

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

May 27, 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** – May 5, 2014 & Special Meeting of May 12, 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 May 27, 2014 - \$3,741,855.82
 - C. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class “B” licenses – Mein Tera Hero, Inc., 1616 Algonquin Road).
 - D. Request Board approval of a Resolution disbanding the Barrington Road Interchange Task Force of the Village of Hoffman Estates.
 - E. Request Board approval of request by Shree Jalaram Mandir for a site plan amendment to allow site and façade changes to a previously approved site plan at 425 Illinois Boulevard.
6. **REPORTS**
 - A. **President’s Report**
... Proclamation(s)
-- Gary Franklin Day (20 Years Service)
 - B. **Trustee Comments**
 - C. **Village Manager’s Report**
 - D. **Village Clerk’s Report**
 - E. **Treasurer’s Report**

7. **PLANNING & ZONING COMMISSION REPORT**

A. Request by Township High School District 211 (owner) and Verizon Wireless (applicant), for a special use under Section 9-3-9 and Section 9-5-3-C-4 of the Zoning Code to permit the installation of a maximum of twelve (12) communication antennas and associated equipment as part of a wireless telecommunications facility to be installed on a light pole near the northeast corner of the football field at 700 Cougar Trail (Conant High School), with 2 conditions (see packets).

Voting: 9 Ayes, 1 Abstain, 2 Absent

Motion carried.

B. Request by KSD, Inc. (owner) for a site plan amendment for a façade change to allow stucco instead of brick on portions of the building's first floor front elevation in accordance with the petitioner's revised proposal letter and exhibits dated April 22, 2014, on the property located at 1250 Freeman Road, with 2 conditions (see packets).

Voting: 8 Ayes, 1 Nay, 2 Absent

Motion carried.

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

9. **ADJOURNMENT**