

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

March 17, 2014

(Immediately Following Transportation & Road Improvement Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – March 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 March 17, 2014 - \$18,644,654.14
 - C. Request Board approval of an Ordinance granting a special use to Chuck Villano d/b/a Crossfit Xyston (tenant) to permit the operation of a crossfit gym on the property located at 2120 Stonington Avenue.
6. **REPORTS**
 - A. **President's Report**
 - . . . Proclamation(s)
 - Christopher Braun Day (20 Years Service)
 - Robert McGowan Day (20 Years Service)
 - Martin Salerno Day (20 Years Service)
 - Child Abuse Prevention Month
 - Week of the Young Child
 - National Volunteer Week
 - Jazz Appreciation Month
 - Day of Recognition for National Service
 - National Distracted Driving Awareness Month
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Reports**
 - 1) Finance
 - 2) Public Health & Safety
 - 3) Public Works & Utilities

7. PLANNING & ZONING COMMISSION REPORT

- A. Request by Jeff and Laura Phillips (owner) to consider a variation under the Zoning Code to permit the construction of a house on the property located at 1080 Aspen Street.

Voting: 10 Ayes, 1 Absent

Motion carried.

- B. Request by Caruso Development (agent for property owner) for a site plan amendment for a courtyard remodel including outdoor seating at 2300-2360 W. Higgins Road (Barrington Square Town Center).

Voting: 8 Ayes, 2 Nays, 1 Absent

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 8-13-2 of the Hoffman Estates Municipal Code (Residential Rental Housing Licensing).

- B. Request Board approval of:

- 1) an Ordinance authorizing the renewal of the aggregation program for electric load; and
- 2) waive formal bidding; and
- 3) authorization to bid and allow the Village Manager to enter into a contract with a third party supplier.

- C. Request Board approval of a Resolution directing the publishing of the 2014 Zoning Map.

- D. Request Board approval of a Resolution supporting the Village of Hoffman Estates becoming a member of the Pension Fairness for Illinois Communities Coalition.

- E. Request Board approval of an Intergovernmental Agreement between the Village of Schaumburg and the Village of Hoffman Estates regarding the placement and future maintenance of utilities within the Thacker Street right of way for single-family lots located within the Village of Schaumburg.

- F. Request Board approval of a request by Kenilworth Investments, LLC for an agreement allowing the installation of utilities, driveway aprons, and sidewalk within the Thacker Street right of way for a single-family subdivision of seven lots located within the Village of Schaumburg.

- G. Request Board approval of request by Higgins & Golf Ltd. for a plat of easement vacation and approval of a site plan amendment to allow a freestanding canopy for the property located at 1051 West Higgins Road (Land Rover).

8. **ADDITIONAL BUSINESS – Continued**

- H. Request Board authorization to enter into an agreement with the Northern Illinois Municipal Electric Collaboration (NIMEC) for consulting services regarding the Municipal Electric Aggregation Program.
- I. Request Board approval of the Collective Bargaining Labor Agreement between the Hoffman Estates Professional Firefighter Association, Local 2061 of the IAFF and the Village of Hoffman Estates for the period January, 2012 through December, 2017.

9. **ADJOURNMENT**