

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

April 21, 2014

(Immediately Following Special 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** – April 7, 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 21, 2014 - \$3,312,856.36
 - C. Request Board approval of an ordinance approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at the southwest corner of Route 59 and Hoffman Boulevard, Hoffman Estates.
 - D. Request Board approval of an ordinance granting a special use to Prairie Pointe Center Development LLC (owner) and ZTR Real Estates LLC (contract purchaser) at the southwest corner of Route 59 and Hoffman Boulevard, Hoffman Estates.
 - E. Request Board approval of an ordinance granting a variation to premises at 505 Newark Lane, Hoffman Estates.
6. **REPORTS**
 - A. **President's Report**
 - . . . Proclamation(s)
 - Arbor Day
 - Building Safety Month
 - Days of Remembrance
 - Global Love Day
 - Municipal Clerks Week
 - National Drinking Water Week
 - Preeclampsia Awareness Month
 - . . . Presentation(s)
 - Citizen Life Saving Award (Fire Department)

6. **REPORTS – Continued**
- . . . Appointment(s)
 - Fire & Police Commission
 - Shameka Turner
 - Rebecca Darr
 - . . . Announcement – Change in Time of Village Board Committee Meetings on May 27, 2014 to 7:30 p.m.
- B. **Trustee Comments**
- C. **Village Manager’s Report**
- D. **Village Clerk’s Report**
- E. **Treasurer’s Reports** (February & March)
- F. **Committee Reports**
- 1) Public Health & Safety
 - 2) Public Works & Utilities
 - 3) Finance
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
- A. Request Board approval of an Ordinance amending Article 4-5, Fire and Police Commission, of the Hoffman Estates Municipal Code.
 - B. Request Board approval of a Resolution creating the Platzkonzert Commission of the Village of Hoffman Estates.
 - C. Request Board authorization of a supplement to the Phase I engineering contract for the Barrington Road full interchange project with Crawford, Murphy and Tilly, Inc., Aurora, IL, at a supplemental cost of \$77,952.68 for a total not to exceed cost of \$2,075,530.31.
 - D. Request Board approval of:
 - 1) the first addendum to the Intergovernmental Agreement with the Illinois Tollway for additional Phase II design engineering services for the Barrington Road full interchange project; and
 - 2) a supplement to the Phase II design engineering contract for the Barrington Road full interchange project with Crawford, Murphy and Tilly, Inc., Aurora, IL, at a supplemental cost not to exceed \$66,000.
 - E. Request Board approval of request by Craig Dunn to consider a site plan amendment to allow a change in construction materials on a previously approved house located at 1670 Pondview Drive.
 - F. Request Board approval of request by Barrington Square Merchants Association for a time extension through 2019 for the Classic Car Nights car show special use and site plan and for car shows to be held on Mondays and Saturdays in the parking lot of the Barrington Square Town Center.

7. **ADDITIONAL BUSINESS – Continued**

G. Request Board approval of request by Marchris Engineering, Ltd. for approval of an Administrative Site Plan Amendment for two (2) stormwater detention projects on the Sutton Crossing property at the northeast corner of the I-90 Tollway and IL Route 59.

H. Request Board approval of an existing Development Plan List to be submitted to the Metropolitan Water Reclamation District (MWRD) regarding development projects that are in progress that will not be subject to the requirements of the newly adopted Watershed Management Ordinance (WMO).

8. **ADJOURNMENT – *Executive Session – Personnel (5 ILCS 120/2-(c)-(1))***