

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.

June 2, 2014

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – May 27, 2014 (*Deferral requested*)
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 June 2, 2014 - \$1,465,687.03
 - C. Request Board approval of an Ordinance authorizing amendments to the 2014 Budget Ordinance.
 - D. Request Board approval of an application by Barrington Lakes Apartments to hold a fireworks display on August 16, 2014, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.
 - E. Request Board approval to enter into an updated Intergovernmental Mutual Aid Agreement with the Illinois Law Enforcement Alarm System (ILEAS).
 - F. Request Board authorization to award contract for the 2014 holiday tree lighting event fireworks display to Melrose Pyrotechnics, Kingsbury, IN, in an amount not to exceed \$3,800.
 - G. Request Board authorization for:
 - 1) the Sears Centre Arena to purchase a new Optec electronic message center to replace the current equipment for the marquee sign along I-90/Jane Addams Tollway from Kieffer & Company, Inc., Lincolnshire, IL in an amount not to exceed \$289,900; and
 - 2) a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.
 - H. Request Board authorization for the Village to participate in the Northwest Municipal Conference Suburban Purchasing Cooperative for a one-year contract with Palatine Oil Co., Schaumburg, IL, for joint purchase of diesel fuel and gasoline.

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

- I. Request Board authorization to award contract for 2014 contracted weed control and fertilization for various Village-owned sites and rights-of-way, to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$15,120.
- J. Request Board authorization to award contract for 2014-2015 winter tractor rentals to McAllister Equipment Co., Rockford, IL (low bid) in an amount not to exceed \$18,000.
- K. Request Board authorization for Change Order Number One to the contract for the Beacon Pointe detention basin project with Sarges Landscape Services, Belvidere, IL in the amount of \$8,820 for an amended contract amount of \$51,530.30.

6. **REPORTS**

- A. **President's Report**
 - . . . Proclamation(s)
 - District 30 Toastmasters Day
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports**
 - 1) Planning, Building & Zoning
 - 2) General Administration & Personnel
 - 3) Transportation & Road Improvement

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

- A. Request Board approval of:
 - 1) a Lease Agreement to allow a beer garden to sell food and beverage from the Village Green concession stand from June through October 2014; and
 - 2) an amendment to the Liquor Ordinance to establish a new Class I license.
- B. Request Board approval of an Ordinance granting a special use to Township High School District 211, owner, and Verizon Wireless, applicant (Conant High School).

8. **ADJOURNMENT**