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

- 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))