

AGENDA

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

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

Board Room

March 3, 2014

(Immediately Following Public Health & Safety Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – February 17, 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 March 3, 2014 - \$1,954,134.09
 - C. Request Board approval of an Ordinance granting a special use to Kaltech Investment, Inc. (owner) and Go Taxi Dispatch, LLC (applicant) 2356 Hassell Road, Suite J, Hoffman Estates.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Earth Hour
 - Developmental Disabilities Awareness Month
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**
 - F. **Committee Reports**
 - 1) Planning, Building & Zoning
 - 2) General Administration & Personnel
 - 3) Transportation & Road Improvement
7. **PLANNING & ZONING COMMISSION REPORT**
 - A. Request by Chuck Villano d/b/a Crossfit Xyston (tenant) to consider a special use under Section 9-9-1-C-2-L of the Zoning Code to permit the operation of a crossfit gym on the property located at 2120 Stonington Avenue, with 5 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
- A. Request Board reconsideration of approval of an Ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Georgetown Lane handicapped parking).
 - B. Request Board approval of a Resolution establishing fees for Police personnel (hireback rates).
 - C. Request Board approval of a Resolution to include taxable allowances as Illinois Municipal Retirement Fund (IMRF) earnings.
 - D. Request Board authorization to award a three-year contract for printing, mailing, and e-mailing of utility bills to Creekside Printing, Elgin, IL at an average unit cost of \$0.0883 per mailed utility bill.
 - E. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for an ongoing replacement program for the purchase of eleven (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.
 - F. Request Board authorization to award an entertainment contract for the musical group Smash Mouth to perform at the 2014 Northwest Fourth Fest to Monterey International, Chicago, IL, in an amount not to exceed \$35,000.
 - G. Request Board authorization to enter into a service agreement with EnerNOC, Inc. to participate in their Emergency Load Response Program.
 - H. Request Board authorization to purchase a new Police K-9 from donated funds.
 - I. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) 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.
 - J. Request Board authorization to award contract for the Beacon Pointe detention basin project to Sarges Landscape Services, Belvidere, IL in an amount not to exceed \$42,693.
 - K. Request Board authorization to award contract for 2014 roadway pavement markings to Preform Traffic Control Systems, Ltd., Elk Grove Village, IL (low bid), in a total amount not to exceed \$44,000.
 - L. Request Board authorization to participate in joint purchase with the State of Illinois, State Bid Table "B" Renew option for 2014-2015 procurement of road salt, for an amount not to exceed 6,960 tons (100%).

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

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