

AGENDA

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

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

Board Room

May 12, 2014

(Immediately Following Special Finance Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **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
4. **PRESIDENT'S REPORT**
 - . . . Proclamation(s)
 - Hoffman Estates Links, Inc. Day
5. **ADDITIONAL BUSINESS**
 - A. Request Board approval of a resolution creating the Fourth of July Commission of the Village of Hoffman Estates (increase in membership).
 - B. Request Board approval of a Resolution creating the Youth Commission of the Village of Hoffman Estates (increase in membership).
 - C. Request authorization to award contract for the 2014 Street Revitalization Project to Arrow Road Construction, Mt. Prospect, IL (low bidder) in the amount of \$5,945,285.13.
 - D. Request authorization to award contract for materials testing for the 2014 Street Revitalization Project to Applied GeoScience, Inc., Schaumburg, IL (low proposal) in an amount not to exceed \$95,000.
6. **ADJOURNMENT**