

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))**