO & TRUCK REPAIR INC	STATE TESTS	\$179.00
01404524 4534	14	KELBURN ENGINEERING COMPANY	REPAIR PARTS	\$223.00
01404524 4534	14	MONROE TRUCK EQUIPMENT	AUTO REPAIR PARTS	\$893.72
01404524 4534	14	MOTION INDUSTRIES, INC.	REPAIR PARTS	\$66.49
01404524 4534	14	REX RADIATOR & WELDING	CLEAN OUT & REBUILD	\$295.00
01404524 4534	14	RUSH TRUCK CENTER OF ILLINOIS, INC	AUTO REPAIR PARTS	\$785.14
01404524 4534	14	RUSH TRUCK CENTER OF ILLINOIS, INC	VEHICLE REPAIR PARTS	\$96.99
01404524 4534	14	SERVICE SPRING CO., INC.	REPLACEMENT OR REAR SPRIN	\$1,055.28
01404524 4534	14	SPRING ALIGN	AUTO REPAIR PARTS	\$1,643.86
01404524 4534	14	SPRING ALIGN	REPLACEMENT OR REAR SPRIN	\$1,259.52
01404524 4534	14	WELLER TRUCK PARTS	VEHICLE REPAIRS	\$2,760.21
01404524 4535	14	GOLF ROSE CAR WASH	VEHICLE WASHES	\$13.00
TOTAL FLEET SERVICES				\$37,881.29
01404623 4414	14	DULTMEIER SALES	REPAIR PARTS	\$43.35
01404624 4510	14	MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$190.06
TOTAL F.A.S.T.				\$233.41
01404724 4545	14	PRO SAFETY EQUIPMENT	SAFETY & VARIOUS SUPPLIES	\$100.80
TOTAL STORM SEWERS				\$100.80
PUBLIC WORKS				\$254,027.50
01501223 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$61.89
TOTAL ADMINISTRATIVE				\$61.89

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01505023 4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
01505024 4546	14	PADDOCK PUBLICATIONS	HEARING NOTICES	\$22.50
TOTAL PLANNING				\$28.50
01505122 4301	14	SUBURBAN BUILDING OFFICIALS CONF	SBOC TRAINING	\$1,125.00
01505122 4303	14	SUBURBAN BLDG OFFICIALS CONF	MEMBERSHIP DUES	\$75.00
01505123 4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$8.00
01505124 4507	14	THOMPSON ELEVATOR INSPECTION INC	ELEVATOR INSPECTIONS	\$455.00
01505124 4507	14	THOMPSON ELEVATOR INSPECTION INC	INSPECTIONS	\$3,153.00
TOTAL CODE ENFORCEMENT				\$4,816.00
01505223 4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
TOTAL TRANSPORTATION AND ENGINEERING				\$6.00
DEVELOPMENT SERVICES				\$4,912.39
01556524 4556	14	AT & T	LANDLINES	\$120.64
HEALTH & HUMAN SERVICES				\$120.64
01605824 4573	14	CASTELLA KING	MLK BREAKFAST	\$47.00
01605824 5501	14	THE FUN ONES	GAMES FOR CELTIC	\$560.00
TOTAL MISCELLANEOUS B & C				\$607.00
BOARDS & COMMISSIONS				\$607.00
TOTAL GENERAL FUND				\$373,206.76
03400024 4512	14	MEADE ELECTRIC CO., INC.	SIGNAL MAINTENANCE	\$525.00
03400024 4512	13	COOK COUNTY HIGHWAY DEPT	MAINTENANCE TRAFFIC SIGN	\$2,078.75
TOTAL MFT FUND				\$2,603.75
06200025 4603	14	LANDMARK FORD	2014 EXPEDITIION	\$28,441.00
TOTAL POLICE				\$28,441.00
06750024 4532	13	COOK COUNTY HIGHWAY DEPT	MAINTENANCE TRAFFIC SIGN	\$4.00
TOTAL ADMINISTRATION				\$4.00
TOTAL EDA ADMINISTRATION FUND				\$28,445.00
36000025 4615	14	TRANSYSTEMS CORP.	SHOE FACTORY BIKE PATH	\$2,289.88
TOTAL CAPITAL IMPROVEMENTS FUND				\$2,289.88
37000025 4612	14	EASTERN FIRE EQUIPMENT SERVICES	REPAIR PARTS	\$726.14
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND				\$726.14
40400013 3425	14	PIERCE & ASSOCIATES, P.C.	WATER BILL OVER PYMT	\$127.53
40400013 3425	14	PK MANAGEMENT	OVER PYMT WATER	\$9.34
40400013 3425	14	SCHADE-LEMPA, DIANE	OVER PYMT WATER BILL	\$26.54
TOTAL WATER REFUND				\$163.41
40406722 4303	14	AMERICAN BACKFLOW PREVENTION	MEMBERSHIP DUES 2014	\$60.00
40406722 4303	14	MIDCENTRAL WATER WORKS ASSOCIATION	MEMBERSHIP FOR 4	\$100.00
40406722 4304	14	R&R INDUSTRIES	CLASS 3 JACKET LIME/BLACK	\$239.80
40406722 4304	14	R&R INDUSTRIES	EMBROIDERY CHARGE	\$0.63

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
40406722 4304	14	R&R INDUSTRIES	FREIGHT CHARGE	\$56.78
40406723 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$25.00
40406723 4408	14	HD SUPPLY WATERWORKS LTD	REPAIR PARTS	\$110.88
40406723 4408	14	USA BLUE BOOK	STEEL TILE PROBE	\$153.82
40406723 4414	14	GRAINGER INC	PLUMBING SUPPLIES	\$208.62
40406723 4414	14	MASTER-BREW BEVERAGES,INC.	REPAIR PARTS	\$8.00
40406723 4414	14	RADIO SHACK	INSPECTOR SUPPLIES	\$24.99
40406724 4501	14	AMAUDIT	AUDITING SERVICES	\$400.71
40406724 4507	14	PEDRO GARZA	PLUMB REIMB	\$642.36
40406724 4507	14	RED HAWK FIRE & SECURITY	MONITORING - PW	\$506.44
40406724 4507	14	SUBURBAN LABORATORIES, INC.	ANNUAL DRINKING WATER TES	\$382.50
40406724 4507	13	BAXTER & WOODMAN,INC.	VARIOUS SUPPLIES	\$390.00
40406724 4509	14	ALEXANDER CHEMICAL CORP	RENTAL	\$40.00
40406724 4509	14	COTG CHICAGO OFFICE TECHNOLOGY	COPIER SERVICES	\$95.02
40406724 4510	14	A & A EQUIPMENT & SUPPLY CO.	PARTS & LABOR	\$122.45
40406724 4524	14	BATTERIES PLUS/BCB GROUP	12V LEAD	\$83.94
40406724 4526	14	GRAINGER INC	REPAIR PARTS	\$99.71
40406724 4529	14	EWING-DOHERTY MECHANICAL INC	ER LEAK REPAIR	\$15,406.00
40406724 4529	14	JOHN NERI CONSTRUCTION CO.,INC.	WATER MAIN REPAIR ALONG N	\$7,600.00
40406724 4529	14	UNDERGROUND PIPE & VALVE CO	REPAIR PARTS	\$1,258.00
40406724 4529	14	ZIEBELL WATER SERVICE	REPAIR PARTS	\$660.00
40406724 4531	14	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$145.50
40406724 4531	14	HACH CO	REPAIR PARTS	\$554.27
40406724 4531	14	HACH CO	VARIOUS SUPPLIES	\$59.95
40406724 4531	14	HD SUPPLY WATERWORKS LTD	REPAIR PARTS	\$110.00
40406724 4545	14	PRO SAFETY EQUIPMENT	SAFETY GEAR	\$256.35
40406724 4545	14	PRO SAFETY EQUIPMENT	SAFETY SUPPLIES	\$699.00
40406724 4585	14	CARQUEST AUTO PARTS	VEHICLE REPAIR PARTS	\$101.77
40406724 4585	14	LEE AUTO SCHAUMBURG	VEHICLE REPAIR PARTS	\$34.99
40406724 4585	14	SPRING ALIGN	VARIOUS SUPPLIES	\$77.25
TOTAL WATER DIVISION				\$30,714.73
40406824 4510	14	PATTEN CAT INDUSTRIES, INC.	PARTS & LABOR	\$994.49
40406824 4510	14	USA BLUE BOOK	VARIOUS SUPPLIES	\$166.52
40406824 4525	14	ENVIRONMENTAL LEVERAGE INC.	MICRO CLEAR 207 (25 LB PA	\$2,752.00
40406824 4525	14	ENVIRONMENTAL LEVERAGE INC.	SHIPPING	\$183.37
40406824 4530	14	BEVERLY MATERIALS, L.L.C.	SURFACE MATERIAL	\$918.26
40406825 4602	14	JULIE, INC.	ANNUAL TRANSMISSION FEES	\$7,686.55
40406825 4602	14	USA BLUE BOOK	VARIOUS SUPPLIES	\$169.90
40406825 4608	14	BAXTER & WOODMAN,INC.	ENGINEERING	\$1,700.00
TOTAL SEWER DIVISION				\$14,571.09
40407023 4401	13	CREEKSIDE PRINTING	DEC WATER BILL POSTAGE	\$5,908.69
40407023 4401	14	CREEKSIDE PRINTING	POSTAGE INCREASE	\$600.00
40407023 4403	14	ROTARY FORMS & SYSTEMS	WATER & SEWER BILLS, VILL	\$725.15
40407024 4510	14	WATER RESOURCES INC	MAINTENANCE	\$2,650.00

VILLAGE OF HOFFMAN ESTATES
FEBRUARY 17, 2014

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
40407024 4542	13	CREEKSIDE PRINTING	BILL PRINTING	\$775.99
TOTAL BILLING DIVISION				\$10,659.83
TOTAL WATERWORKS AND SEWERAGE FUND				\$56,109.06
46700021 4206	14	SEDGWICK CLAIMS MGMT SERVICES INC.	UNEMP ADMIN SERV	\$301.50
46700024 4552	14	FORREST AUTO BODY	VEHICLE REPAIRS	\$242.20
TOTAL RISK RETENTION				\$543.70
TOTAL INSURANCE FUND				\$543.70
47001223 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$127.05
TOTAL ADMINISTRATIVE				\$127.05
47008524 4507	14	DLS INTERNET SERVICES	INTERNET SERVICES	\$359.63
47008524 4507	14	WEBQA INC	ANNUAL MOBILE BILLING	\$2,460.00
47008524 4507	14	WEBQA INC	GOVQA SUBSCRIPTION	\$10,380.00
47008525 4602	14	DELL FINANCIAL SERVICES	LEASE CONTRACT	\$2,677.48
TOTAL OPERATIONS				\$15,877.11
47008625 4602	14	CHICAGO COMMUNICATIONS,LLC	21 VEHICLE WIRELESS	\$5,460.00
47008625 4602	14	HEWLETT PACKARD COMPANY	650931-B21 HP H221 HOST B	\$172.56
47008625 4602	14	HEWLETT PACKARD COMPANY	AF556A 110/10AMP POWER CO	\$6.93
47008625 4602	14	HEWLETT PACKARD COMPANY	AH166A AUTOLOADER RACK KI	\$111.20
47008625 4602	14	HEWLETT PACKARD COMPANY	C0H18A HP STOREEVER LTO-6	\$5,280.00
47008625 4602	14	HEWLETT PACKARD COMPANY	C7976AN HP LTO-6 ULTRIUM	\$1,628.13
47008625 4602	14	HEWLETT PACKARD COMPANY	U9376E HP 5 YEAR 4 HOUR 1	\$2,967.20
TOTAL CAPITAL ASSETS				\$15,626.02
TOTAL INFORMATION SYSTEMS FUND				\$31,630.18
BILL LIST TOTAL				\$495,554.47

SUNGARD PUBLIC SECTOR
 DATE: 02/12/2014
 TIME: 16:39:04

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20140201 00:00:00. 0' and '20140212 00:00:00. 0'
 ACCOUNTING PERIOD: 2/14

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	-----VENDOR-----	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
0102	88723	02/14/14	8757 SAM'S CLUB	01303523	SEVERAL SUPPLIES	0.00	1,512.68	
0102	88847 V	02/04/14	14115 Q.T. SIGN INC (DO NOT US	27000025	NEW SIGN SERVICES	0.00	-876.00	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01101124	WIRELESS SERVICES	0.00	638.79	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01101224	WIRELESS SERVICES	0.00	166.32	
0102	88887	02/03/14	4496 VERIZON WIRELESS	07000024	WIRELESS SERVICES	0.00	2,178.24	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01101324	WIRELESS SERVICES	0.00	68.98	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01101424	WIRELESS SERVICES	0.00	119.38	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01101524	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01101624	WIRELESS SERVICES	0.00	119.38	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01102524	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01106224	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01207124	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01201224	WIRELESS SERVICES	0.00	490.96	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01301224	WIRELESS SERVICES	0.00	146.95	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	183.05	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01303224	WIRELESS SERVICES	0.00	98.47	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01303324	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01401224	WIRELESS SERVICES	0.00	63.00	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01404124	WIRELESS SERVICES	0.00	132.62	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01404224	WIRELESS SERVICES	0.00	6.62	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01404324	WIRELESS SERVICES	0.00	71.11	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01404424	WIRELESS SERVICES	0.00	201.48	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01404524	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01404824	WIRELESS SERVICES	0.00	6.62	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01501224	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01505024	WIRELESS SERVICES	0.00	59.69	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01505124	WIRELESS SERVICES	0.00	251.29	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01505224	WIRELESS SERVICES	0.00	217.27	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01505924	WIRELESS SERVICES	0.00	159.70	
0102	88887	02/03/14	4496 VERIZON WIRELESS	01556524	WIRELESS SERVICES	0.00	119.38	
0102	88887	02/03/14	4496 VERIZON WIRELESS	06750024	WIRELESS SERVICES	0.00	64.49	
0102	88887	02/03/14	4496 VERIZON WIRELESS	40406724	WIRELESS SERVICES	0.00	601.89	
0102	88887	02/03/14	4496 VERIZON WIRELESS	47008524	WIRELESS SERVICES	0.00	80.64	
0102	88887	02/03/14	4496 VERIZON WIRELESS	47001224	WIRELESS SERVICES	0.00	721.82	
0102	88887	02/03/14	4496 VERIZON WIRELESS	47001224	WIRELESS SERVICES	0.00	12,804.70	
TOTAL CHECK							0.00	20,250.36
0102	88888	02/03/14	3749 BAXTER & WOODMAN, INC.	40406825	SANITARY SEWER	0.00	6,114.62	
0102	88889	02/04/14	16079 CHRIS PANALIGAN	36000025	NOISE MITIGATION	0.00	21,900.00	
0102	88890	02/04/14	16080 ALLAN CATURAN	36000025	NOISE MITIGATION REIM	0.00	21,900.00	
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01303123	VARIOUS SUPPLIES	0.00	11.92	
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01303123	VARIOUS SUPPLIES	0.00	52.39	
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01303124	VARIOUS SUPPLIES	0.00	57.94	
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01303523	VARIOUS SUPPLIES	0.00	403.97	
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01303525	VARIOUS SUPPLIES	0.00	151.80	
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01404123	VARIOUS SUPPLIES	0.00	23.26	

SUNGARD PUBLIC SECTOR
 DATE: 02/12/2014
 TIME: 16:39:04

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 2
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20140201 00:00:00. 0' and '20140212 00:00:00. 0'
 ACCOUNTING PERIOD: 2/14

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	-----VENDOR-----	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01404424	VARIOUS SUPPLIES	0.00	22.64
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01404424	VARIOUS SUPPLIES	0.00	77.13
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	01404623	VARIOUS SUPPLIES	0.00	658.70
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	37000025	VARIOUS SUPPLIES	0.00	1,063.48
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	40406723	VARIOUS SUPPLIES	0.00	94.27
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	40406724	VARIOUS SUPPLIES	0.00	140.33
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	40406724	VARIOUS SUPPLIES	0.00	175.44
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	47008525	VARIOUS SUPPLIES	0.00	44.88
0102	88891	02/05/14	4065 THE HOME DEPOT #1904	40406724	VARIOUS SUPPLIES	0.00	74.91
TOTAL CHECK						0.00	3,053.06
0102	88892	02/05/14	12989 JEFF NORTHRUP	01	RFD 13 FSA DEPENDENT	0.00	20.00
0102	88893	02/05/14	16081 DENISE ARMOUR	01605824	VALENTINES REIM	0.00	100.00
0102	88895	02/06/14	15484 Q.T. SIGNS	27000025	NEW SIGN SERVICES	0.00	876.00
0102	88896	02/06/14	10757 LOWE'S HOME CENTERS INC	37000025	VARIOUS SUPPLIES	0.00	26.95
0102	88897	02/06/14	1156 AT & T	01404424	LANDLINES	0.00	137.54
0102	88897	02/06/14	1156 AT & T	01404424	LANDLINES	0.00	80.97
0102	88897	02/06/14	1156 AT & T	40406724	LANDLINES	0.00	34.69
TOTAL CHECK						0.00	253.20
0102	88898	02/06/14	12802 LEAF	01202324	COPIER LEASING	0.00	238.69
0102	88899	02/07/14	12216 VHE SWC TRUST	01	SALES TAX INCENT. 13	0.00	114,891.49
0102	88900	02/12/14	8757 SAM'S CLUB	01303523	PANTRY	0.00	199.98
0102	88901	02/12/14	14229 GREATAMERICA FINANCIAL S	01401224	COPIER LEASING	0.00	102.70
0102	88901	02/12/14	14229 GREATAMERICA FINANCIAL S	40406724	COPIER LEASING	0.00	102.70
TOTAL CHECK						0.00	205.40
0102	88902	02/12/14	2308 DON RICHTER	01	C-PAL	0.00	1,037.65
0102	88903	02/12/14	2226 PETTY CASH	01101322	PETTY CASH	0.00	60.58
0102	88903	02/12/14	2226 PETTY CASH	01106222	PETTY CASH	0.00	14.50
0102	88903	02/12/14	2226 PETTY CASH	01401222	PETTY CASH	0.00	41.00
0102	88903	02/12/14	2226 PETTY CASH	01505122	PETTY CASH	0.00	30.00
0102	88903	02/12/14	2226 PETTY CASH	01505922	PETTY CASH	0.00	75.27
0102	88903	02/12/14	2226 PETTY CASH	01556522	PETTY CASH	0.00	44.80
0102	88903	02/12/14	2226 PETTY CASH	01556523	PETTY CASH	0.00	18.52
0102	88903	02/12/14	2226 PETTY CASH	01556524	PETTY CASH	0.00	56.59
0102	88903	02/12/14	2226 PETTY CASH	01605824	PETTY CASH	0.00	40.00
TOTAL CHECK						0.00	381.26
0102	88905	02/12/14	16094 NARAYANAN HARAN	36000025	NOISE MITIGATION REIM	0.00	8,610.00
0102	88905	02/12/14	16094 NARAYANAN HARAN	36000025	NOISE MITIGATION REIM	0.00	-8,610.00
TOTAL CHECK						0.00	0.00
0102	88906	02/12/14	2439 WILLIAM MCLEOD	01101122	TRAVEL REIM	0.00	80.00

SUNGARD PUBLIC SECTOR
DATE: 02/12/2014
TIME: 16:39:04

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 3
ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20140201 00:00:00. 0' and '20140212 00:00:00. 0'
ACCOUNTING PERIOD: 2/14

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	-----VENDOR-----	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	88907	02/12/14	5724 DEPT.OF PROFESSIONAL REG	01505122	LICENSE RENEW	0.00	150.00
0102	88908	02/12/14	2853 ILLINOIS ASSOCIATION OF	01505122	MEMBERSHIP RENEW	0.00	50.00
0102	88909	02/12/14	16094 NARAYANAN HARAN	36000025	NOISE MITIGATION	0.00	8,650.00
TOTAL CASH ACCOUNT						0.00	201,015.34
TOTAL FUND						0.00	201,015.34

SUNGARD PUBLIC SECTOR
DATE: 02/12/2014
TIME: 16:39:04

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 4
ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20140201 00:00:00. 0' and '20140212 00:00:00. 0'
ACCOUNTING PERIOD: 2/14

FUND - 51 - FIREFIGHTERS PENSION FUND

CASH ACCT	CHECK NO	ISSUE DT	-----VENDOR-----	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	20079	02/03/14	15605 ILLINOIS BONE & JOINT IN	51000024	MEDICAL EXAM	0.00	1,000.00
TOTAL CASH ACCOUNT						0.00	1,000.00
TOTAL FUND						0.00	1,000.00
TOTAL REPORT						0.00	202,015.34

Detail of Wire/ACH Activity
 For the Period 01/01/14 - 01/31/14

Date	Vendor	Description	Source of Funds	Amount
01/02/14	IPBC	Insurance Premium	General	\$ 514,562.69
01/03/14	Illinois Funds	Credit Card Merchant Fees 12/13	General, Water & Sewer	\$ 2,466.81
01/03/14	Payment Express	Credit Card Merchant Fees 12/13	General, Water & Sewer	\$ 2,471.81
01/10/14	IMRF	IMRF December 2013 Payroll Costs	Various	\$ 135,510.52
01/21/14	JAWA	Monthly Water Usage	Water & Sewer	\$ 572,410.00
01/21/14	SWANCC	Monthly Tipping Fees	Municipal Waste System	\$ 49,154.27
01/22/14	Northwest Central 9-1-1 System	Monthly Radio Lease Obligation	Capital Vehicle & Equipment	\$ 15,656.79
01/22/14	CCMSI	General Liability Claims	Insurance	\$ 1,541.75
01/28/14	Neopost	Replenish Postage Machine	General, Water & Sewer	\$ 1,600.00
01/28/14	CCMSI	General Liability Claims	Insurance	\$ 6,000.00
	TOTAL			\$ 1,301,374.64

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING SECTION 8-7-19, GARAGE SALES,
OF THE HOFFMAN ESTATES MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 8-7-19, GARAGE SALES, of the Hoffman Estates Municipal Code be amended to read as follows:

Section 8-7-19. GARAGE SALES

A. *Definitions.* For the purposes of this section, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

1. *Directional Sign.* Any sign offering directions to the sale premises and located other than on the sale premises.

2. *Permit Sign.* The Permit Sign issued by the Village of Hoffman Estates designating the locating and dates of the sale.

3. *Garage Sale.* The sale of goods, wares and merchandise commonly known as Garage Sales or yard sales conducted on an infrequent and unscheduled basis. The term "Garage Sale" includes all general sales to the open public, conducted from a residential premises, for the purpose of disposing personal property. Bulk sales, the sale of multiple new items of the same description and the sale of consigned merchandise, merchandise brought to the premises for resale or for reconditioning for resale are prohibited.

B. *Time Limitations.* It shall be unlawful for any person to conduct or allow the conducting of a Garage Sale as it is defined herein on premises zoned or used for residential purposes on any day except Thursday, Friday, Saturday, or Sunday, or to conduct more than three (3) such Garage Sales on the same premises, by the same household, within any twelve (12) month period of January 1 through December 31. Each Garage Sale may be up to four (4) consecutive days. It is further provided that no Garage Sale, as defined herein, shall begin before 98:00 a.m. nor continue later than 56:00 p.m.

C. *Limitation on Display of Goods.* A person who is conducting a Garage Sale as defined herein may place on display any goods, wares, merchandise under the provisions of this chapter up to the front property line. Such displays may not extend beyond the property line or into the public right-of-way.

D. *Permit Required.* It shall be unlawful for any person to conduct or allow the conducting of a Garage Sale as defined herein on premises zoned or used for residential purposes without first obtaining a Village permit to conduct such a sale. The request for a Garage Sale Permit shall be made in person, over the telephone or online to the Development Services Department. If a sale is conducted without a permit, the Development Services Department may issue an "on site" permit for the fee set in Section 8-2-1 of the Hoffman Estates Municipal Code at a cost of \$10.00. A permit may be issued to a homeowner's association and all listed addresses in the permit application would be permitted to conduct a Garage Sale under one (1) permit. The Garage Sale permit shall be issued in the form of a Village issued Garage Sale Permit Sign which must then be prominently displayed on a window facing the front lawn or on the front lawn of the premise covered by the permit in such a manner as to be visible to persons passing by the premises. The Garage Sale Permit Sign shall be prominently displayed during all operating hours of the sale.

E. *House Sign Limitations.* Only one (1) on-site Garage Sale sign shall be permitted on the front lawn of the property and not in the parkway or in public right-of-way, in addition to the Garage Sale Permit Sign. One (1) additional yard sign will be permitted in the side yard of those residences that are located on a corner lot. All other items which are intended to draw attention to the Garage Sale, including but not limited to banners, balloons, streamers, and the like are strictly prohibited.

F. *Directional Signs.* Two (2) directional signs for any one (1) Garage Sale shall be allowed, subject to the following restrictions:

1. Each sign shall not exceed six (6) square feet in gross surface area per sign face.
2. Each sign shall denote the address of the Garage Sale.
3. Signs shall be elevated to height no greater than three (3) feet from the ground to the top of the sign.
4. A sign shall not be placed in any manner to obstruct any line of vision for drivers of any vehicle.
5. Garage Sale Directional signs to the same address may be posted only with the permission of the property owner.
6. At no time shall signs advertising Garage Sales be erected on any public right-of-way, street sign, utility pole, or traffic control device.

G. *Sign Placement and Removal.* All signs authorized under the provisions of this section shall not be placed before 6:00 a.m. on the first day of the Garage Sale and signs authorized under the provisions of the chapter are to be removed no later than two (2) hours after the conclusion of the sale, or by 8:00 p.m. at the latest.

Section 2: That any person, firm, or corporation violating any provisions of this ordinance shall be subject to a fine of not less than Ten Dollars (\$10.00) nor more than Seven Hundred Fifty Dollars (\$750.00) and each separate day that an offense continues or exists shall be considered a separate offense hereunder.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk
Published in pamphlet form this _____ day of _____, 2014.

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE AMENDING SECTION 4-5-1,
ADOPTION OF STATE CODE, AND SECTION 4-5-2,
APPOINTMENTS AND TERMS OF MEMBERS,
OF THE HOFFMAN ESTATES MUNICIPAL CODE**

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 4-5-1, ADOPTION OF STATE CODE, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

Section 4-5-1. ADOPTION OF STATE CODE

65 ILCS 5/10-2.1, current edition and as amended, entitled Board of Fire and Police Commissioners, is adopted by reference, provided that sub-sections 10-2.1-2, 10-2.1-3, 10-2.1-4, 10-2.1-6, 10-2.1-9, 10-2.1-14, 10-2.1-15, 10-2.1-16 and 10-2.1-17 of said State Act are not adopted and further provided that Section 4-5-3 of this Article shall supercede the provisions of sub-section 10-2.1-3 of the State Act and Section 4-5-4 of this Article shall supercede this sub-section 10-2.1-4 of the State Act and Section 4-5-5 of this Article shall supercede sub-sections 10-2.1-6 and 10-2.1-8 of the State Act, and Section 4-5-6 of this Article shall supercede sub-section 10-2.1-14 of the State Act, and Section 4-5-8 of this Article shall supercede sub-section 10-2.1-15 of the State Act, and Section 4-5-9 of this Article shall supercede sub-section 10-2.1-16 of the State Act and Section 4-5-10 of this Article shall supercede sub-section 10-2.1-17 of the State Act, and Section 4-5-13 of this Article shall supercede sub-section 10-2.1-9 of the State Act.

Section 2: That Section 4-5-2, APPOINTMENTS AND TERMS OF MEMBERS, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

Section 4-5-2. APPOINTMENTS AND TERMS OF MEMBERS

The President with the consent of the Board of Trustees shall appoint a Board of Fire and Police Commissioners. This Board shall consist of three (3) members. One of the members shall be appointed to serve until the end of the current municipal year, another to serve until the end of the municipal year next ensuing, and the third to serve until the next ensuing municipal year. Thereafter, upon re-appointment, each member's term of office shall be three years and until their respective successors are appointed and have qualified. No such appointment, however, shall be made by the President within thirty (30) days before the expiration of his term of office.

Vacancies on the Board of Fire and Police Commissioners shall be filled in the same manner as the original appointment.

The members of the Board of Fire and Police Commissioners shall elect a chairman to serve during the municipal fiscal year.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2014.

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION CREATING THE
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
OF THE VILLAGE OF HOFFMAN ESTATES**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Bicycle and Pedestrian Advisory Committee of the Village of Hoffman Estates be and is hereby created to read as follows:

A. Bicycle and Pedestrian Advisory Committee.

There is hereby created the Bicycle and Pedestrian Advisory Committee of the Village of Hoffman Estates. The Committee will report to the Village Transportation and Road Improvement Committee.

B. Membership.

The Bicycle and Pedestrian Advisory Committee shall consist of nine (9) members, including one representative from each of the following: the Hoffman Estates Park District, the Village of Schaumburg, plus nine (9) residents of the Village of Hoffman Estates appointed by the Village President and approved by the Village Board, one of whom shall be chairman. The Committee will meet quarterly or as determined by the Village Board. The Village Board shall have the authority to modify membership as deemed necessary.

C. Duties of the Bicycle and Pedestrian Advisory Committee shall be:

1. to assist in the review, assessment, creation, and implementation of a comprehensive bicycle plan;
2. to advocate for programs within the Village and other agencies to encourage bicycle and pedestrian travel for commuting and recreation;
3. to promote access and mobility in the Village and connectivity to neighboring communities;
4. to promote bicycle and pedestrian programs to enhance safety, education, and encouragement activities;
5. to work with the Village Capital Improvements Board to identify potential bicycle and pedestrian programs for consideration by the Village Board;
6. to coordinate with bicycle and pedestrian committees and groups in the area;
7. and other such duties as may be determined by the President and Board of Trustees.

D. Compensation of Members.

The members of the Bicycle and Pedestrian Advisory Committee shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by resolution of the President and Board of Trustees.

E. Budget.

The budget shall be determined as the President and Board of Trustees deem appropriate.

Section 2: This Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION CREATING THE
CELTIC FEST COMMISSION
OF THE VILLAGE OF HOFFMAN ESTATES

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Celtic Fest Commission of the Village of Hoffman Estates be and the same is hereby created as follows:

A. CELTIC FEST COMMISSION

There is hereby created the Celtic Fest Commission of the Village of Hoffman Estates.

B. MEMBERSHIP

The Celtic Fest Commission shall consist of nine (9) members, one of whom shall be a chairman.

C. HOW APPOINTED – QUALIFICATIONS

The members of said Commission shall be appointed by the President with the consent of the Board of Trustees. All members of the Celtic Fest Commission shall be residents of or employed in the Village of Hoffman Estates.

D. TERMS OF OFFICE

Five (5) members of the Commission shall be appointed for a term of two (2) years expiring upon an even year and four (4) members of the Commission shall be appointed for a term of two (2) years expiring upon an odd year.

E. DUTIES OF THE CELTIC FEST COMMISSION

1. Organize the annual Hoffman Estates Celtic Fest with food and retail vendors in an effort to provide Hoffman Estates residents and regional cultural groups from past Unity Day events the opportunity to view cultural performances, purchase ethnic foods and items.

2. Such other duties as shall be determined as the President and Board of Trustees deem appropriate.

F. ASSISTANCE

The Village Manager is hereby directed to provide such guidance and counsel to the Celtic Fest Commission as may be required or requested from time to time.

G. COMPENSATION OF MEMBERS

The members of the Celtic Fest Commission shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by Resolution of the President and Board of Trustees.

H. BUDGET

The budget shall be determined as the President and Board of Trustees deem appropriate.

I. REPORTS

The chairman of the Celtic Fest Commission shall submit to the President and Board of Trustees an annual written report of the activities of said Commission by January 15 of each year. The Commission shall keep a written record of all official meetings.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

**A RESOLUTION CREATING THE
COMMISSION FOR SENIOR CITIZENS
OF THE VILLAGE OF HOFFMAN ESTATES**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Commission for Senior Citizens of the Village of Hoffman Estates be and the same is hereby created to read as follows:

A. HOFFMAN ESTATES COMMISSION FOR SENIOR CITIZENS

There is hereby created the Hoffman Estates Commission for Senior Citizens of the Village of Hoffman Estates.

B. MEMBERSHIP

The Hoffman Estates Commission for Senior Citizens shall consist of nine (9) members, one of whom shall be a chairman.

C. QUALIFICATIONS

The members of said Commission shall be appointed by the corporate authorities voting jointly. The corporate authorities voting jointly shall appoint one (1) of the members as chairman of the Hoffman Estates Commission for Senior Citizens. Members of the Hoffman Estates Commission for Senior Citizens shall not be required to be residents of or employed in the Village of Hoffman Estates.

D. TERMS OF OFFICE

Five (5) members of the Hoffman Estates Commission for Senior Citizens shall be appointed for a term of two (2) years and four (4) members of the Hoffman Estates Commission for Senior Citizens shall be appointed for a term of two (2) years expiring upon an odd year. They shall serve for such period or until their respective successors are appointed. Vacancies of the Hoffman Estates Commission for Senior Citizens for any unexpired term shall be filled in the same manner as herein provided for the original appointment.

E. DUTIES

The Hoffman Estates Commission for Senior Citizens shall:

1. Develop services which will assist the elderly members of the community meeting practical problems and adjusting to the changing circumstances and finances which affect the elderly;
2. Help decrease the sense of isolation, loneliness and dependence which often affect the elderly;
3. Help enrich the social and intellectual life of the elderly through educational and social programs;
4. Organize the interests of the elderly community to improve the climate of living for the elderly, and provide information and referrals to the elderly.
5. Assess the housing needs for all of the community's people and to make studies or investigations as may be assigned to them by the President and Board of Trustees;
6. Inform the Board of Trustees of state and federal legislation affecting the elderly.

F. ASSISTANCE

The Village Manager is hereby directed to provide such guidance and counsel to the Hoffman Estates Commission for Senior Citizens as may be required or requested from time to time.

G. MEETINGS

The Hoffman Estates Commission for Senior Citizens shall meet monthly and as deemed necessary by the chairman.

H. COMPENSATION OF MEMBERS

The members of the Hoffman Estates Commission for Senior Citizens shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by Resolution of the President and Board of Trustees.

I. REPORTS

The Chairman of the Hoffman Estates Commission for Senior Citizens shall submit to the President and Board of Trustees a written report of the activities of said Commission on an annual basis in May of each year. The Commission shall keep a written record of all official meetings.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

RESOLUTION NO. _____ - 2014

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION CREATING THE
FOURTH OF JULY COMMISSION
OF THE VILLAGE OF HOFFMAN ESTATES

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Fourth of July Commission of the Village of Hoffman Estates be and the same is hereby created as follows:

FOURTH OF JULY COMMISSION

- A. FOURTH OF JULY COMMISSION CREATED
There is hereby created the Fourth of July Commission of the Village of Hoffman Estates.
- B. MEMBERSHIP
The Fourth of July Commission shall consist of thirteen (13) members, one of whom shall be a chairman, together with the Village Manager or his designee, and the Finance Director who shall be members of said Commission ex-officio. The Finance Director shall act as Treasurer of the Fourth of July Commission.
- C. HOW APPOINTED – QUALIFICATIONS
The members of said Commission shall be appointed by the corporate authorities voting jointly. The corporate authorities voting jointly shall appoint one of the members as chairman of the Fourth of July Commission. Members of the Fourth of July Commission shall be residents of or employed in the Village of Hoffman Estates.
- D. TERMS OF OFFICE
Seven (7) members of the Fourth of July Commission shall be appointed for a term of two (2) years expiring upon an even year and six (6) members of the Fourth of July Commission shall be appointed for a term of two (2) years expiring upon an odd year. They shall serve for such period or until their respective successors are appointed. Vacancies of the Commission for any unexpired term shall be filled in the same manner as herein provided for the original appointment of members.
- E. DUTIES OF THE FOURTH OF JULY COMMISSION
The Fourth of July Commission shall:
1. Be responsible for all activities related to the celebration of the holiday.
 2. Be responsible for filing an accounting of all expenditures and receipts by September 30 of each year and adhere to sound accounting principles and comply with all Village regulations and state statutes related to the expenditures of public funds.
 3. Be responsible for the internal organization and assignments of the Commission.

F. ASSISTANCE

The Village Manager is hereby directed to provide such guidance and counsel to the Fourth of July Commission as may be required or requested from time to time.

G. COMPENSATION OF MEMBERS

The members of the Fourth of July Commission shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time as provided by Resolution of the President and Board of Trustees.

H. REPORTS

The Chairman of the Fourth of July Commission shall submit to the President and Board of Trustees an annual written report of the activities of said Commission. The Commission shall keep a written record of all official meetings.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION CREATING THE
UTILITY COMMISSION
OF THE VILLAGE OF HOFFMAN ESTATES

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Utility Commission of the Village of Hoffman Estates be and the same is hereby created as follows:

A. UTILITY COMMISSION

There is hereby created the Utility Commission of the Village of Hoffman Estates.

B. MEMBERSHIP

The Utility Commission shall consist of five (5) members.

C. HOW APPOINTED – QUALIFICATIONS

The members of said Commission shall be appointed by the President with the consent of the Board of Trustees. Members shall be residents of or employed in the Village of Hoffman Estates and/or representatives of the major utilities serving the Village. The Village President shall appoint and the corporate authorities voting jointly shall approve one of the five (5) members as chairman of the Utility Commission. All members so appointed shall be residents of or employed in the Village of Hoffman Estates.

D. TERMS OF OFFICE

Three (3) members of the Commission shall be appointed for a term of two (2) years expiring upon an even year and two (2) members of the Commission shall be appointed for a term of two (2) years expiring upon an odd year. Vacancies of the Utility Commission for any unexpired term shall be filled in the same manner as herein provided for the original appointment.

E. GENERAL POWERS AND DUTIES

The Utility Commission shall have general powers and duties as follows:

1. Establish and maintain liaison necessary with the Illinois Commerce Commission and the franchised utilities in the Village in order to assist and cooperate with them in matters of administrative rule making, education and laws.
2. Prepare information and recommend to the Village Board of Trustees ordinances and/or resolutions concerning utility services to the Village of Hoffman Estates as it relates to the general welfare of the residents of the Village.
3. Advise, consult and cooperate with other governmental agencies for the improvement of the utility service of the Village of Hoffman Estates.
4. Encourage publicity relative to its activities for the general purpose of public understanding.
5. Work to improve utility services within the Village of Hoffman Estates.

F. MEETINGS

The Utility Commission shall meet at least once bi-monthly. However, the Chairman of the Commission shall have the right to call special meetings as he deems necessary. A quorum shall be a simple majority. All such meetings shall be public meetings and shall be in conformance with the provisions of the Illinois Open Meetings laws.

G. ANNUAL REPORT

The chairman of the Utility Commission shall submit to the President and Board of Trustees an annual report containing summaries of the previous year's Commission activities by the first Monday of April of each year. The Commission shall keep a written record of all official meetings.

H. COMPENSATION OF MEMBERS

The members of the Utility Commission shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by Resolution of the President and Board of Trustees.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION CREATING THE
YOUTH COMMISSION
OF THE VILLAGE OF HOFFMAN ESTATES**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Youth Commission of the Village of Hoffman Estates be and the same is hereby created to read as follows:

A. YOUTH COMMISSION

There is hereby created the Youth Commission of the Village of Hoffman Estates.

B. MEMBERSHIP

The Youth Commission shall consist of seven (7) members, one of whom shall be a chairman, together with the Village President, Director of Health & Human Services, and the Chief of Police, or their designee, who shall be ex-officio members of said Commission.

C. HOW APPOINTED

The members of said Commission shall be appointed by the President with the consent of the Board of Trustees. All members of the Youth Commission shall be residents of or employed in the Village of Hoffman Estates.

D. TERMS OF OFFICE

Four (4) members of the Youth Commission shall be appointed for a term of two (2) years expiring upon an even year and three (3) members of the Youth Commission shall be appointed for a term of two (2) years expiring upon an odd year.

E. DUTIES OF THE YOUTH COMMISSION

1. Assess the needs of the young people in the Village and in light of this, formulate goals and objectives and guidelines to meet these needs.
2. Establish priorities and special projects and solicit volunteers to assist in said projects.
3. Assist the Village of Hoffman Estates staff upon request.
4. Become aware of programs that may be available to serve young people in the community and make recommendations to the Board as to the advisability of support by the Village.
5. Compile information pertaining to youth work in the Village, township, state and nation and act as a central clearing house for this information. Included in this may be other tasks and responsibilities, i.e., list of speakers, ideas for new programs, new methodology, etc.
6. Create subcommittees, composed of members or non-members of said Commission, to aid and assist in the work of the Commission.
7. Provide citizen coordination for the Village's Peer Jury Program.

F. ASSISTANCE

The Village Manager shall appoint a staff liaison to provide such guidance and counsel to the Youth Commission as may be required or requested from time to time.

G. COMPENSATION OF MEMBERS

The members of the Youth Commission shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by Resolution of the President and Board of Trustees.

H. BUDGET

The budget shall be determined as the President and Board of Trustees deem appropriate.

I. REPORTS

The chairman of the Youth Commission shall submit to the President and Board of Trustees an annual written report of the activities of said Commission by January 15 of each year. The Commission shall keep a written record of all official meetings.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
February 24, 2014

7:00 pm

Members:	Anna Newell, Chairperson	Gary G. Stanton, Trustee
	Michael Gaeta, Vice Chairperson	Gayle Vandenberg, Trustee
	Gary Pilafas, Trustee	William McLeod, Mayor
	Karen V. Mills, Trustee	

I. Roll Call

II. Approval of Minutes – January 27, 2014

NEW BUSINESS

1. Request authorization to waive formal bidding and purchase a replacement heavy-duty dump truck through State of Illinois Joint Purchase Contract pricing from Rush International, Springfield, IL (low State Contract bid), in an amount not to exceed \$155,822.
2. Request authorization to award contract for the Beacon Pointe Detention Basin Improvement Project (Award to be determined.)
3. Request acceptance of the Department of Public Works Monthly Report.
4. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance call the ADA Coordinator at 847/882-9100.

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
February 24, 2014**

Immediately following Public Works and Utilities

Members: Gary Pilafas, Chairperson
Anna Newell, Vice Chairperson
Michael Gaeta, Trustee
Karen Mills, Trustee
Gary Stanton, Trustee
Gayle Vandenberg, Trustee
William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes – January 27, 2014**

NEW BUSINESS

1. Request approval of a resolution to establish hire back rates for Police personnel through December 31, 2014.
2. Request Board authorization to award a three-year contract for printing, mailing, and e-mailing of utility bills to _____ at a unit cost of \$_____.
3. Request authorization to waive formal bidding and award contract for an ongoing replacement program for the purchase of 11 ruggedized laptop computers and accessories to CDS Office Technologies, Inc. per Illinois State Master Contract CMS8291640 for use in Police Department vehicles in an amount not to exceed \$44,849.00.
4. Request authorization to award an entertainment contract to Monterey International, Chicago, Illinois for the musical group Smash Mouth in an amount not to exceed \$35,000 to perform at the 2014 Northwest Fourth Fest.
5. Request acceptance of Finance Department Monthly Report.
6. Request acceptance of Information Systems Department Monthly Report.
7. Request acceptance of Sears Centre Arena Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
February 24, 2014

Immediately following Finance Committee

Members: Michael Gaeta, Chairman
Gary Pilafas, Vice Chairman
Anna Newell, Trustee
Karen Mills, Trustee
Gary Stanton, Trustee
Gayle Vandenberg, Trustee
William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – January 27, 2014 Committee Meeting

NEW BUSINESS

1. Request authorization to solicit bids for the Police Emergency Vehicle Equipment Installation/ Changeover Contract.
2. Request authorization to purchase a new police K-9 from donated funds.
3. Request acceptance of Police Department Monthly Report.
4. Request acceptance of Health & Human Services Monthly Report.
5. Request acceptance of Emergency Management Coordinator Monthly Report.
6. Request acceptance of Fire Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2013030P

VILLAGE BOARD MEETING DATE: FEBRUARY 17, 2014

PETITIONER(S): KALTECH INVESTMENT INC AND GO TAXI DISPATCH LLC

PROJECT ADDRESS: 2356 HASSELL RD, SUITE J ZONING DISTRICT: B-2, COMMUNITY BUSINESS

REQUEST: SPECIAL USE FOR TAXI DISPATCH

Does the Planning and Zoning Commission find that this request meets the Standards for a Special Use (Section 9-1-18)? YES NO

Recommendation: **APPROVAL**

Vote: 7 Ayes 3 Absent 1 Vacancy

PZC MEETING DATE: FEBRUARY 5, 2014

STAFF ASSIGNED: DANIEL RITTER

Request by Kaltech Investment, INC (owner) and Go Taxi Dispatch, LLC (applicant) for a special use under section 9-8-2-C-9 of the Zoning Code to permit a taxi dispatch company on the property located at 2356 Hassell Road, Suite J. The following conditions shall apply:

1. A maximum of four (4) taxicabs associated with Go Taxi Dispatch LLC may be parked on the property at any given time.
2. All vehicles parked on the site owned by or associated with the Go Taxi Dispatch INC shall be properly licensed and operational and not in any state of disassembly and shall be parked in legally striped parking spaces.

AUDIENCE COMMENTS

None.

FINDING

The Commission heard from the petitioner (Jan Wagner, Go Taxi Dispatch) who is looking to expand his current business by opening a taxi dispatch service in Hoffman Estates. The petitioner is proposing to open a Taxi Dispatch office in a 675 square foot tenant space at 2356 Hassell Road, Suite J.

The Commission learned that the business is based primarily from a smart phone application and includes dispatching nearby taxis to customers. The dispatch service will run 24 hours a day. No taxis are actually owned by the company and no taxis will be using the site as a staging or waiting area. Taxis will be on the site because many of the workers own and drive taxis as their own personal vehicle. The petitioner indicated that a maximum of three workers would be at the office at any given time. It was noted that the site had adequate parking and would not generate a large amount of traffic. It was also noted that the location is in a Community Business District, but that the center consists almost exclusively of office uses.

Per Section 9-1-18-I of the Zoning Code (Standards for a Special Use): "No special use shall be recommended by the Planning and Zoning Commission unless said Planning and Zoning Commission shall find:

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
4. That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;
5. That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and
6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

The Commission considered the Standards for a Special Use and felt that the proposed use met the standards. By a vote of 7-0, the commission recommended approval of the request.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Greg Ring
Vice-Chairman Steve Caramelli	Nancy Trieb
Lenard Henderson	Steve Wehofer
Myrene Iozzo	Denise Wilson
Diane Kielb	
Thomas Krettler	

ROLL CALL VOTE

7 Ayes
3 Absent (Kielb, Ring,
Caramelli)
1 Vacancy
MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Special Use Application & Submittals
Legal Notice
Location Map
Aerial Map



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION STAFF REPORT

PROJECT NO.: 2013030P

PROJECT NAME: GO TAXI DISPATCH

PROJECT ADDRESS/LOCATION: 2356 HASSELL ROAD, SUITE J

PUBLIC HEARING
YES NO

REZONING MASTER SIGN PLAN SPECIAL USE VARIATION
SITE PLAN AMENDMENT PLAT

MEETING DATE: FEBRUARY 5, 2014

STAFF ASSIGNED: DANIEL RITTER *DR*

REQUESTED MOTION

Request by Kaltech Investment, INC (owner) and Go Taxi Dispatch, LLC (applicant) for a special use under section 9-8-2-C-9 of the Zoning Code to permit a taxi dispatch company on the property located at 2356 Hassell Road, Suite J.

INCLUDES RECOMMENDED CONDITIONS
YES NO

ACRES: 2.93 (APPROXIMATE)	ZONING DISTRICT: B-2, Community Business	
ADJACENT PROPERTIES:	NORTH: HOFFMAN ESTATES PARK DISTRICT FACILITY AND POPLAR CREEK SPORTS CENTER; ZONED B-2	SOUTH: MULTI-TENANT; ZONED B-2
	EAST: POPLAR COMMONS SHOPPING CENTER; ZONED B-2	WEST: MULTI-TENANT; ZONED B-2

PROPOSAL

The petitioner (Go Taxi Dispatch) is looking to locate their taxi dispatch service in an existing multi-tenant building located at 2356 Hassell Road. The proposed tenant space, Suite J, is approximately 675 square feet and located at the center of the building (see attached building plan). The hours of operation are expected to be seven days a week with varying daily hours, up to twenty-four hours a day. Per the petitioner, it is estimated that the peak number of parking spaces utilized by the business will be four. During site visits to the multi-tenant building staff estimated a total of twenty-five parking spaces dedicated to the building and a peak use of nine spaces. The estimated parking did not include the other three buildings in the same development.

The petitioner has included a description of their business (see attached). The petitioner has indicated that the main focus of their business would involve general office and administrative tasks associated with

dispatching taxi calls. These tasks include sending and receiving phone calls as well as tracking usage of the company's phone application. The proposed business would not have any customer interaction on site. Go Taxi Dispatch does not own any taxicabs and the site will not be used as a staging area for taxicabs. However, there will be taxicabs on site because the current employees all personally own and drive taxicabs. There may also be occasional meetings scheduled with drivers but the petitioner has indicated these will not be large group meetings. Drivers associated with the business will be told not to come to the office without an appointment.

SPECIAL USE – ZONING CODE SECTION 9-8-2-C-9

The subject property is zoned B-2, Community Business District.

A taxi dispatch office is not specifically listed as a permitted or special use in the B-2 District, therefore this request is being considered under Section 9-8-2-C-9, which allows a special use not listed to be considered under the "All other uses not heretofore cited" option.

Section 9-1-18-I of the Zoning Code (Standards for a Special Use) states: "No special use shall be recommended by the Planning and Zoning Commission unless said Planning and Zoning Commission shall find:

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
4. That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;
5. That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and
6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

The petitioner has addressed the standards in their application which is included in the packets.

NOTIFICATION

Standard notification letters have been sent to surrounding properties within 300 feet and no comments have been received.

STAFF SUMMARY

The proposed use does not require drive-by traffic and will not be visited by the public. In addition the petitioner has stated that taxis will not be frequenting the business. Effects on area traffic should be minimal and there is currently adequate parking available at the location. Locating this business in this specific building is a good fit because it consists almost exclusively of office uses. It should not have any negative impacts on the surrounding businesses in the area. It's worth noting that while this site is a good fit for this particular taxi business, other buildings in the B-2 zoning district may not be.

The first recommended condition insures that the petitioner will be using the site as he has described and that large numbers of taxis will not be using the site. The second condition is a standard condition for vehicle-oriented businesses. It is added to ensure any vehicles associated with the business are properly licensed and do not have any mechanical work being done on site.

RECOMMENDED CONDITIONS

If the Planning & Zoning Commission finds that the standards for a special use have been met, staff recommends the following conditions:

1. A maximum of four (4) taxicabs owned by or associated with Go Taxi Dispatch INC may be parked on the property at any given time.
2. All vehicles parked on the site owned by or associated with Go Taxi Dispatch INC shall be properly licensed and operational and not in any state of disassembly and shall be parked in legally striped parking spaces.

Attachments: Special Use Application & Submittals
 Legal Notice
 Location Map
 Aerial Map



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING GENERAL APPLICATION*

Special Use for Taxi Service Rezoning from _____ to _____

Variation: Commercial Residential Sign

Plat (Subdivision & Others): Preliminary Final

Site Plan: Amendment Concept Preliminary Final

Master Sign Plan: Amendment

Other: _____

*** ADDENDUM MATERIALS ARE REQUIRED FOR SPECIFIC REQUESTS**

Posting of Notification Sign(s) may be required.
Specific requirements will be provided when your request is scheduled.

FOR VILLAGE USE ONLY		
Hearing Fee <u>400.00</u> 400.00 CASH	Check No. <u>1069</u>	Date Paid <u>7/16/13</u> ^{1/6/14}
Project Number: <u>2013030P</u>		
Staff Assigned: <u>Dan</u>		
Meeting Date: <u>8/21/13</u>	Public Hearing: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Sign Posting Required: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date Sign Posted <u>8/9/13</u>	

PLEASE PRINT OR TYPE

Date: ~~7/16/2013~~ 1/6/2014

Project Name: 60 Taxi Dispatch Special Use

Project Description: Taxi Dispatch Special USE

Project Address/Location: 2354 Hassell Rd., Suite 6 2354 Hassell Suite J.

Property Index No. 07-06-200-018-0000

Acres: _____ Zoning District: B2

I. Owner of Record

KALTECH INVESTMENT
 Name Company
939 N. PLUM GROVE RD SUITE # SCHAUMBURG
 Street Address City
IL 60173 847-517-1900
 State Zip Code Telephone Number
847-450-1686 BILL@KALTECHCORP.COM
 Fax Number E-Mail Address

II. Applicant (Contact Person/Project Manager)

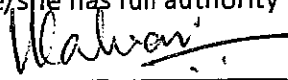
JAN WAGGAR
~~Hilario Tsidoao~~ GO TAXI DISPATCH INC
 Name Company
2857 W. 24th Blvd 225 PAYSON ST
 Street Address City
IL 847-508-3324
 State Zip Code Telephone Number
847-440-3301 INFO@callgotaxi.com
 Fax Number E-Mail Address
JAN@RIDEGO TAXI.COM

Applicant's relationship to property: _____

III. Owner Consent for Authorized Representative

It is required that the property owner or his designated representative be at all requests before the Planning and Zoning Commission (PZC). During the course of the meeting, questions may arise regarding the overall site, site improvements, special conditions to be included in a PZC recommendation, etc. The representative present must have knowledge of the property and have the authority to make commitments to comply with any and all conditions included in the PZC recommendations. Failure to have the owner or designated representative present at the meeting can lead to substantial delays in the hearing process. **If the owner cannot be present at the meeting, the following statement must be signed by the owner:**

I understand the requirement for the owner or an authorized representative to be present at the meeting with full authority to commit to requests, conditions and make decisions on behalf of the owner. I hereby authorize Bill Lunetta to act on my behalf and advise that he/she has full authority to act as my/our representative.


Owner Signature

VIK KALWANI
Print Name

IV. Acknowledgement(s)

- Applicant acknowledges, understands and agrees that under Illinois law, the Village President (Mayor), Village Trustees, Village Manager, Corporation Counsel and/or any employee or agent of the Village or any Planning and Zoning Commission member or Chair, does not have the authority to bind or obligate the Village in any way and therefore cannot bind or obligate the Village. Further, Applicant acknowledges, understands and agrees that only formal action (including, but not limited to, motions, resolutions and ordinances) by the Board of Trustees, properly voting in an open meeting, can obligate the Village or confer any rights or entitlement on the applicant, legal, equitable or otherwise.
- Planning and Zoning Commission members and Village Staff often conduct inspections of subject site(s) as part of the pre-hearing review of requests. These individuals will be carrying official Village identification cards that can be shown upon request.

The Owner and Applicant, by signing this Application, certify to the correctness of the application and all submittals.

✕ Owner's Signature: Walsam

✕ Owner's Name (Please Print): VIK KALWANI

Applicant's Signature: [Signature]
(If other than Owner)

Applicant's Name (Please Print): Adalberto Teodoro

Date: 7-15-13

All requests must be accompanied by the items required and all fees must be paid before the Planning and Zoning Commission can hear any case.

Please contact the Planning Division (located in the Municipal Building) with any questions:

Email: planning@hoffmanestates.org
 Address: 1900 Hassell Road
 Hoffman Estates, IL 60169
 Phone: (847) 781-2660
 Fax: (847) 781-2679

Addendums Attached:

- Special Use
- Rezoning
- Variation
- Plat
- Site Plan
- Master Sign Plan
- Other _____



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION SPECIAL USE ADDENDUM

REQUIRED SUBMITTALS:

- General Application
- \$400 special use hearing fee
- Legal Description
Typically found on a tax bill, survey, mortgage documents or deed
- Current Plat of Survey drawn to scale
- A scale drawing of the floor plan and elevations, including windows and door locations.
- A Project Narrative detailing the use, hours of operation, parking demand, etc. Provide relevant plans, studies, and any other documents to support the request.
- A written response to each of the Standards for a Special Use (see below).

You are responsible for posting a notification sign(s) on your property 10 days before the Planning & Zoning Commission hearing and removing the sign(s) 10 days after final Village Board action. Specific requirements will be provided by Planning Staff.

No special use shall be recommended by the Planning and Zoning Commission unless said Commission finds that adequate evidence is provided to meet the Special Use Standards. (Respond to each standard as it applies to your request either below or address on a separate sheet)

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;

No changes will be made. Maintenance is done by building owners

2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;

Office will be use as an administrative office and call dispatch center. Normal office Duties.

3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;

Office is only inside the building.
No activities outside except for employee parking

4. That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;

Building maintenance is responsible for all building and access to roads

5. That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and

Drivers and owners have been told
NOT TO GO TO OFFICE WITHOUT APPOINTMENT.
NOT OPEN TO THE PUBLIC

6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

Go Taxi will abide with all applicable rules and regulations of Village Board



The office located at 2354 Hassell Road Suit G Hoffman Estates IL 60169 will be used as our Administrative office and call center Dispatch.

- Go Taxi is a Dispatch Company: any taxi driver can join the Go Taxi group any part of the world. There is no need to visit the administrative offices. Dispatch is done through a cloud based system. www.gotaxicloud.com. Drivers download smartphone app enter info of city or country they are operating in together with their legal taxi information and they are ready to work.
- Go Taxi in Hoffman Estates is local but the process is the same: Owners of taxi vehicles signs up us and we issue them Cab number and they find a driver for Vehicles. Owner of vehicles are responsible for their drivers. Go Taxi deals with the owners of the vehicles & sometime they are owner operators. Same rules apply to them.
- Go taxi office will also be used for one on one interviews. No Groups. Most of our meetings with owner of taxis are done on a one on one bases. Drivers are not to visit the offices since they don't work directly for us. Drivers lease cars from Fleet owners and report to them. The only contact we have is for Dispatching.
- Credit Card Processing and Equipment: All equipment in the Local Go Taxis are installed at Dialie LLC. Either in Des Plaines at Com-Rad LLC 1781 E Oakton St, Des Plaines, IL or in Chicago at 1512 N Throop St. Drivers need to call them for support if any problems with equipment or credit card processing. Their number is 3123240136.
- Credit Card & Cash Collection. Each Local cab taxi processing is done through Dialie and Driver's cash is deposited to their account provided or they are given a debit card to use. There is no Cash Transaction at this site.
- Taxi Parked at Location: There will always be at least one Cab parked at the location. All of us running the company drive a cab and we are the dispatchers for the time being. There is 24 hr. service and there will be someone dispatching 24 hrs.

We will not do any change to the property or the surroundings.

The office will have 2 computers with 4 monitors on each unit. 4 telephones and a Radio for backup service to local cabs and school transportation dispatching. Radio has a 24 inch antenna and is mobile.

The Office will be run as any local call center. This is not a depot for people to gather for transportation unless a neighbor tenant calls for a cab then one will show up for them.

Drivers are told not to go to the office since it is not open to the public. Visitation in on appointment only and only to Owner of vehicles. Any driver caught loafing around the office without an invite or a fare will be suspended for certain amount of hours. Numerous suspension will lead to dismissal.

Owners of Go Taxi will abide with the rules of the buildings and the Village Board.

If any more information is needed please call Jan Waggar President or Hilario Isidoro Vice President of Go Taxi Dispatch Inc. 847-508-3324

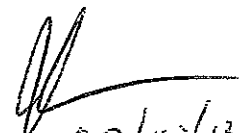
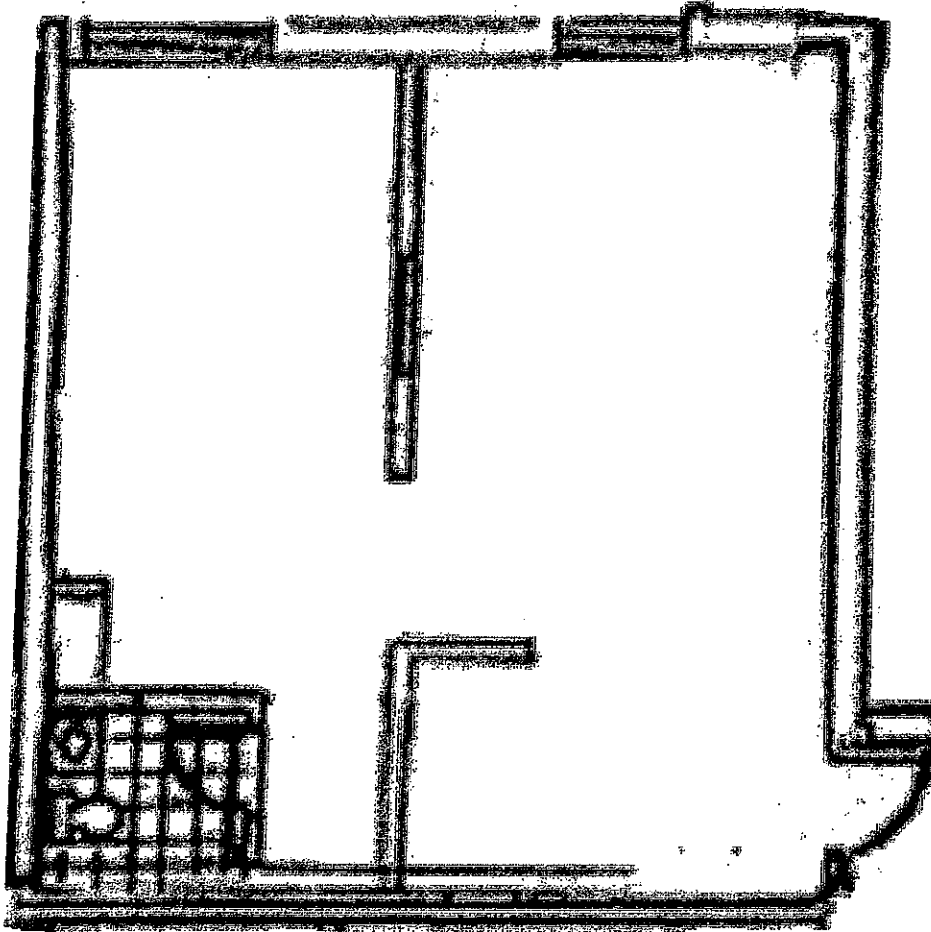

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EXHIBIT A

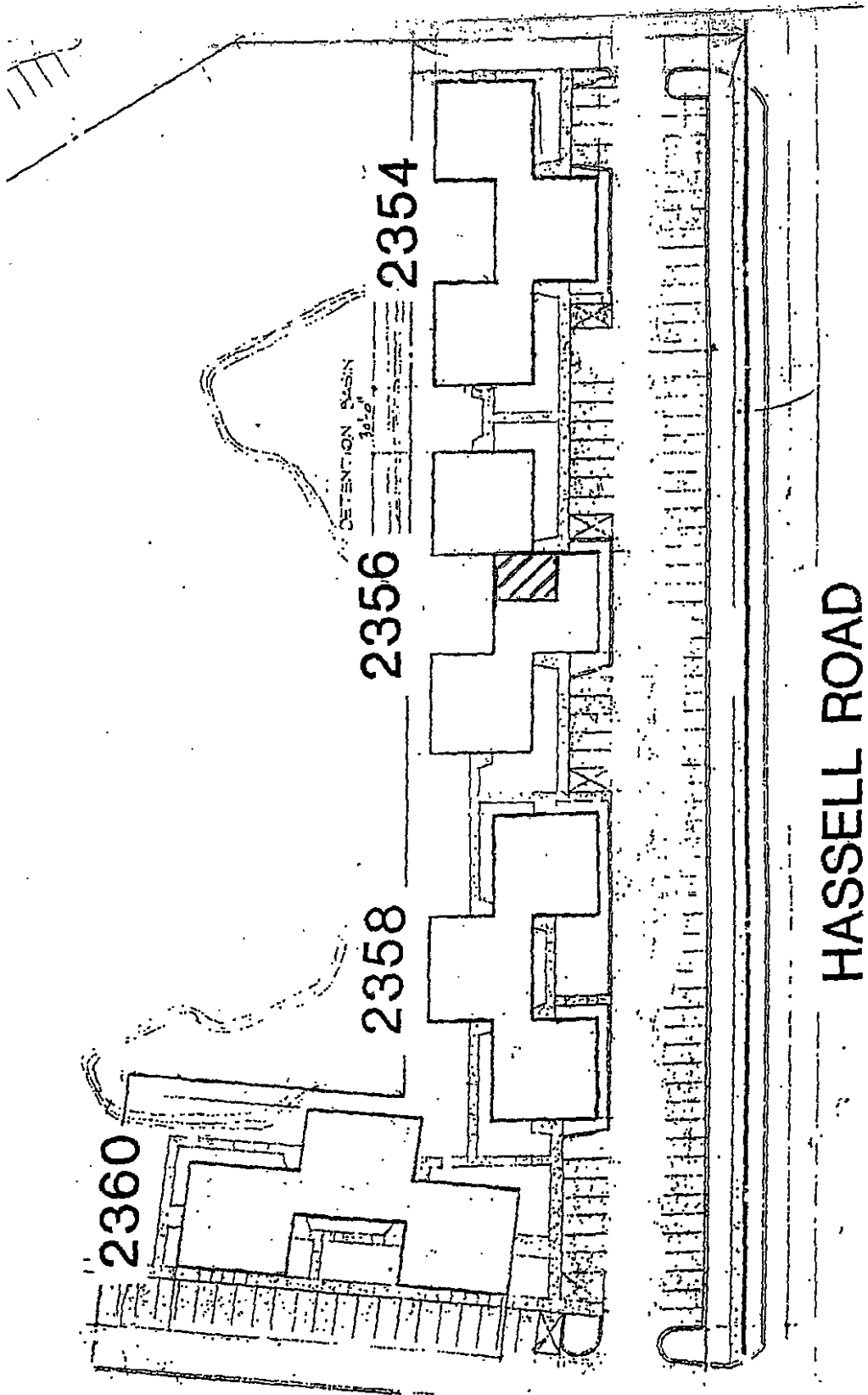
2356 Hassell Road
Suite J
Hoffman Estates, IL 60169



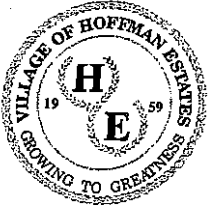
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JK. Ju

EXHIBIT B



K. Lee



HOFFMAN ESTATES

GROWING TO GREATNESS

January 24, 2014

To All Interested Parties:

Please be advised that the Planning & Zoning Commission of the Village of Hoffman Estates will conduct a review at the request of Kaltech Investment INC. (owner) and Go Taxi Dispatch INC. (tenant) to consider a special use under the Zoning Code to permit a taxi dispatch company on the property located at 2356 Hassell Road, Suite J.

The request will be held at a Planning & Zoning Commission meeting on February 5, 2014, at 7:00 p.m. in the Helen Wozniak Council Chambers of the Village Hall, 1900 Hassell Road.

A map designating the subject site is included on the back of this letter. We welcome your attendance and/or testimony in the subject reviews. However, we ask you to note that there will be a specific time for audience comments.

Plans are available for your review at the Village Hall, Monday through Friday, from 8:30 a.m. to 5:00 p.m. Should you wish to review the plans or would like additional information prior to the hearing date, please contact me at 847.781.2670 or Daniel.Ritter@HoffmanEstates.org. Should it become necessary to continue this hearing to an additional date, it will be announced at the conclusion of testimony at the meeting. No further notification of this review will be sent.

Sincerely,

Daniel Ritter, Development Services Technician
Department of Development Services

DR/kr

1900 Hassell Road
Hoffman Estates, Illinois 60169
www.hoffmanestates.org

Phone: 847-882-9100
Fax: 847-843-4822

William D. McLeod
MAYOR

Gary J. Pilafas
TRUSTEE

Gayle Vandenberg
TRUSTEE

Karen V. Mills
TRUSTEE

Gary Stanton
TRUSTEE

Bev Romanoff
VILLAGE CLERK

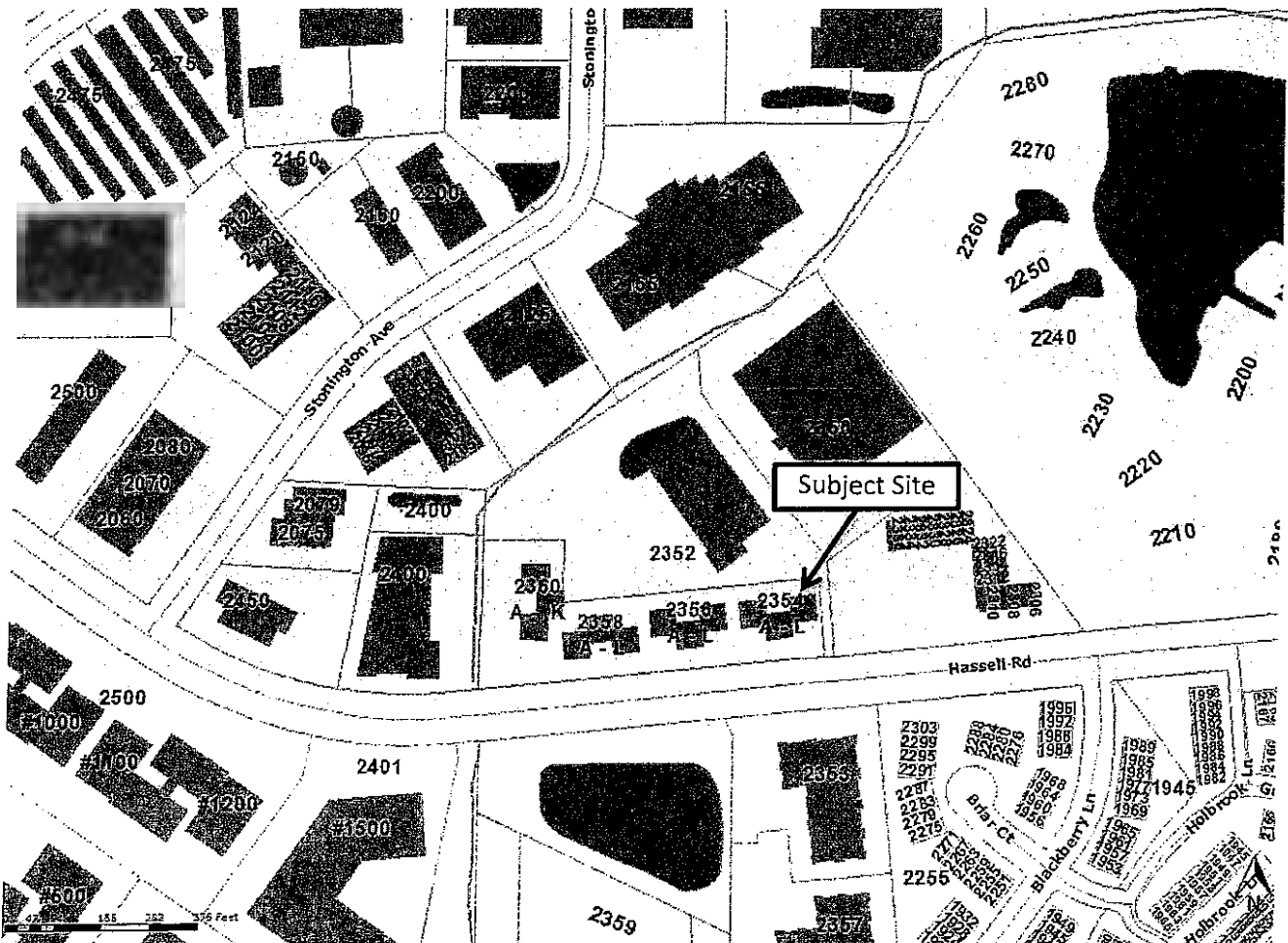
Anna Newell
TRUSTEE

Michael Gaeta
TRUSTEE

James H. Norris
VILLAGE MANAGER

2356 Hassell Road, Suite J

P.I.N. 07-06-200-018



January 2014
Village of Hoffman Estates
Planning Division



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of Hoffman Estates will hold a public hearing at the request of Katrech Investments LLC (owner) and Go Taxi Dispatch, INC. (tenant) to consider a special use for a taxi dispatch company under Section 9-8-2-C of the Zoning Code on the property located at 2356 Hassell Road, Suite J, P.O. Box 200-018. The hearing will be held on Wednesday, February 5, 2014 at 7:00 p.m. in the Hoffman Estates Municipal Building, 1900 Hassell Road, Hoffman Estates, IL. Eva Combs, Chairperson Planning and Zoning Commission. Published in Daily Herald Jan. 21, 2014 (4363207)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published January 21, 2014 in said **DAILY HERALD**.

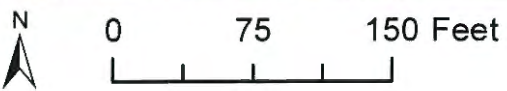
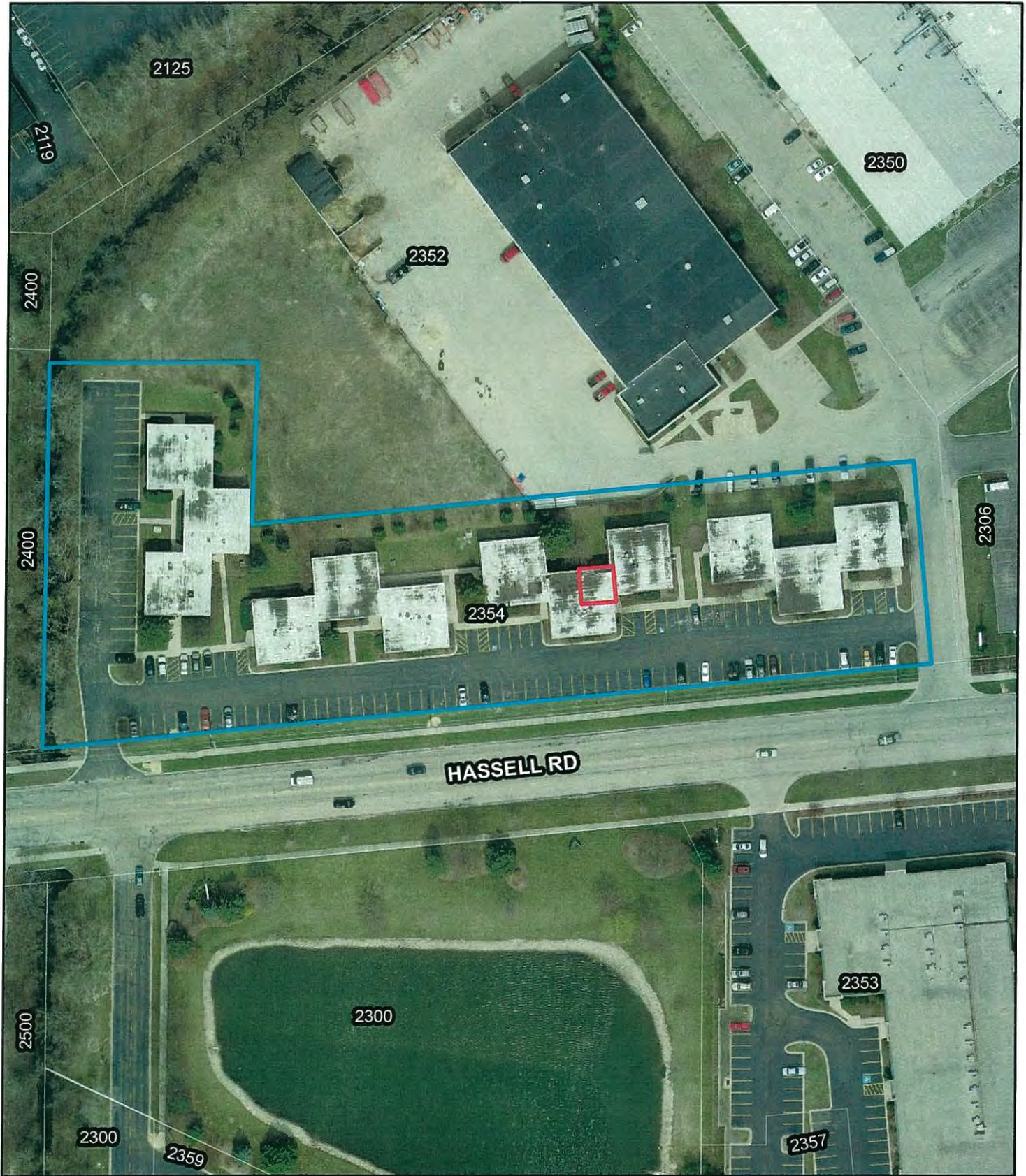
IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Daula Baltog*
Authorized Agent

Control # 4363207

Go Taxi 2356 Hassell Rd, Suite J



Planning Division
Village of Hoffman Estates
January 2014

ADDITIONAL BUSINESS

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING
SECTION 6-2-1-HE-11-1302-A OF THE
HOFFMAN ESTATES MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 6-2-1-HE-11-1302-A, ADDITIONAL NO PARKING STREETS AND AREAS, of the Hoffman Estates Municipal Code be amended by adding sub-section 285, to read as follows:

285. On the east side of Georgetown Lane between 1995-1997 Georgetown Lane where specifically marked for "Handicapped Parking" unless vehicle is licensed under authority of 625 ILCS 5/3-616 or 3-609 or 11-1301.1

Section 2: That any person, firm or corporation guilty of violating any of the provisions of this Ordinance shall be fined not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00) for each offense.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2014

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenbergh	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2014

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2014.