

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	7:00 p.m.	April 7, 2014
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – March 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 April 7, 2014 - \$1,750,933.52
 - C. Request Board approval of an Ordinance for a variation on the property located at 1080 Aspen Street, Hoffman Estates.
 - D. Request Board approval of an Ordinance amending Sections 4-4-4 and 4-4-6 (Village Treasurer), and Sections 5-1-2 and 5-1-3 (Director of Finance) of the Hoffman Estates Municipal Code.
 - E. Request Board approval of an Ordinance reserving volume cap in connection with private activity bond issues and related issue.
 - F. Request Board approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates.
 - G. Request Board approval of an Ordinance amending Section 6-2-1-HE-11-801, 6-2-1-HE-11-801.1, 6-2-1-HE-11-1201 and 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Whiteley School).
 - H. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for an ongoing Microsoft Enterprise Licensing Agreement, Exchange Online, and Software Assurance through CDWG per Illinois State Contract CMS2595580 in an amount not to exceed \$88,566.98.
 - I. Request Board authorization to enter into a two (2) year Police emergency vehicle equipment installation/changeover contract with Ultra Strobe Communications, Inc., Crystal Lake, IL.
 - J. Request Board authorization to award contract for 2014 street sweeping, inclusive of all associated costs including removal and hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL, in an amount not to exceed \$87,000.

5. **CONSENT AGENDA/OMNIBUS VOTE – Continued**

- K. Request Board authorization to award contract for 2014 parkway tree planting program to:
 - 1) Acres Group, Wauconda, IL; and
 - 2) St. Aubin Nursery, Kirkland, ILin a total amount not to exceed \$570,250.
- L. Request Board authorization to award contract for 2014 concrete maintenance/restoration to Globe Construction, Addison, IL (low bid) at a unit price of \$6.48 per square foot for sidewalk, \$28.75 per lineal foot for curb replacements, and \$67.50 per square yard for driveway apron replacements, in an amount not to exceed \$110,000.
- M. Request Board authorization to award contract for purchase of fifteen (15) complete Mueller fire hydrants to H.D. Supply, Carol Stream, IL (low qualifying bid) in an amount not to exceed \$44,250.
- N. Request Board authorization to award contract for 2014 stump site restoration to TNT Landscaping, Elgin, IL at a unit price of \$3.50 per square yard for seeding, in an amount not to exceed \$72,000.
- O. Request Board authorization to award contract for the Village Green improvements project to A Lamp Concrete Contractors, Inc., Schaumburg, IL (low bid) in the amount of \$121,637.50.
- P. Request Board authorization to purchase/replace obsolete switching hardware for MDF and IDFs, along with third party IDF interconnects at the Sears Centre Arena from Juniper, sole source provider, in an amount not to exceed \$27,448.

6. **REPORTS**

- A. **President's Report**
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports**
 - 1) General Administration & Personnel
 - 2) Transportation & Road Improvement
 - 3) Planning, Building & Zoning

7. **PLANNING & ZONING COMMISSION REPORT**

- A. 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). (*Item deferred – see minutes of March 17, 2014*).

Voting: 8 Ayes, 2 Nays, 1 Absent
Motion carried.

7. **PLANNING & ZONING COMMISSION REPORT – Continued**

B. Request by Prairie Pointe Center Development LLC (owner) for a preliminary and final plat of resubdivision of Lot 5C3A in Sears Business Park located at the southwest corner of Route 59 and Hoffman Boulevard, with 3 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

C. Request by Prairie Pointe Center Development LLC (owner) for a preliminary and final site plan for an access road located at the southwest corner of Route 59 and Hoffman Boulevard, with 4 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

D. Request by Prairie Pointe Center Development LLC (owner) and ZTR Real Estate LLC (Contract Purchaser) for a special use under Section 9-8-5-C-1-f of the Municipal Code and preliminary and final site plan for a gas station/restaurant on the newly proposed Lot 1 in Culver's Subdivision located at the southwest corner of Route 59 & Hoffman Boulevard, with 8 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

E. Request Prairie Pointe Center Development LLC (owner) for a Master Sign Plan Amendment for the property located at the southwest corner of Route 59 and Hoffman Boulevard.

Voting: 10 Ayes, 1 Absent

Motion carried.

F. Request by Jason Bergen for a ten foot (10') corner side yard setback variation from Section 9-3-3-C to allow a six foot (6') high solid fence to be five feet (5') from the southeast side property line instead of the minimum required fifteen feet (15') at 505 Newark Lane.

Voting: 7 Ayes, 2 Nays, 2 Absent

Motion carried.

8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*

9. **ADJOURNMENT**