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

7:00 p.m.

June 16, 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 & June 2, 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 June 16, 2014 \$5,951,354.57
- C. Request Board approval of a Joint Agreement with the State of Illinois for the Barrington Road and Bode Road project.
- D. Request Board approval of an Ordinance prohibiting encroachments within the State of Illinois right of way along Barrington Road.
- E. Request Board approval of an Ordinance restricting parking along Barrington Road within the Village of Hoffman Estates.
- F. Request Board approval of an Ordinance prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as a part of the Barrington Road at Bode Road Improvement Program Project.
- G. Request Board approval of a Resolution appropriating funds for the IDOT Barrington Road at Bode Road Improvement Program Project.
- H. Request Board approval of a Resolution approving a Memorandum of Understanding (HOME Consortium).

6. **REPORTS**

- A. President's Report
 - ... Proclamation(s)
 - -- Nella Kramer Day (30 Years Service)
 - -- Michael Plocinski Day (25 Years Service)
 - ... Presentation(s)
 - -- Barb Basl Award (Ashley Jo'An Jones)
 - -- Canine Donation (HECPAAA and Lon & Doris Harner)
 - -- Fox Valley Sail and Power Squadron

- 6. **REPORTS Continued**
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
 - E. Committee Reports
 - 1) Finance
 - 2) Public Health & Safety
 - 3) Public Works & Utilities

7. PLANNING & ZONING COMMISSION REPORT

A. Request by Michael Anzalone, owner, for a 6.25 foot side yard setback variation from Section 9-5-2-D-5 to allow an existing house and an expansion of a house to be set back 8.75 feet from the north side lot line instead of the minimum required 15 foot side yard setback at 1065 Ash Road, with 4 conditions (see packets).

Voting: 10 Ayes, 1 Absent Motion carried.

- 8. **ADDITIONAL BUSINESS** (All other new business; those items not recommended unanimously by the Committee)
- 9. ADJOURNMENT Executive Session Personnel (5 ILCS 120/2-(c)-(1))

MEETING:

HOFFMAN ESTATES VILLAGE BOARD

DATE:

MAY 27, 2014

PLACE:

COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX

1900 HASSELL ROAD

HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 8:00 p.m. The Village Clerk called the roll. Trustees present: Gayle Vandenbergh, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta.

A quorum was present.

Karen Mills arrived at 8:21 p.m.

ADMINISTRATIVE PERSONNEL PRESENT:

- D. O'Malley, Deputy Village Manager
- A. Janura, Corporation Counsel
- P. Cross, Asst. Corporation Counsel
- M. Koplin, Asst. Village Manager-Development Services
- J. Jorian, Fire Chief
- T. Bos, Asst. Police Chief
- R. Musiala, Finance Director
- J. Nebel, PW Director
- M. Saaverda-Kulousek, H&HS Asst. Director
- P. Seger, HRM Director
- B. Anderson, CATV Coordinator
- K. Kramer, Economic Development Director
- G. Salavitch, Engineering Director
- F. Besenhoffer, Senior IS Specialist
- A. Monroe, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Vandenbergh.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from May 5, 2014.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from May 12, 2014.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Vandenbergh, Newell, Pilafas, Stanton, Gaeta,

Nay

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for May 27, 2014: \$3,741,855.82.

Roll Call:

Aye: Vandenbergh, Newell, Pilafas, Stanton, Gaeta,

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4432-2014 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).

Roll Call:

Aye: Vandenbergh, Newell, Pilafas, Stanton, Gaeta,

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.D.

5.D. Request Board approval of Resolution No. 1568-2014 disbanding the Barrington Road Interchange Task Force of the Village of Hoffman Estates.

Roll Call:

Aye: Vandenbergh, Newell, Pilafas, Stanton, Gaeta,

Nay.

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.E.

5.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.

Roll Call:

Aye: Vandenbergh, Newell, Pilafas, Stanton, Gaeta,

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, May 31, 2014 as Gary Franklin Day. Voice vote taken. All ayes. <u>Motion carried.</u>

Mr. Franklin accepted his proclamation and was congratulated by the Board.

Ashley Monroe presented to the Board the U.S. Green Building Council's Emerald Award that the Village received on May 15, 2014. The Village of Hoffman Estates was recognized with the Intent to Matter: Outstanding Small Organization award for our significant strides in promoting green building development and cutting edge energy code programs that will save tax dollars and lead to a reduction in carbon emissions.

Motion by Trustee Stanton, seconded by Trustee Vandenbergh, to accept the appointment of Barbara Adrianopoli to the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Dustin Berthold to the Youth Commission. Voice vote taken. All ayes. <u>Motion carried.</u>

Mayor McLeod wished his wife an early Happy Birthday, he stated that he attended a Celtic Fest meeting, a NWMC meeting, the ICSC in Las Vegas, a legislative committee meeting, the CAC Appreciation Luncheon the Hoffman Estates/Schaumburg Memorial Day event, participated in a pension coalition phone conference, the Noteables Spring Concert and the baptism of his twin grandsons.

6.B. Trustee Comments

Trustee Gaeta stated that he attended two Citizen Police Academy classes where he met the new police dog, the ground breaking for Shree Jalaram Mandir, a grand opening for Kumon, the Student Art Reception, Special Olympics at Eisenhower Jr. High, before he found out that it was cancelled, the 20^{th} Anniversary celebration for Sharon Hellstrom, the CAC Volunteer Appreciation Luncheon, the Police Explorers car wash fundraiser, the Memorial Day ceremony, the Noteables concert and Cabela's Boat Safety event from which he received a thank you note that he read.

Trustee Newell continued to read the thank you note and stated that she attended the ground breaking for Shree Jalaram Mandir, the Arts Commission reception, she sent her condolences to the Weaver family on

the loss of Carol, attended the flag raising ceremony for Ed Green, the Dock Dogs event at Cabela's, the Explorers car wash, the Noteables concert, the Memorial Day ceremony, the street revitalization open house and wished Joane McLeod a Happy Birthday.

Trustee Pilafas stated that he attended the Memorial Day Ceremony, he congratulated the Village on winning the Emerald Award, wished Joane McLeod a Happy Birthday, stated that he attended the ICSC and thanked Kevin, Mark and Jim for their hard work at putting together the itinerary for the trip, stated that he attended the Noteables concert, congratulated Gary Franklin on his 20 years and sent his condolences to the Weaver family.

Trustee Stanton stated that he attended the District 54 Multicultural event, the grand opening of Kumon, the Student Art Reception, the ICSC, the street revitalization open house, he sent his condolences to the Weaver family and he wished Joane McLeod a Happy Birthday.

Trustee Vandenbergh stated that she attended two Citizen Police Academy classes and got to meet our new police K9, the Student Art Reception, a Platzkonzert meeting, a Chamber meeting, the street revitalization open house, the Memorial Day program, the Noteables concert, she wished Joane McLeod a Happy Birthday, told Ashley that she did a great job and congratulated Gary on his anniversary.

Trustee Mills arrived 8:21 p.m.

Mayor McLeod thanked the Trustees who filled in for him while he was attending a family funeral and at the ICSC.

Trustee Mills had no comments.

Mayor McLeod sent his condolences to the Weaver family.

6.C. Village Manager's Report

Mr. O'Malley had no report.

6.D. Village Clerk's Report

The Village Clerk stated that because of Trustees Newell and Gaeta attending the Boat Safety event at Cabela's the same group is looking into holding boat safety classes at Village Hall.

6.E. Treasurer's Reports

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve Item 6.E.

Mrs. Musiala stated that for the month of April 2014 cash receipt and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$4,855,852. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$30.1 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$99,386. The overall cash flow was relatively flat, however the general fund shows an increase due to the required distribution of \$5,000,000 to the Village related to the new EDA legislation. The total for cash and investments for all funds decreased to \$174.0 million.

Roll Call:

Aye: Vandenbergh, Mills, Newell, Pilafas, Stanton, Gaeta,

Nay:

Mayor McLeod voted aye.

Motion carried.

7. PLANNING & ZONING COMMISSION REPORT:

Motion by Trustee Gaeta, seconded by Trustee Vandenbergh, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

- 7.A. Request by Township High School District 211 (owner) and Verizon Wireless (applicant), to consider 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). The following conditions shall apply:
- 1. Per Zoning Code Section 9-1-18-L, should the operating of this wireless telecommunications facility cease for a period of six (6) months, the antennas and all associated equipment shall be removed.
- 2. The antennas and associated equipment shall be permitted and installed in accordance with the plans submitted by the petitioner with this request.

Discussion

Trustee Mills asked if the vote total was correct because they add up to 12 when there are 11 members on the Commission.

Mr. Koplin said that he would look into it.

Roll Call:

Aye: Vandenbergh, Mills, Newell, Stanton,

Nay: Pilafas, Gaeta

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

- **7.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. The following conditions shall apply:
- 1. Revised plans shall be submitted to the Code Enforcement Division as required to modify the building permit.
- 2. The building façade work as well as all outstanding work on the site as per the plans approved by the Village Board on July 1, 2013 shall be completed prior to issuance of a final certificate of occupancy.

Discussion

Trustee Pilafas asked who was the nay vote.

Chairman Combs replied Boxenbaum.

Stoney Scales, Montessori Director of Development, spoke about the changes that will be made.

Roll Call:

Aye: Vandenbergh, Mills, Newell, Pilafas, Stanton, Gaeta,

Nav

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 8:28 p.m.

Bev Romanoff Village Clerk Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

MEETING:

HOFFMAN ESTATES VILLAGE BOARD

DATE:

JUNE 2, 2014

PLACE:

COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX

1900 HASSELL ROAD

HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenbergh.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager

D. O'Malley, Deputy Village Manager

A. Janura, Corporation Counsel

P. Cross, Asst. Corporation Counsel

M. Koplin, Asst. Village Manager-Development Services

J. Jorian, Fire Chief

M. Hish, Police Chief

R. Musiala, Finance Director

J. Nebel, PW Director

P. Seger, HRM Director

F. Besenhoffer, Senior IS Specialist

B. Anderson, CATV Coordinator

K. Kramer, Economic Development Director

A. Monroe, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve a request of a deferral of Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from May 27, 2014.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for June 2, 2014 - \$1,465,687.03.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4433-2014 authorizing amendments to the 2014 Budget Ordinance.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.D.

5.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.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.E.

5.E. Request Board approval to enter into an updated Intergovernmental Mutual Aid Agreement with the Illinois Law Enforcement Alarm System (ILEAS).

Minutes June 2, 2014 Page 3

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.F.

5.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.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.G.

- 5.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) Resolution No. 1569-2014 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.H.

5.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.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.I.

5.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.

Minutes June 2, 2014 Page 4

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.J.

5.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.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.K.

5.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.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Vandenbergh

Nav:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Saturday, June 14, 2014 as District 30 Toastmasters Day, Voice vote taken. All ayes. Motion carried.

A representative from the District 30 Toastmasters talked about an event that they are having on Saturday, June 16, 2014 at the AT&T campus from 8:00 a.m.-5:30 p.m., she was congratulated by the Board and accepted the proclamation.

Mayor McLeod read two letters. One from Cheryl Novas Kmetz that was addressed to the Hoffman Estates Foundation regarding her families donation for the purchase of the Call to Taps tape that is played at the flag raising ceremony each Sunday and how they are looking forward to working with the Village on the placement of the plaque honoring her father, John, a long time Veterans Memorial Commission member.

The second letter was from Andrew Hartman requesting that the item on the agenda regarding DasBier Garden be removed, but wishing to continue talks with the Village in the fall so he and his partners could continue with their business plan in the spring.

Minutes June 2, 2014 Page 5

Motion by Trustee Mills, seconded by Trustee Pilafas, to table Item 7.A. Voice vote taken. All ayes. Motion carried.

Mayor McLeod thanked Trustee Newell for attending the JAWA meeting in his absence, he stated that he attended the Rachel's 5K Walk, Build a Bird House, the Haverford Arbor Fest, the Eagle Court of Honor for Rob Rushing, stated that he had a Mayor for the Day today, attended the Citizens Police Academy graduation, and an Emerging Technology meeting.

6.B. Trustee Comments

Trustee Stanton stated that he attended everything that Mayor McLeod attended except for the Eagle Court of Honor, he congratulated the CPA graduates which included Trustees Gaeta and Vandenbergh and Trustee Gaeta's wife Johanna.

Trustee Newell stated that she attended the Build a Bird House, Rachel's Walk, the Haverford Arbor Fest, a ribbon cutting for the Boy Scout Discovery Outpost Recruitment Center at Woodfield, a JAWA meeting, sent her condolences to Mayor McLeod on the loss of his aunt, attended a Cop on Top, the 25th CPA graduation and congratulated the graduating class.

Trustee Mills stated that she attended the Build a Bird House, the Haverford Arbor Fest and thanked everyone at Haverford for the work that they do to keep the grounds so nice, she sent her condolences to Mayor McLeod, congratulated the 25th CPA class on their graduation and attended a Cop on Top.

Trustee Pilafas stated that he attended the Haverford Arbor Fest, the Build a Bird House, Rachel's Walk, he congratulated the CPA graduates, attended an Emerging Technology meeting where Paul Steinberg from Motorola gave a presentation, attended his son John's 8th grade graduation and the Chamber golf outing.

Trustee Vandenbergh stated that she attended the Chamber golf outing, the Haverford Arbor Fest, Build a Bird House, the Outpost ribbon cutting, the CPA graduation, she congratulated all of her fellow classmates and sent her condolences to the Mayor and his family.

Trustee Gaeta stated that he attended the Build a Bird House, Rachel's Walk, the Haverford Arbor Fest, the Eagle Scout Court of Honor, the CPA reception, wished his wife Johanna a happy 54th wedding anniversary and sent his condolences to the Mayor.

6.C. Village Manager's Report

Mr. Norris stated the State has passed a budget and now we'll see if the Governor signs it.

6.D. Village Clerk's Report

The Village Clerk stated 51 passports were processed and 123 FOIA requests were received during the month of May.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to discuss a request by Gill Management, Inc. for a courtesy review of a proposed Burger King on the southeast corner of Barrington and Higgins Roads and request the acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Vandenbergh stated that they would be meeting to have a discussion regarding the Legislative Update; request acceptance of the Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request acceptance of Transportation Division Monthly Report.

7. ADDITIONAL BUSINESS:

This item was tabled.

- 7.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.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 7.B.

7.B. Request Board approval of Ordinance No. 4434-2014 granting a special use to Township High School District 211, owner, and Verizon Wireless, applicant (Conant High School).

Roll Call:

Aye: Mills, Newell, Stanton, Gaeta, Vandenbergh

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:27 p.m.

Bev Romanoff Village Clerk Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

CONSENT AGENDA/ OMNIBUS VOTE



BILL LIST SUMMARY

BILL LIST AS OF 06/16/14	\$ 667,474.60
MANUAL CHECK REGISTER	\$ 14,072.95
PAYROLL AS OF 06/13/14	\$ 1,199,898.95
WIRE TRANSFERS 5/1-5/31/14	\$ 4,069,908.07
TOTAL	\$ 5,951,354.57

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01 0301	0301 14 MASTER-BREW BEVERAGES,INC. COFFEE S		COFFEE SUPPLIES	\$182.70
01 0301	14	OFFICE DEPOT	OFFICE SUPPLIES	\$22.51
01 0302	14	BRETT EQUIPMENT CORP.	REPAIR PARTS	\$354.01
01 0302	14	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$50.50
01 0302	14	CARQUEST AUTO PARTS	REPAIR PARTS	\$373.96
01 0302	14	CHICAGO PARTS & SOUND LLC	REPAIR PARTS	\$105.84
01 0302	14	FIRESTONE TRUCK & SERVICE CENTER	REPAIR PARTS	\$987.44
01 0302	14	O'REILLY AUTO PARTS	REPAIR PARTS	\$39.84
01 0302	14	SPRING HILL FORD	REPAIR PARTS	\$200.00
01 0303	14	OFFICE DEPOT	OFFICE SUPPLIES	\$92.09
01 0303	14	XEROX CORP.	D110 PRINTER MAINT	\$56.16
01 0303	14	XEROX CORP.	D110CP PRINTER MAINTENAN	\$328.76
01 0303	14	XEROX CORP.	XC560 PRINTER MAINTENANCE	\$108.00
01 1222	14	AFLAC	DED:1027 AFLAC-INS	\$4,167.17
01 1223	14	AFLAC	DED:2027 AFL-AF TAX	\$686.66
01 1432	14	NILAX PATEL	RTN OF DEP FIRE ALARM SYS	\$5,000.00
01 1445	14	SARGES LANDSCAPE SERVICES, LLC	BEACON POINT DRIVE	\$7,938.00
01 1445	14	TAPS, INC	AUTOMATIC SYSTEM INSTALLE	\$1,500.00
01 1458	14	EMERGENCY MEDICAL INTERNATIONAL	EMI FLASHBACK 5 LIGHT BAT	\$777.00
01 1458	14	EMERGENCY MEDICAL INTERNATIONAL	SHIPPING ESTIMATE	\$18.38
	TOTAL GEI	NERAL-ASSETS/&(LIABILITIES		\$22,989,02
01000010 3104	14	SOHEIR GAYED	TRANSFER STAMP RFD	\$1,307.00
01000011 3202	14	BUFFALO WILD WINGS	OVER PYMT AMUSEMENT DEVIC	\$135.00
01000011 3203	14	ILLINOIS STATE POLICE	COST CENTER # 4365	\$283.50
01000013 3405	14	ANDRES MEDICAL BILLING, LTD.	MAY PARAMEDIC CHARGES	\$4,916.72
01000013 3452	14	REBECCA LUTZER	OVERPAYMENT-BACKFLOW TEST	\$15.00
01000014 3502	14	DOMINGO CONTRERAS	RFD OVER PYMT TICKET	\$50.00
	TOTAL GEN	TERAL-REVENUE AGGOUNTS		\$6,707,22
01101123 4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$32.00
01101123 4414	14	ALL AMERICAN FLAG CO	4" X 6" MINIATURE AMERICA	\$570.24
01101123 4414	14	ALL AMERICAN FLAG CO	SHIPPING	\$28.00
01101124 4507	14	ALFRED G RONAN LTD	LEGAL SERVICES	\$5,000.00
	TOTALLEG	ISLATIVE		\$5 630.24
01101322 4301	14	PATRICK FORTUNATO	REIM OF TRAVEL EXPENSES	\$87.00
01101323 4404	14	MUNICIPAL CODE CORP.	SUPPLEMENT PAGES	\$1,462.83
01101324 4567	14	RICHARD A KAVITT ATTORNEY AT LAW	LEGAL SERVICES	\$1,300.00
	1	Avenue and a major and a second about the first	O PO KONTONIA W PREKARADENIA KONTONIA KONTONIA	\$2,849,831
01101423 4401		AUTOMATED MAIL SERVICES, LLC	MAY PRESORT POSTAGE	\$586.79
01101423 4401	14	FEDERAL EXPRESS CORP	SHIPPING	\$3.21
01101423 4401	14	THE UPS STORE	SHIPPING/FIRE DEPT	\$219.15
01101423 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$44.82
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ACC	DUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01101423	4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
	πο	TAL FIN	ANCE THE RESERVE OF THE PROPERTY OF THE PROPER		\$859.97
01101523	4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$64.12
01101523	4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
	πο	TAL VIL	LAGE GLERK		\$70.52
01101623	4416	14	XEROX CORP.	COPIES	\$128.01
01101624	4507	14	DISCOVERY BENEFITS	FSA - MONTHLY	\$578.20
01101624	4510	14	OFFICE DEPOT	OFFICE SUPPLIES	\$50.78
01101624	4579	14	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREENING	\$1,044.00
01101624	4580	14	EMPLOYMENT SCREENING ALLIANCE GROUP	BACKGROUND CHECKS	\$393.00
	TO	TAL HÜI	VAN RESOURCES		\$2,193,99
01102523	4403	14	HAGG PRESS INC	2014 SUMMER CONCERT FLYER	\$621.24
01102523	4403	14	HAGG PRESS INC	4TH OF JULY FLYER	\$463.42
01102523	4403	14	HAGG PRESS INC	JUNE NEWSLETTER	\$4,025.28
01102524		14	VISION INTERNET PROVIDERS INC	MONTHLY FEE	\$200.00
	THE RESIDENCE OF THE PERSON OF		MMUNICATIONS		\$5,309,94
	ENERAL	GOVER	NMENT		\$16,914.09
01201222	4301	14	NORTHERN IL POLICE ALARM SYSTEMS	NIPAS MEETING	\$125.00
01201223		14	OFFICE DEPOT	OFFICE SUPPLIES	\$56.73
01201223	~~~~~~	14	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$43.59
01201224		14	AFTERMATH INC	BIO-HAZARDOUS CLEANING	\$105.00
01201224		14	A-MIDWEST BOARD-UP, INC	SERVICE-1925 LARCHMONT	\$293.00
01201225		14	JESSICA MITCHELL	TOBACCO GRANT	\$75.00
01201225		14	MADELINE K VENEZIA	TOBACCO GRANT	\$75.00
01201225		14	VAL POULOS	TOBACCO GRANT	\$75.00
	1707	AL ADI	IINISTRATIVE		\$848.32
01202123	4403	14	CLASS PRINTING	FORMS NCR	\$175.00
01202123	4414	14	LYNN PEAVEY CO	#68888 CUSTOM EVIDENCE TA	\$351.00
01202124	4507	14	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE SCREENING	\$636.00
01202124	4507	14	ALEXIAN BROTHERS CORPORATE HEALTH	RESP CERTIFICATE	\$180.00
01202124	4507	14	ALEXIAN BROTHERS CORPORATE HEALTH	RESP. CERTIFICATES	\$1,020.00
01202124	4510	14	CHICAGO COMMUNICATIONS,LLC	JULY MAINTENANCE	\$1,398.20
	701	AL PAT	ROL & RESPONSE		\$9,760.20
01202223	4408	14	THE CAD ZONE, INC.	CRASHZONE VERSION 9 SOFTW	\$299.00
01202223	4408	14	THE CAD ZONE, INC.	SHIPPING	\$10.00
01202224	4542	14	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT CAMERAS	\$17,893.64
	τοπ	AL TRA	HHE CONTROL		\$18,202,64
01202324	4509	14	LEAF	COPIER LEASING	\$238.69
01202324	4542	14	TRANSUNION RISK & ALTERNATIVE	PROFESSIONAL SERVICES	\$7.00
01202524			SITIGATIONS NORTHWEST CENTRAL DISPATCH	JULY 2014 DISPATCH	\$2 45 (69) \$57,568.00
U 12U2U24 '	7072	17	SYSTEM SYSTEM	SOLT ZOIT DIOPATOIT	ψυτ,υυο.υυ

ACCOUNT		VENDOR	DESCRIPTION	AMOUNT
01202624 4507	14	GOLF ROSE ANIMAL HOSPITAL	CANINE CARE	\$57,568,00
	TALECA		CANINE CARE	\$497.79 \$497.79
01202924 4508	etin commenter consti	GOLF ROSE BOARDING KENNEL	ANIMAL CARE	\$556.55
	~ \$1	MINISTRATIVE SERVICES	ANIMAL CARE	\$556,55
POLICE	IALIAL		Call in the Control of the Control o	\$81,679.19
01301222 4305	14	TOWN & COUNTRY GARDENS	ELGIN FIRE BARN #5	\$150.00
	ł .	MINISTRATIVE CONTROLLERS		\$150.00
01303122 4301.19	14	ROMEOVILLE FIRE ACADEMY	ROPE OPERATIONS	\$430.00
01303122 4304	14	ON TIME INC	UNIFORMS	\$601.25
01303123 4408.13	14	FOX VALLEY FIRE & SAFETY	MAY FIRE EXT CHECK	\$112.17
01303124 4510.12	14	CHICAGO COMMUNICATIONS,LLC	MAINTENANCE	\$260.00
01303124 4510.13	14	ARLINGTON POWER EQUIPMENT	CLEANING PRODUCTS	\$12.46
01303124 4515.10	14	AR SUPPLY	DETAILING SPRAY	\$51.99
au arphi au au arphi au au arphi au au au au au au au au au au	TAL SUI	PRESSION		\$1,467.87
01303222 4301	14	NORTHWEST COMMUNITY EMS DEPT.	ADMIN FEES & TRAINING	\$2,812.50
01303222 4301	14	THOMAS ZITO	PARAMEDIC LICENSE RENEW	\$40.00
01303223 4419	14	AIRGAS USA, LLC	OXYGEN	\$914.73
01303223 4419	14	ALLEGRA PRINTING AND IMAGING	PRINTING SERVICES	\$351.55
01303223 4419	14	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	\$412.20
01303223 4419	14	GARMIN INTERNATIONAL	GPS REPLACEMENT UNITS #NU	\$429.00
	ALIEMI	ERGENCY MEDICAL SERVICES		\$4,959.98
01303322 4301	14	UNIVERSITY OF ILLINOIS	CLASS #201400797-GANZIANO	\$400.00
01303322 4301	14	UNIVERSITY OF ILLINOIS	CLASS #201400798-GANZIANO	\$400.00
01303324 4507	14	CHGO METRO.FIRE PREVENTION CO	MONTHLY MAINTENANCE	\$1,362.00
01303324 4507	14	CHGO METRO.FIRE PREVENTION CO	SERVICE CALL	\$262.60
	ALPRE	VENTION		\$2,424,60
FIRE				\$9,002.45
01401223 4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$27.15
01401224 4509	14	XEROX CORP.	COPY MACHINE-MONTHLY	\$162.21
		MINISTRATIVE		\$ (89.36)
01404122 4301	14	JEFF ZYBURT	REIM CDL RENEW	\$30.00
01404122 4301	14	STEVE PEDERSEN	CDL RENEW REIM	\$30.00
01404123 4414	14	KANZLER LANDSCAPE CONTRACTOR, INC	TOPSOIL	\$75.00
01404123 4414	14	R.C. TOPSOIL	BLACK DIRT	\$210.00
01404124 4507	14	MURRAY & TRETTEL INC/ WEATHER COMMA	WEATHER FORECAST	\$213.79
	ALSNO	W&IGEREMOVAL		\$55879
01404224 4521	14	HEALY ASPHALT CO., LLC.	HOT MIX ASPHALT SURFACE C	\$162.71
01404224 4521	14	HEALY ASPHALT CO., LLC.	SURFACE MATERIAL	\$106.00
		EMENT MAINTENANCE		\$268.71
01404322 4301	14	APWA-ILLINOIS PUBLIC SERVICE INSTIT	TRAINING	\$695.00
01404323 4414	14	OFFICE DEPOT	OFFICE SUPPLIES	\$11.98
01404324 4507	14	ALANIZ GROUP, INC	CONTRACTED LANDSCAPE MAIN	\$4,314.00
01404324 4507	14	CENTRAL FORESTREE	CONTRACTED ASH TREE	\$7,597.00

ACC	TNUC	YEAR	VENDOR	DESCRIPTION	AMOUNT
				REMOV	
	πΘ	TAL FO	RESTRY		\$12,617,98
01404424	4501	14	AMAUDIT	AUDIT SERVICES	\$93.24
01404424	4503	14	NICOR GAS	SERVICE-2601 PRATUM	\$599.99
01404424	4507	14	ACCURATE DOCUMENT DESTRUCTION INC	MONTHLY SERVICES	\$277.20
01404424	4507	14	MCCLOUD SERVICES	PEST MANAGEMENT	\$184.00
01404424	4509	14	LECHNER AND SONS UNIFORM RENTAL	MONTHLY RENTAL SUPPLIES	\$79.42
01404424	4510	14	FILTER SERVICES INC	PLEATED FILTERS	\$45.84
01404424	4510	14	MENARDS - HNVR PARK	PARTS	(\$45.96)
01404424	4510	14	PALATINE OIL CO., INC	BIODIESEL	\$944.07
01404424	4516	14	WOLF ELECTRIC SUPPLY CO	MISC SUPPLIES	\$221.25
01404424	4518	14	LARAMIE TECHNOLOGIES	PER THE PROPOSAL DATE 5/1	\$800.00
	π0	TALFAC	MUNIES		\$3,199,05
01404522	4304	14	LECHNER AND SONS UNIFORM RENTAL	MONTHLY RENTAL SUPPLIES	\$75.10
01404523	4411	14	PALATINE OIL CO., INC	FUEL	\$24,373.92
01404523	4414	14	CARQUEST AUTO PARTS	REPAIR PARTS	\$17.00
01404523	4414	14	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$45.91
01404523	4414	14	TERRACE SUPPLY CO	REPAIR PARTS	\$106.31
01404524	4513	14	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$643.87
01404524	4513	14	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$13.19
01404524	4513	14	BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$40.00)
01404524	4513	14	CARQUEST AUTO PARTS	RTN REPAIR PARTS	(\$33.59)
01404524	4513	14	GOLF ROSE CAR WASH	MAY CAR WASHES	\$318.50
01404524	4514	14	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$43.77
01404524	4514	14	CARQUEST AUTO PARTS	REPAIR PARTS	\$2.78
01404524	4514	14	GOLF ROSE CAR WASH	MAY CAR WASHES	\$19.50
01404524	4514	14	INLAND POWER GROUP	SENSORS	\$74.99
01404524	4514	14	INTERSTATE BATTERY SYSTEMS	REPAIR PARTS	\$182.35
01404524	4514	14	KAMMES AUTO & TRUCK REPAIR INC	STATE TESTING	\$60.00
01404524	4514	14	O'REILLY AUTO PARTS	REPAIR PARTS	\$230.61
01404524	4514	14	SPARTAN CHASSIS	RADIATOR/AIR CHARGE MODUL	\$3,217.97
01404524	4514	14	SPARTAN CHASSIS	REPAIR PARTS	\$74.42
01404524	4514	14	SPARTAN CHASSIS	SHIPPING	\$108.95
01404524	4514	14	SPRING ALIGN	REPLACEMENT OF FRONT & RE	\$4,763.41
01404524	4533	14	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$36.15
01404524	4533	14	CHICAGO PARTS & SOUND LLC	REMOTE START	\$20.86
01404524	4534	14	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$221.66
01404524	4534	14	BRISTOL HOSE & FITTING	REPAIR PARTS	\$9.68
01404524	4534	14	BUCK BROS INC	REPAIR PARTS	\$37.24
01404524	4534	14	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$159.98
01404524	4534	14	BUMPER TO BUMPER/ LEE AUTO	RTN REPAIR PARTS	(\$40.00)
01404524	4534	14	CARQUEST AUTO PARTS	REPAIR PARTS	\$13.55
01404524	4534	14	CARQUEST AUTO PARTS	RTN REPAIR PARTS	(\$269.35)
01404524		14	FIRESTONE TRUCK & SERVICE CENTER	REPAIR PARTS	\$618.88

ACC	DUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01404524	4534	14	GOLF ROSE CAR WASH	MAY CAR WASHES	\$13.00
01404524	4534	14	INTERSTATE BATTERY SYSTEMS	REPAIR PARTS	\$52.20
01404524	4534	14	KAMMES AUTO & TRUCK REPAIR INC	STATE TESTING	\$254.50
01404524	4534	14	MORTON GROVE AUTOMOTIVE WEST	REPAIR PARTS	\$215.50
01404524	4534	14	O'REILLY AUTO PARTS	REPAIR PARTS	\$1.60
01404524	4534	14	O'REILLY AUTO PARTS	VARIOUS SUPPLIES	\$41.69
01404524	4535	14	AL PIEMONTE DUNDEE CHEVROLET INC	REPAIR PARTS	\$71.25
01404524	4535	14	CARQUEST AUTO PARTS	REPAIR PARTS	\$104.74
01404524	4535	14	FIRESTONE TRUCK & SERVICE CENTER	REPAIR PARTS	\$55.00
01404524	4535	14	GOLF ROSE CAR WASH	MAY CAR WASHES	\$13.00
01404525	4602	14	MYERS TIRE SUPPLY	SHIPPING	\$43.48
01404525	4602	14	MYERS TIRE SUPPLY	STATIONARY 4 BAR CAGE PRO	\$389.00
	TO	TAL FLE	IET SERVICES		\$36,362,57
01404623	4414	14	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$55.93
01404624	4509	14	WASTE MANAGEMENT	PORTABLE RENTALS	\$155.70
	70	TALFA	S.T. III		\$21163
01404724	4522	14	MULTIPLE CONCRETE	VARIOUS SUPPLIES	\$95.50
	то	TALSTO	IRM SEWERS		\$95.50
01404823	4414	14	MCMASTER CARR SUPPLY CO	VARIOUS SUPPLIES	\$245.14
01404824	4502	14	CONSTELLATION NEW ENERGY INC	SERVICE-SEDGE LITE RT 25	\$5,775.23
01404824	4542	14	MEADE ELECTRIC CO., INC.	STREET LIGHT REPLACEMENT	\$7,020.00
01404824	4542	14	MEADE ELECTRIC CO., INC.	STREET LIGHTING REPLACEME	\$2,533.00
01404824	4544	14	3M HAK0206	STREET MARKING MATERIAL	\$1,215.01
01404824	4544	14	3M HAK0206	STREET MARKING MATERIALS	\$347.29
01404824	4544	14	SHERWIN INDUSTRIES, INC	EMPCO BARRICADE LIGHT MOD	\$600.00
	170)	TAL TIRA	NATIC CONTROL		\$17778567
PL	IBLIC W	ORKS			\$71,239.26
01501223	4402	14	OFFICE DEPOT	OFFICE SUPPLIES	\$172.23
THE RESERVE OF THE	701	AL ADI	IINISTRATIVE		\$1172.28
01505023	4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
01505024	4546	14	PADDOCK PUBLICATIONS	PUBLIC HEARING NOTICES	\$20.25
	TO1	AL PLA	NNING		\$26,25
01505123		14	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$41.25
01505123	4414	14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$8.00
01505124	4507	14	GILIO LANDSCAPE CONTRACTORS	MOWING FOR CODE	\$400.00
01505124	4507	14	GILIO LANDSCAPE CONTRACTORS	MOWING-CODE ENFORCEMENT	\$495.00
01505124	4507	14	THOMPSON ELEVATOR INSPECTION INC	ELEVATOR INSPECTIONS	\$75.00
01505124	4507	14	THOMPSON ELEVATOR INSPECTION INC	ELEVATOR PLANS	\$150.00
	TOI	AL COL	EENEORGEMENT.		\$1,169,25
01505222	4301	14	ALAN WENDERSKI	PRE TEST REIM	\$366.00
01505223		14	ABSOLUTE VENDING SERVICE	WATER COOLER RENTALS	\$6.00
01505224		14	303 TAXI/FLASH CAB	33 TAXI COUPONS	\$165.00
01505224		14	PACE SUBURBAN BUS SERVICE	ROUTE 554 SERVICE	\$1,306.67
			NSPORTATION AND ENGINEERING		\$1/843/67

DEVELOPMENT SERVICES 01556523 4402 14 OFFICE DEPOT OFFICE SUPPLIES 01556523 4413 14 OFFICE DEPOT OFFICE SUPPLIES 01556524 4556 14 AT & T JUNE SERVICES HEALTH & HUMAN SERVICES 01605324 4561.1 14 ANDY LINDER 4THOFJUL2014 01605324 4561.1 14 CHICAGO HONEY BEARS INC. 4THOFJUL2014 01605324 4561.1 14 NATIONAL CHAMPION JAZZ STEPPERS 4THOFJUL2014	\$3,211.40 \$77.64 \$17.84 \$120.65 \$216.13 \$200.00 \$1,500.00
01556523 4413 14 OFFICE DEPOT OFFICE SUPPLIES 01556524 4556 14 AT & T JUNE SERVICES HEALTH & HUMAN SERVICES 01605324 4561.1 14 ANDY LINDER 4THOFJUL2014 01605324 4561.1 14 CHICAGO HONEY BEARS INC. 4THOFJUL2014	\$17.84 \$120.65 \$216.13 \$200.00
01556524 4556 14 AT & T JUNE SERVICES HEALTH & HUMAN SERVICES 01605324 4561.1 14 ANDY LINDER 4THOFJUL2014 01605324 4561.1 14 CHICAGO HONEY BEARS INC. 4THOFJUL2014	\$120.65 \$216.13 \$200.00
HEALTH & HUMAN SERVICES 01605324 4561.1 14 ANDY LINDER 4THOFJUL2014 01605324 4561.1 14 CHICAGO HONEY BEARS INC. 4THOFJUL2014	\$216.13 \$200.00
01605324 4561.1 14 ANDY LINDER 4THOFJUL2014 01605324 4561.1 14 CHICAGO HONEY BEARS INC. 4THOFJUL2014	\$200.00
01605324 4561.1 14 CHICAGO HONEY BEARS INC. 4THOFJUL2014	**
	\$1,500.00
01605324 4561.1 14 NATIONAL CHAMPION JAZZ STEPPERS 4THOFJUL2014	
	\$1,500.00
01605324 4561.1 14 NEW GENERATION FANCY DRILL TEAM 4THOFJUL2014	\$1,750.00
01605324 4561.1	\$900.00
01605324 4561.1	\$250.00
01605324 4561.1 14 RIDE FOR THE KIDS 4THOFJUL2014	\$500.00
01605324 4561.1	\$1,750.00
01605324 4561.1 14 TEBALA DRESSER SHRINE CLUB 4THOFJUL2014	\$400.00
01605324 4561.1 14 THOSE FUNNY LITTLE PEOPLE 4THOFJUL2014	\$550.00
01605324 4561.1 14 TOBI STAR ABRAMS 4THOFJUL2014	\$1,950.00
01605324 4562 14 SERVICE COMPONENTS 4TH OF JULY SUPPLIES 01605324 4563 14 THE BAREFOOT HAWAIJAN INC 4THOFJUL2014	\$42.98
01605324 4563 14 THE BAREFOOT HAWAIIAN INC 4THOFJUL2014	\$425.00 \$11,71,7 898
01605724 4507 14 STEPHEN A LASER ASSOC INC OFFICE ASSESSMENT	\$550.00
01605724 4507 14 STEPHEN A LASER ASSOCIATED OFFICE ASSESSMENT 01605724 4546 14 PADDOCK PUBLICATIONS FIREFIGHTER AD	\$520.50
01605724 4546 14 PADDOCK PUBLICATIONS FIREFIGHTER ADS	\$694.00
TOTAL FIRE & POLICE COMMISSION	\$1.764.50
01605824 4573 14 SANDRA LAHOZ HISPANIC HERITAGE FIESTA	\$15.13
01605824 4578 14 ROBERT PODGORSKI REIM FOR ENVIRONMENTAL CO	\$76.74
TOTAL MISCELLANEOUS B & G TO THE TOTAL MISCELLANEOUS B	3911 877
BOARDS & COMMISSIONS	\$13,574.35
TOTAL GENERAL FUND	\$225,533.11
03400024 4512 14 MEADE ELECTRIC CO., INC. TRAFFIC SIGNAL MAINTENANC	\$525.00
03400024 4512 14 TRAFFIC CONTROL CORPORATION OPTICOM CARD MODEL 254 S/	\$195.00
TOTAL MFT FUND	\$720.00
08200822 4307 14 DARIN FELGENHAUER UNIFORM REIM	\$300.00
TOTAL FEDERAL ASSET SEIZURE	\$300,00
TOTAL ASSET SEIZURE FUND	\$300.00
24000024 4542 14 HAMPTON LENZINI & RENWICK, INC BRIDGE SAFETY INSPECTIONS	\$3,000.00
TOTAL HOFFMAN BLVD BRIDGE MAINTENANCE FUND	\$3,000.00
27000025 4621 14 ALAMP CONCRETE CONTRACTORS,INC. VILLAGE GREEN IMPROVEMENT	\$77,556.02
27000025 4621 14 TNT LANDSCAPE CONSTRUCTION VILLAGE GREEN SEEDING	\$2,684.00
TOTAL EDA SERIES 1991 PROJECT FUND	\$80,240.02
36000025 4606 14 HAMPTON LENZINI & RENWICK, INC BRIDGE SAFETY INSPECTIONS	\$1,261.42

ACCC	UNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
36000025	4606	14	IL DEPT OF TRANSPORTATION	HASSELL ROAD	\$132,779.73
36000025	4610	14	CRAWFORD, MURPHY & TILLY, INC	BARRINGTON RD/I90	\$179,473.52
36000025	4610	14	DONALD KURA	REIM FOR MATERIALS	\$13.19
36000025	4610	14	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$161.77
$T \cap T \Lambda$	I CADI	TAL MAD	ROVEMENTS FUND		\$313,689.63
40400013		14	ROVEMENTS FUND	OVER PYMT WATER BILL	\$89.22
40400013		14	KIM ALDEN, INC	WATER BILL REFUND	\$5.64
40400013	······	14	TANIS GROUP LLC	FINAL WATER BILL	\$50.64
l			TER REFUND		\$145,50
40406722		14	APWA-ILLINOIS PUBLIC SERVICE INSTIT	TRAINING	\$695.00
40406722	***	14	RALPH PETERSON	CDL RENEWAL	\$30.00
40406723		14	CLASS PRINTING	NOTIFICATION FORMS	\$277.00
40406723		14	OFFICE DEPOT	OFFICE SUPPLIES	\$24.27
40406723		14	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$6.00
40406723		14	OFFICE DEPOT	OFFICE SUPPLIES	\$147.68
40406723		14	USA BLUE BOOK	REPAIR PARTS	\$192.18
40406723		14	WATER RESOURCES INC	BATTERY PACK	\$124.55
40406724		14	AMAUDIT	AUDIT SERVICES	\$39.96
40406724	~=	14	CONSTELLATION NEW ENERGY INC	SERVICE-2150 STONINGTON	\$332.37
40406724	4507	14	SUBURBAN LABORATORIES, INC.	ANNUAL DRINKING WATER TES	\$240.00
40406724	4509	14	XEROX CORP.	COPY MACHINE-MONTHLY	\$162.22
40406724	4510	14	CARQUEST AUTO PARTS	REPAIR PARTS	\$13.51
40406724	4510	14	INTERSTATE BATTERY SYSTEMS	REPAIR PARTS	\$153.80
40406724	4528	14	HD SUPPLY WATERWORKS LTD	HYDRANTS	\$5,900.00
40406724	4528	14	ZIEBELL WATER SERVICE	MISC PARTS	\$291.80
40406724	4529	14	FULLIFE SAFETY CENTER	SAFETY WEAR	\$75.45
40406724	4529	14	HEALY ASPHALT CO., LLC.	CLEAN ASPHALT DUMPING FEE	\$1,541.63
40406724	4529	14	HEALY ASPHALT CO., LLC.	SURFACE MATERIAL	\$377.89
40406724	4529	14	MENARDS - HNVR PARK	PARTS	\$75.94
40406724	4529	14	MEYER MATERIAL CO	MATERIALS	\$442.00
40406724	4529	14	PALUMBO MANAGEMENT LLC	ASPHALT	\$120.00
40406724	4529	14	TNT LANDSCAPE CONSTRUCTION	RETAINING WALL REPAIRS	\$1,690.50
40406724	1545	14	FULLIFE SAFETY CENTER	SAFETY SUPPLIES	\$356.22
40406724	1585	14	AREA MAYTAG HOME APPLIANCE CENTER	REPAIR PARTS	\$45.40
40406724 4	1585	14	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$18.99
40406724 4	1585	14	KAMMES AUTO & TRUCK REPAIR INC	STATE TESTING	\$90.00
40406724 4	1585	14	SPRING ALIGN	REPAIR PARTS	(\$99.95)
40406725 4	602	14	ROADSAFE TRAFFIC SYSTEMS	24" BARRICADE WITHOUT LIG	\$1,750.00
40406725 4	1602	14	SHERWIN INDUSTRIES, INC	EMPCO BARRICADE LIGHT MOD	\$250.00
	77(0)	FALLIVA	ierdine i i i i i i i i i i i i i i i i i i	urgenskum en folkskrivationer (1964), et en e	615,664,44
40406824 4	502	14	CONSTELLATION NEW ENERGY INC	SERVICE-1215 MOON LAKE	\$38.02
40406824 4	502	14	CONSTELLATION NEW ENERGY INC	SERVICE-1513 GOLF RD	\$227.34
40406824 4	502	14	CONSTELLATION NEW ENERGY INC	SERVICE-1629 CROWFOOT	\$25.97

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
40406824 4502	14	CONSTELLATION NEW ENERGY INC	SERVICE-515 CENTRAL	\$3.80
40406824 4502	14	CONSTELLATION NEW ENERGY INC	SERVICE-5400 GOLF RD	\$2,638.61
40406824 4507	14	VISU-SEWER CLEAN CASEY FARMS WET WEL		\$2,630.00
40406824 4507	14	VISU-SEWER CLEAN MOON LAKE WET WELL		\$2,760.00
40406824 4530	14	BEVERLY MATERIALS, L.L.C.	GRAVEL	\$522.71
40406824 4530	14	HEALY ASPHALT CO., LLC.	CLEAN ASPHALT DUMPING FEE	\$261.15
40406825 4602	14	SAFETY SUPPLY ILLINOIS	CALIBRATION GAS	\$317.67
THE PERSON	TALISE	VER DINSION		\$9,425,271
40407023 4401	14	CREEKSIDE PRINTING	APRIL UTILITY BILLS	\$5,896.34
40407024 4542	14	CREEKSIDE PRINTING	APRIL UTILITY BILLS	\$636.59
Το	TAL BIL	LING DIVISION		\$6,532,93
	0,000,000,000,000,000,000			
TOTAL WATE	RWORK	S AND SEWERAGE FUND		\$31,468.11
46700024 4551	14	MESIROW INSURANCE SERVICES	PROPERTY APPRAISAL	\$6,090.00
46700024 4552	14	DUNDEE COLLISION INC	VEHICLE REPAIRS	\$1,542.41
46700024 4552	14	OTTO'S COLLISION SERVICE	VEHICLE REPAIRS	\$1,437.69
46700024 4552	14	SUBURBAN ACCENTS INC	LETTERING ON SQUADS	\$225.00
E E E E	TAL RISI	KRETENTION		\$9,295.10

TOTAL INSUR	RANCEF	UND		\$9,295.10
47008524 4507	14	DLS INTERNET SERVICES	SERVICES 062314 TO 072314	\$359.63
47008524 4507	14	IPSWITCH, INC.	ANNUAL SUPPORT FEE	\$175.00
47008524 4510	14	ECONET, INC.	3RD QTR 2014 SERVICE	\$2,694.00
πο	TAL OPE	ŔĸĸĬŎŊŜ		\$3,228.63
TOTAL INFOR	MATION	SYSTEMS FUND		\$3,228.63
BILLEIST TOTA	VL	i de la companio del companio de la companio della		\$667,474.60

SUNGARD PUBLIC SECTOR DATE: 06/12/2014

TIME: 12:33:22

VILLAGE OF HOFFMAN ESTATES CHECK REGISTER - DISBURSEMENT FUND

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20140530 00:00:00. 0' and '20140612 00:00:00. 0' ACCOUNTING PERIOD: 6/14

FUND - 01 - GENERAL FUND

CASH ACCT CHECK NO	ISSUE DT	- VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	TAUOMA
0102 89706	05/31/14 8757	SAM'S CLUB	01303523	FIRE STATION SUPPLIES	0.00	1,421.56
0102 89709 0102 89709 0102 89709 0102 89709 0102 89709 0102 89709 0102 89709	05/30/14 2226 05/30/14 2226 05/30/14 2226 05/30/14 2226 05/30/14 2226 05/30/14 2226 05/30/14 2226	PETTY CASH	01101322 01101522 01106223 01501222 01505122 01505922 01556522	PETTY CASH	0.00 0.00 0.00 0.00 0.00 0.00	35.25 76.80 19.99 25.50 30.00 116.00 43.12
0102 89709 0102 89709 0102 89709 0102 89709 0102 89709 TOTAL CHECK	05/30/14 2226 05/30/14 2226 05/30/14 2226 05/30/14 2226 05/30/14 2226	PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH	01556523 01556524 01556524 01556524 01605324	PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH PETTY CASH	0.00 0.00 0.00 0.00 0.00 0.00	45.12 26.57 45.99 19.98 10.00 16.22 465.42
0102 89710	05/30/14 16311	CLAYTON BLACK	01	ROUTING NUMBER ERROR	0.00	1,419.31
0102 89711	06/06/14 16314	ROBERT & ANNA COCO	36000025	NOISE MITIGATION REIM	0.00	8,650.00
0102 89712 0102 89712 0102 89712 TOTAL CHECK	06/06/14 1156 06/06/14 1156 06/06/14 1156	AT & T AT & T AT & T	01404424 40406724 01404424	LANDLINES LANDLINES LANDLINES	0.00 0.00 0.00 0.00	84.46 36.19 141.68 262.33
0102 89713	06/05/14 15711	HENRY SERGIENKO	01605824	DEP PLATZKONZERT	0.00	50.00
0102 89714	06/09/14 2648	JAMES NORRIS	01101222	PER DIEM GALENA CONFE	0.00	158.81
0102 89715	06/09/14 2439	WILLIAM MCLEOD	01101122	PER DIEM USCMJUN19-23	0.00	83.00
0102 89716 0102 89716 TOTAL CHECK	06/09/14 2226 06/09/14 2226	PETTY CASH PETTY CASH	01303122 01303123	PETTY CASH PETTY CASH	0.00 0.00 0.00	60.59 123.70 184.29
0102 89718	06/11/14 16321	MARK PUCCIO	36000025	NOISE MITIGATION REIM	0.00	1,000.00
0102 89719	06/12/14 2834	ILLINOIS DEPARTMENT OF F	R 01	EMPLYEE LEVY #11189	0.00	378.23
TOTAL CASH ACCOUNT					0.00	14,072.95
TOTAL FUND					0.00	14,072.95
TOTAL REPORT					0.00	14,072.95

1

PAGE NUMBER:

ACCTPA21

SUNGARD PUBLIC SECTOR DATE: 06/12/2014

TIME: 12:33:22

VILLAGE OF HOFFMAN ESTATES CHECK REGISTER - DISBURSEMENT FUND

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20140530 00:00:00. 0' and '20140612 00:00:00. 0' ACCOUNTING PERIOD: 6/14

FUND - 01 - GENERAL FUND

CASH ACCT CHECK NO	ISSUE DT	- -VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT
0102 89706	05/31/14 8757	SAM'S CLUB	01303523	FIRE STATION SUPPLIES	0.00	1,421.56
0102 89709 0102 89709 0102 89709	05/30/14 2226 05/30/14 2226 05/30/14 2226	PETTY CASH PETTY CASH PETTY CASH	01101322 01101522 01106223	PETTY CASH PETTY CASH PETTY CASH	0.00 0.00 0.00	35.25 76.80 19.99
0102 89709 0102 89709 0102 89709	05/30/14 2226 05/30/14 2226 05/30/14 2226	PETTY CASH PETTY CASH PETTY CASH	01501222 01505122 01505922	PETTY CASH PETTY CASH PETTY CASH	0.00 0.00 0.00	25.50 30.00 116.00
0102 89709 0102 89709 0102 89709	05/30/14 2226 05/30/14 2226 05/30/14 2226	PETTY CASH PETTY CASH PETTY CASH	01556522 01556523 01556524	PETTY CASH PETTY CASH PETTY CASH	0.00 0.00 0.00	43.12 26.57 45.99
0102 89709 0102 89709 0102 89709	05/30/14 2226 05/30/14 2226 05/30/14 2226	PETTY CASH PETTY CASH PETTY CASH	01556524 01556524 01605324	PETTY CASH PETTY CASH PETTY CASH	0.00 0.00	19.98 10.00
TOTAL CHECK					0.00	16.22 465.42
0102 89710 0102 89711	05/30/14 16311 06/06/14 16314	CLAYTON BLACK ROBERT & ANNA COCO	01 36000025	ROUTING NUMBER ERROR NOISE MITIGATION REIM		1,419.31 8,650.00
0102 89712	06/06/14 1156	AT & T	01404424	LANDLINES	0.00	84.46
0102 89712 0102 89712 TOTAL CHECK	06/06/14 1156 06/06/14 1156	AT & T AT & T	40406724 01404424	LANDLINES LANDLINES	0.00 0.00 0.00	36.19 141.68 262.33
0102 89713	06/05/14 15711	HENRY SERGIENKO	01605824	DEP PLATZKONZERT	0.00	50.00
0102 89714	06/09/14 2648	JAMES NORRIS	01101222	PER DIEM GALENA CONFE	0.00	158.81
0102 89715	06/09/14 2439	WILLIAM MCLEOD	01101122	PER DIEM USCMJUN19-23	0.00	83.00
0102 89716 0102 89716 TOTAL CHECK	06/09/14 2226 06/09/14 2226	PETTY CASH PETTY CASH	01303122 01303123	PETTY CASH PETTY CASH	0.00 0.00 0.00	60.59 123.70 184.29
0102 89718	06/11/14 16321	MARK PUCCIO	36000025	NOISE MITIGATION REIM	0.00	1,000.00
0102 89719	06/12/14 2834	ILLINOIS DEPARTMENT OF	R 01	EMPLYEE LEVY #11189		378.23
TOTAL CASH ACCOUNT					0.00	14,072.95
TOTAL FUND					0.00	14,072.95
TOTAL REPORT					0.00	14,072.95

PAGE NUMBER: 1

ACCTPA21

Detail of Wire/ACH Activity For the Period 05/01/14 - 05/31/14

<u>Date</u>	<u>Vendor</u>	Description	Source of Funds	<u>Amount</u>
05/01/14	IPBC	Insurance Premium	General	\$ 506,949.38
05/01/14	Employer's Claim Service	Workers Comp Claims	Insurance	\$ 12,904.13
05/02/14	Payment Express	Credit Card Merchant Fees 04/14	General, Water & Sewer	\$ 240.67
05/02/14	Illinois Funds	Credit Card Merchant Fees 04/14	General, Water & Sewer	\$ 2,456.51
05/06/14	Employer's Claim Service	Workers Comp Claims	Insurance	\$ 50,042.43
05/06/14	Neopost	Replenish Postage Machine	General, Water & Sewer	\$ 1,600.00
05/10/14	IMRF	IMRF April 2014 Payroll Costs	Various	\$ 124,331.40
05/20/14	Northwest Central 9-1-1 System	Monthly Radio Lease Obligation	Capital Vehicle & Equipment	\$ 15,656.79
05/21/14	JAWA	Monthly Water Usage	Water & Sewer	\$ 643,372.00
05/21/14	SWANCC	Monthly Tipping Fees	Municipal Waste System	\$ 61,949.13
05/22/14	Neopost	Replenish Postage Machine	General, Water & Sewer	\$ 1,600.00
05/28/14	Wells Fargo Bank	2005A Debt Service Payment	Sears Center Operating	\$ 1,242,152.50
05/28/14	Wells Fargo Bank	2008 Debt Service Payment	General, Water & Sewer	\$ 666,125.00
05/28/14	Wells Fargo Bank	2009 Debt Service Payment	2009 GO Debt Service	\$ 738,928.13
05/29/14	Neopost	Replenish Postage Machine	General, Water & Sewer	\$ 1,600.00
	TOTAL			\$ 4,069,908.07

0	RDINANCE	E NO.	- 2014	1

AN ORDINANCE PROHIBITING ENCROACHMENTS WITHIN THE STATE OF ILLINOIS RIGHT OF WAY ALONG BARRINGTON ROAD

WHEREAS, the State of Illinois, acting by and through its Department of Transportation, is desirous of improving Barrington Road at Bode Road in the Village of Hoffman Estates; and

WHEREAS, said project is being constructed in order to facilitate the free flow of traffic and ensure safety to the motoring public; and

WHEREAS, a portion of said project runs through the Village of Hoffman Estates.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

<u>Section 1</u>: No person, firm, corporation or other entity shall install, place, maintain or construct any structure that encroaches upon the State of Illinois right-of-way on the Barrington Road within the limits of the Village of Hoffman Estates.

Section 2: That the Village Clerk is hereby authorized and directed to attach a copy of this Ordinance to the Agreement dated June 17, 2014 by and between the State of Illinois and the Village of Hoffman Estates.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

<u>Section 4</u>: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS	day of		, 2014		
VOTE	A	YE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills					
Trustee Anna Newell	_				
Trustee Gary J. Pilafas	_				
Trustee Gary G. Stanton	_				
Trustee Michael Gaeta	_				
Trustee Gayle Vandenberg	;h _				
Mayor William D. McLeo	d _				
APPROVED THIS	_DAY OF _		, 2014		
			Village Presi	dent	•
ATTEST:					
Village Clerk					
Published in pamphlet form	n this	day of		, 2014	١.

n	RDINANCE	NO.	- 2014
u	KUINANCI	ZIVU.	- 2014

AN ORDINANCE RESTRICTING PARKING ALONG BARRINGTON ROAD WITHIN THE VILLAGE OF HOFFMAN ESTATES

WHEREAS, the State of Illinois, acting by and through its Department of Transportation, is desirous of improving Barrington Road at Bode Road in the Village of Hoffman Estates; and

WHEREAS, a portion of this project runs through the Village of Hoffman Estates from the intersection of Barrington Road with Bode Road to 500 feet north of this intersection (project limits); and

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the Village of Hoffman Estates determines that the parking along Barrington Road shall be prohibited.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That parking shall not be permitted along Barrington Road from Bode Road to 500 feet to the north of the Barrington Road/Bode Road intersection within the Village limits of the Village of Hoffman Estates.

Section 2: That the Village Board of the Village of Hoffman Estates will prohibit future parking at such locations on or immediately adjacent to Barrington Road as may be determined and directed by the State of Illinois to be necessary to ensure the free flow of traffic and safety to the motoring public.

Section 3: That the Village Clerk is hereby authorized and directed to attach a copy of this Ordinance to the Agreement dated June 17, 2014 by and between the State of Illinois and the Village of Hoffman Estates.

Section 4: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

<u>Section 5</u>: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS d	ay of	, 2014		
VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills				
Trustee Anna Newell				
Trustee Gary J. Pilafas				
Trustee Gary G. Stanton				
Trustee Michael Gaeta				
Trustee Gayle Vandenbergh				
Mayor William D. McLeod				
APPROVED THIS	DAY OF	, 2014		
ATTEST:	_	Village Pr	esident	
Village Clerk				
Published in pamphlet form	this day of	• •	, 2014	l.

n	DDIN	ANCE	MA	- 2014
u	KUIN	ANCL	NO.	- ZU14

AN ORDINANCE PROHIBITING THE DISCHARGE OF SANITARY AND INDUSTRIAL WASTE INTO ANY STORM SEWER OR DRAINAGE FACILITY CONSTRUCTED AS A PART OF THE BARRINGTON ROAD AT BODE ROAD IMPROVEMENT PROGRAM PROJECT

WHEREAS, the State of Illinois, acting by and through its Department of Transportation, is desirous of improving Barrington Road at Bode Road in the Villages of Hoffman Estates and Streamwood; and

WHEREAS, said project includes the installation of storm sewers and drainage facilities; and

WHEREAS, a portion of the project runs through the Village of Hoffman Estates including the installation of storm drains and drainage facilities.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: No person, firm, corporation or other entity shall discharge any sanitary waste or industrial waste water into any storm sewer or drainage facility constructed as part of the Barrington Road at Bode Road improvement, said limits of improvement being 592 lineal feet of Barrington Road at Bode Road, and a portion of which passes through the Village of Hoffman Estates.

Section 2: That the Village Clerk is hereby authorized and directed to attach a copy of this Ordinance to the Agreement dated June 17, 2014 by and between the State of Illinois and the Village of Hoffman Estates relative to the improvement.

<u>Section 3</u>: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

<u>Section 4</u>: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

DA CODE TITO

PASSED THIS	_ day or	•	, 2014		
VOTE		AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills					
Trustee Anna Newell	-				
Trustee Gary J. Pilafas					
Trustee Gary G. Stanton	-				
Trustee Michael Gaeta	-				<u> </u>
Trustee Gayle Vandenber	gh				
Mayor William D. McLee	od _				
APPROVED THIS	DAY OF		, 2014		
			Village Presi	dent	
ATTEST:					
				•	
Village Clerk					
Published in pamphlet for	m this	day of		, 2014	

RESOLUTION NO. _____ - 2014

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION APPROPRIATING FUNDS FOR THE IDOT BARRINGTON ROAD AT BODE ROAD IMPROVEMENT PROGRAM PROJECT

WHEREAS, the Village of Hoffman Estates has entered into an Agreement with the State of Illinois for the improvement of Barrington Road at Bode Road, known as State Section 0105R-N(12); and

WHEREAS, in compliance with the aforementioned Agreement, it is necessary for the Village to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLUTION by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: There is hereby appropriated the sum of Sixteen Thousand One Hundred Dollars (\$16,100) or such much thereof as may be necessary, from any money now or hereinafter allotted to the Village to pay its share of the cost of this improvement as provided in the Agreement.

Section 2: Upon award of the contract for this improvement, the Village will pay to the State in a lump sum from any funds allotted to the Village an amount equal to 80% of its obligation incurred under this Agreement and will pay to said State the remainder of the obligation in a lump sum, upon completion of the project based on final costs.

Section 3: The Village agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

<u>Section 4</u>: This Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS	_ day of	**************************************	_, 2014		
VOTE	AYI	E N.	AY	ABSENT	ABSTAIN
Trustee Karen V. Mills					
Trustee Anna Newell					
Trustee Gary J. Pilafas		 _			
Trustee Gary G. Stanton					
Trustee Michael Gaeta					
Trustee Gayle Vandenber	rgh				
Mayor William D. McLe	od				
APPROVED THIS	DAY OF		, 2014		
		Vi	illage Presid	lent	
ATTEST:					

Village Clerk

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING

WHEREAS, the Village of Hoffman Estates, an Illinois municipality (the "Village") and the County of Cook, a body politic and corporate of the State of Illinois (the "County") are home rule units and units of local government pursuant to the Illinois Constitution of 1970; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorize local governments to contract or otherwise associate among themselves to obtain or share services, and to exercise, combine or transfer any power or function, in any manner not prohibited by law; and

WHEREAS, the Village is a grantee of Community Development Block Grant funds ("CDBG funds") provided by the U.S. Department of Housing and Urban Development (referred to as "HUD"); and

WHEREAS, Cook County administers the Cook County HOME Investment Partnerships Program Consortium (the "HOME Consortium"), a group, including the County and certain other participating municipalities, that receives federal funding (the "HOME Funds") pursuant to the Cranston-Gonzalez National Affordable Housing Act for the support of affordable housing; and

WHEREAS, the amount of HOME funds that the County receives is based upon the populations of the participating municipalities within its jurisdiction; and

WHEREAS, the Village, while entitled to receive CDBG funds directly from HUD, may also elect to participate in the HOME Consortium, so as to utilize HOME funds within the Village and allow HUD to take into account its population when calculating the County's annual HOME funds entitlement grant; and

WHEREAS, the County has requested the Village to join the HOME Consortium for the three year period commencing October 1, 2015 and ending September 30, 2018, subject to the terms of the current HOME Consortium Agreement originally executed on June 15, 2002 by and between the County and the City of Berwyn, the City of Chicago Heights, and the Town of Cicero; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates has deemed that it is in the best interests of the Village to be eligible for HOME funds as a member of the HOME Consortium and, to accomplish that goal, it is in the best interests of the Village to enter into a Memorandum of Understanding, attached hereto as Exhibit 1, which will become an integral part of the Consortium Agreement (the "Addendum").

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

<u>Section 1</u>: The recitals set forth above are incorporated by reference into this Section One as materials terms.

Section 2: That the President and Board of Trustees hereby approve the Memorandum of Understanding, attached hereto as Exhibit 1, as an Addendum to the current HOME Consortium Agreement originally executed on June 15, 2002 by and between the County and the City of Berwyn, the City of Chicago Heights, and the Town of Cicero,.

Section 3: That the Village President of the Village of Hoffman Estates is hereby authorized to execute the Memorandum of Understanding, described in Section 2 of this Resolution.

<u>Section 4</u>: That this Resolution shall be in full force and effective from and after its passage and approval in the manner provided by law.

PASSED THIS	_day of		, 2014		
VOTE	AY	ľΕ	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills					
Trustee Anna Newell					
Trustee Gary J. Pilafas			***		
Trustee Gary G. Stanton		-		<u></u>	
Trustee Michael Gaeta		.			
Trustee Gayle Vandenbe	rgh				
Mayor William D. McLe	od				
APPROVED THIS	DAY OF		, 2014		
			Village Presid	lent	
ATTEST:					
Village Clerk					

AGENDA FINANCE COMMITTEE Village of Hoffman Estates June 23, 2014

7:00 p	m.
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Members: Gary Pilafas, Chairperson

Anna Newell, Vice Chairperson

Michael Gaeta, Trustee Karen Mills, Trustee Gary Stanton, Trustee

Gayle Vandenbergh, Trustee William McLeod, Mayor

- I. Roll Call
- II. Approval of Minutes May 12, 2014 Special Meeting, May 27, 2014

NEW BUSINESS

- 1. Request acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2013.
- 2. Request acceptance of the Economic Development Area Special Tax Allocation Fund Annual Financial Report for the year ended December 31, 2013.
- 3. Request authorization to declare \$ ______ as surplus funds in the Barrington-Higgins TIF Tax Allocation Fund, and direct the Treasurer to remit said funds to the Cook County Treasurer for distribution.
- 4. Request acceptance of Finance Department Monthly Report.
- 5. Request acceptance of Information Systems Department Monthly Report.
- 6. Request acceptance of Sears Centre Arena Monthly Report.
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

AGENDA PUBLIC HEALTH AND SAFETY COMMITTEE Village of Hoffman Estates June 23, 2014

Immediately following Finance Committee

Members: Michael Gaeta, Chairman

Gary Pilafas, Vice Chairman

Anna Newell, Trustee Karen Mills, Trustee Gary Stanton, Trustee

Gayle Vandenbergh, Trustee William McLeod, Mayor

- I. Roll Call
- II. Approval of Minutes May 27, 2014 Committee Meeting

NEW BUSINESS

- 1. Request acceptance of Police Department Monthly Report.
- 2. Request acceptance of Health & Human Services Monthly Report.
- 3. Request acceptance of Emergency Management Coordinator Monthly Report.
- 4. Request acceptance of Fire Department Monthly Report.
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

The Village of Hoffman Estates complies with the Americans With Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

AGENDA PUBLIC WORKS & UTILITIES COMMITTEE Village of Hoffman Estates June 23, 2014

Immediately following Public Health & Safety

Members:

Anna Newell, Chairperson

Michael Gaeta, Vice Chairperson

Gary Pilafas, Trustee Karen V. Mills, Trustee Gary G. Stanton, Trustee Gayle Vandenbergh, Trustee William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – May 27, 2014

NEW BUSINESS

- 1. Request authorization waive formal bidding and award contract for engineering services for 2014 Critical Sanitary Sewer Repairs and 2015/2016 Sanitary Sewer Rehabilitation to Baxter Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$ TBD.
- 2. Request authorization to award contract for 2014-2015 Janitorial Maintenance Services for: Village Hall, Police Department, Public Works Center and Fleet Services Facility (RFP due June 6th).
- 3. Request acceptance of the Department of Public Works Monthly Report.
- 4. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance call the ADA Coordinator at 847/882-9100.



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION FINDING OF FACT

PROJECT NO.: 2014017R VILLAGE BOARD MEETING DATE: JUNE 16, 2014

PETITIONER(S): MICHAEL ANZALONE

PROJECT ADDRESS: 1065 ASH ROAD ZONING DISTRICT: R-2, ONE FAMILY RESIDENTIAL

Does the Planning and Zoning Commission find that this request meets the Standards for a Variation (Section 9-1-15 of the Zoning Code)?

Recommendation: APPROVAL

PZC MEETING DATE: JUNE 4, 2014

STAFF ASSIGNED: JOSH EDWARDS

Request by Michael Anzalone (owner) for a 6.25 foot side yard setback variation from Section 9-5-2-D-5 to allow an existing house and an expansion of a house to be set back 8.75 feet from the north side lot line instead of the minimum required 15 foot side yard setback at 1065 Ash Road. The following conditions shall apply:

- 1. The house shall be constructed per the size and location included in the petitioner's application materials submitted with this request.
- 2. The petitioner shall remove the inoperable vehicles from the property prior to issuance of a building permit for the house, or by June 30, 2014, whichever is sooner.
- 3. The following items shall be addressed prior to issuance of a certificate of occupancy for the house, or by December 31, 2014, whichever is sooner.
 - a. The 198 square foot addition on the back of the garage shall be removed, the rear wall of the main garage structure restored, and the ground restored.
 - b. The existing storage shed shall be modified, removed, or rebuilt to comply with the Zoning Code.
 - c. The driveway in front of the house shall be modified to a maximum 30 feet in width and a section removed in front of the porch in accordance with Section 9-1-14-A of the Municipal Code.
 - d. Any property maintenance items on the house and property shall be corrected.
- 4. The driveway in the rear yard shall be modified to a maximum 30 feet in width at such time as it requires repair or replacement.

AUDIENCE COMMENTS

None.

Planning and Zoning Commission Finding of Fact Variation -- 1065 Ash Road -- House Setback Village Board Meeting Date: June 16, 2014

<u>FINDING</u>

Section 9-1-15 of the Zoning Code (Standards for Variation) states that no variation shall be recommended by the Planning and Zoning Commission unless it finds that the Standards for Variation set forth in the Zoning Code are met.

The petitioner presented the proposal to expand an existing ranch house into a two-story house. The proposal includes a first floor addition located in the north side yard setback. The Commission determined that the proposed addition does not extend farther into the setback than the existing house.

The Commission noted that existing code violations are addressed in the conditions of approval, but that the items will be addressed by certain deadlines regardless of whether the house project proceeds.

The Commission generally had no concerns about the proposed setback encroachment and voted unanimously to recommend approval.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs Thomas Krettler Vice-Chairman Steve Caramelli Greg Ring

Sharron Boxenbaum Nancy Trieb
Lenard Henderson Steve Wehofer
Myrene lozzo Denise Wilson

Diane Lawrence

ROLL CALL VOTE

10 Aves

1 Absent (Henderson)
MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Petitioner Application & Submittals
Legal Notice
Location Map
Aerial Map



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING COMMISSION STAFF REPORT

PROJECT NO.: 2014017R PROJECT NAME: 1065 ASH ROAD - HOUSE SETBACK VARIATION

APPLICABLE ZONING CODE SECTIONS

Section 9-5-2-D-5 states that the side yard setback of the principal structure shall be 15 feet.

BACKGROUND

In April 2008, the petitioner proposed to tear down the existing house and construct a new house, which required compliance with current setback requirements. A 4 foot side yard setback variation was denied for the new house to be 11 feet from the north side property line. Variations were granted for the house height to be 37 feet and for the 811 square foot existing detached garage excluding an illegal addition. The petitioner then modified their new house proposal and shifted the house southward. In August 2008, the Village granted a 5 foot 9 inch side yard setback variation for the opposite side yard for the new house to be 9 feet 3 inches from the south property line. The house height and setback variations were never acted upon and have expired.

Meeting Date: June 4, 2014

In 2008, the Village noted several existing code violations related to property maintenance and illegal structures in the rear yard. The Village placed conditions of approval on the variations that were granted for the various code violations to be corrected, which were tied to the building permit or the occupancy certificate of the new house. However, the new house project did not proceed, and the violations were not corrected. Per Village Ordinance the Village will ordinarily not schedule public hearings when there are documented code violations. However, after submitting the application for the current request the petitioner met with staff and agreed to correct all of the items by agreed upon deadlines. Conditions of approval are included related to the code violations, which include deadlines to ensure their completion regardless of whether the house project moves forward.

CURRENT PROPOSAL

The petitioner is proposing to remodel the existing ranch house and to add a second story. The proposal includes an expansion at the northwest corner of the house that would square off that corner, which is located in the required 15 foot side yard setback. The existing north side of the house encroaches approximately 6.1 feet at the northeast corner and 5.83 feet at the northwest corner into the setback. This existing encroachment is legal nonconforming. The expansion would require a variation to be constructed within the side yard setback. The area of the encroachment is 4 feet by 5.79 feet (23.16 square feet) and would extend along the existing front and side elevations of the house. The expansion would not extend farther than the existing encroachments. The variation request includes both the existing house and proposed addition and has been rounded to 6.25 feet.

The second floor addition would be offset from the north side elevation of the house and would comply with required setbacks. The exterior of the house would be entirely redone with new siding, roof, windows, front porch, and architectural accents. The interior of the house would be remodeled. The additional interior floor area would comply with the maximum floor area ratio for the property.

VARIATION STANDARDS

Section 9-1-15 of the Zoning Code – Standards for a Variation - states that the Planning and Zoning Commission shall not recommend the adoption of a proposed variation unless it finds that the variation meets the Standards for Variations as set forth in the Zoning Code.

- 1. The Planning and Zoning Commission shall not recommend the variation of the regulations of the Code unless it shall first make a finding based upon the evidence presented to it in each specific case that:
 - a. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located;
 - b. The plight of the owner is due to unique circumstances;
 - c. The variation, if granted, will not alter the essential character of the locality.
- For the purpose of implementing the above rules, the Planning and Zoning Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the applicant have been established by the evidence;

Meeting Date: June 4, 2014

- a. The particular physical surroundings, shape of topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
- b. The conditions upon which the petition for a variation is based would not be applicable, generally, to other property within the same zoning classification;
- c. The purpose of the variation is not based exclusively upon a desire to increase the value of the property;
- d. The alleged difficulty or hardship has not been based exclusively upon a desire to increase the value of property;
- e. The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
- f. The proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fires, or endanger the public safety, or substantially diminish or impair property values in the neighborhood.
- 3. The Planning and Zoning Commission may recommend to the Village Board that such conditions and restrictions be imposed upon the premises benefited by a variation as may be necessary to comply with the standards set forth in this section to reduce or minimize the injurious effect of such variation upon other property in the neighborhood, and better to carry out the general intent of this Code.

If this request is approved, the variation ordinance would be granted to the property in perpetuity.

NOTIFICATION

Standard notification letters have been sent to surrounding properties within 150 feet and no comments have been received. A Statement of Awareness was received from the neighbors at 1060, 1070, 1075, and 1080 Ash Road, and 405 Azalea Lane.

STAFF SUMMARY AND NOTES

The proposed expansion into the required side yard setback extends along the existing side and front elevations to square off a corner of the house. The encroachment is relatively minor and would not adversely affect the property or neighboring properties. The complete renovation of the house will be a more noticeable change and will improve the property appearance. The second floor addition will not require a zoning variation.

One existing nonconforming item is the existing driveway. The Village has been working toward the eventual removal or modification of all existing nonconforming driveways (driveways that are too wide or do not lead to an approved parking structure). In recent years dozens of nonconforming driveways have been corrected, and this has been initiated in a number of ways. The Village Code requires driveways to come into conformance when variations are requested or when building permits are applied for. Nonconforming driveways are also corrected when the Village Street Program rebuilds the road serving the driveway. Nonconforming driveways have been removed or modified in many instances in which the homeowner was not proposing any work on the driveway. In this case, the request for a variation and building permit requires that the nonconforming driveway be corrected. This would include narrowing it by three to four feet, to the maximum 30 feet in width, and removing a section in front of the porch.

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The driveway in the rear yard is also wider than the permitted 30 feet. However, the Village will allow the excess pavement to remain until such time as it is repaved, at which point the driveway would need to be reduced or separated to create a median between it and a patio.

RECOMMENDED CONDITIONS

If the Planning & Zoning Commission finds that the standards for a variation have been met, staff recommends the following condition:

- 1. The house shall be constructed per the size and location included in the petitioner's application materials submitted with this request.
- 2. The petitioner shall remove the inoperable vehicles from the property prior to issuance of a building permit for the house, or by June 30, 2014, whichever is sooner.
- 3. The following items shall be addressed prior to issuance of a certificate of occupancy for the house, or by December 31, 2014, whichever is sooner.
 - a. The 198 square foot addition on the back of the garage shall be removed, the rear wall of the main garage structure restored, and the ground restored.
 - b. The existing storage shed shall be modified, removed, or rebuilt to comply with the Zoning Code.
 - c. The driveway in front of the house shall be modified to a maximum 30 feet in width and a section removed in front of the porch in accordance with Section 9-1-14-A of the Municipal Code.
 - d. Any property maintenance items on the house and property shall be corrected.
- 4. The driveway in the rear yard shall be modified to a maximum 30 feet in width at such time as it requires repair or replacement.

Attachments:

Petitioner Application & Submittals

Legal Notice Location Map

Staff Exhibit - Aerial Photo



VILLAGE OF HOFFMAN ESTATES PLANNING AND ZONING GENERAL APPLICATION*

Special Use for	Rezoning from to
■ Variation: ☐ Comm	ercial 🔳 Residential 🗌 Sign
Plat (Subdivision & Ot	hers): 🗌 Preliminary 🗍 Final
Site Plan: Amendment	☐ Concept ☐ Preliminary ☐ Final
☐ Master Sign F	Plan: 🗌 Amendment
Other:	
* ADDENDUM MATERIALS ARE R	EQUIRED FOR SPECIFIC REQUESTS
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FOR VILLAG	GE USE ONLY
Hearing Fee Check No	Date Paid
Project Number:	
Staff Assigned:	
Meeting Date:	
Sign Posting Required: Yes No	
	Date Sign Posted
PLEASE PRINT OR TYPE	Date Sign Posted
	Date Sign Posted
PLEASE PRINT OR TYPE Date: 04/21/14 Project Name: Anzalone Project	
PLEASE PRINT OR TYPE Date: 04/21/14	
PLEASE PRINT OR TYPE Date: 04/21/14 Project Name: Anzalone Project Project Description: Home Addition Project Address/Location: 1065 Ash	and remodel Road
PLEASE PRINT OR TYPE Date: 04/21/14 Project Name: Anzalone Project Project Description: Home Addition	and remodel Road

l.	Owner of Rec	ord	
	Mike & Da	wn Anzalone	
	Name		Company
	1065 Ash	Road	. ,
	Street Address		City
	IL.	60169	Hoffman Estates
	State	Zip Code	Telephone Number
	847-466-93	330	bpbdinc@aol.com
	Fax Number		E-Mail Address
IJ.	Applicant (Co	ntact Person/Proje	ct Manager)
	Same		
	Name	•	Company
	Same		
	Street Address		City
	Same	Same	Same
	State	Zip Code	Telephone Number
	Same		Same
	Fax Number		E-Mail Address
	Applicant's relati	onship to property:	Owner
111.	Owner Conser	nt for Authorized R	epresentative
1	Planning and Zo regarding the or recommendation the authority to recommendation can lead to subst	ning Commission (PZ overall site, site imposes in n, etc. The representa make commitments ns. Failure to have th	or his designated representative be at all requests before the C). During the course of the meeting, questions may arise provements, special conditions to be included in a PZC ative present must have knowledge of the property and have to comply with any and all conditions included in the PZC e owner or designated representative present at the meeting aring process. If the owner cannot be present at the meeting, and by the owner:
l (meeting with ful owner. I hereby	l authority to commit authorize	owner or an authorized representative to be present at the to requests, conditions and make decisions on behalf of the to act on my behalf and advise that
1		Thority to act as my/c	·
	(1 Hz ()		Mike Anzalone

Print Name

Owner Signature

IV. Acknowledgement(s)

- Applicant acknowledges, understands and agrees that under Illinois law, the Village President (Mayor), Village Trustees, Village Manager, Corporation Counsel and/or any employee or agent of the Village or any Planning and Zoning Commission member or Chair, does not have the authority to bind or obligate the Village in any way and therefore cannot bind or obligate the Village. Further, Applicant acknowledges, understands and agrees that only formal action (including, but not limited to, motions, resolutions and ordinances) by the Board of Trustees, properly voting in an open meeting, can obligate the Village or confer any rights or entitlement on the applicant, legal, equitable or otherwise.
- Planning and Zoning Commission members and Village Staff often conduct inspections of subject site(s) as part of the pre-hearing review of requests. These individuals will be carrying official Village identification cards that can be shown upon request.

The Owner and A and all submittals.	pplicant, by signing this Application, certify to the correctness of the application							
Owner's Sig								
Owner's Name (Please Print): Mike Anzalone								
Applicant's	Signature: //// ///							
Applicant's	Name (Please Print): Mike Anzalone							
Date: 03/	21/14							
•	be accompanied by the items required and all fees must be paid before the grown can hear any case.							
Please contact the	Planning Division (located in the Municipal Building) with any questions:							
Email:	planning@hoffmanestates.org							
Address:	1900 Hassell Road							
	Hoffman Estates, IL 60169							
Phone:	(847) 781-2660							
Fax:	(847) 781-2679							
Addendums Attach	ed:							
Special Use	☐ Master Sign Plan							
Rezoning	☐ Other							
Variation								
☐ Plat								
Site Plan								

Project Summary for 1065 Ash Road

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The goal of the project at 1065 Ash Road is to expand the existing house including a second floor without altering the existing foundation. There is an existing non-conformance condition regarding the location of the foundation to the side yard setback. The North-West corner violates 15 foot side yard setback the variation will allow setback rule to be changed by 5 feet 10 inches which will make the setback 9 foot 2 inches. The requested variance is to make no change to the existing foundation but to extend living space in the most cost effective way possible.

Var. Addendum #1 - Hardship

This is an existing non-conformance side yard setback. To locate additional space on a different area of the house is not possible due to space restrictions. This would constitute and unnecessary financial hardship and make no enhancement to the community.

Var. Addendum #2 – Applicability to other properties

The requested variance only applies to the property at 1065 Ash Road.

Var. Addendum #3 – Is the variation based on increase in property value?

The purpose of this variation is not to increase the value of the property but to create a space for my mother who needs first floor accessibility because she is unable to do everything herself anymore so we need to create a living space for her to live with us.

Var. Addendum #4 – Is the hardship based on increase in property value?

The hardship is not based on increasing property value but to create a space for my mother's living area and being most cost effective as possible.

Var. Addendum #5 – Is the variation detrimental to the public welfare or other neighborhood improvements?

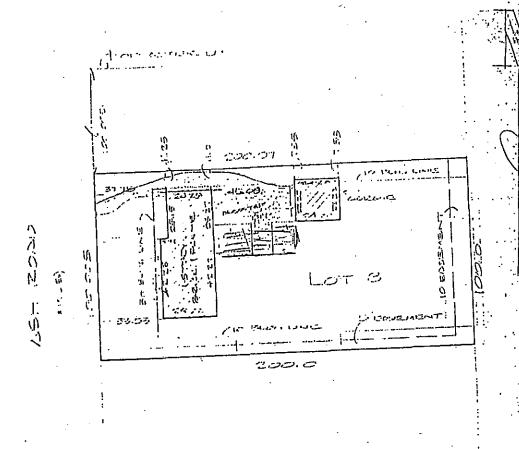
There is no impact to the neighborhood or public safety.

Var. Addendum #6 – Will the proposed variation impair the supply of light and air, increase congestion or danger to the public, or impair neighborhood property values?

Because the variance calls for a very minor change, there is no impact to the existing supply of light and air and all other safety and financial considerations.

OF PROPERTY DESCRIBED AS:

Lot R in Block R in Boffman Estates No. 1, being a subdivision of that part of the Mest Baff of the Morthwest Quarter and that part of the Northwest Quarter of the Southwest Quarter of Section 14, Township 41 North, Range 10 East of the Third Principal Meridian, lying North of Biggins Road Logether with that part of the Mortheast Quarter of Section 15, Township 41 North, Range 10 East; of the Third Principal Meridian, lying North of Biggins Road, according to the plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on August 5, 1955 as Document No. 1612242 in Cook County, Illinois.



STÂTE OF ILLINOIS I^R Zee Scidenberg I hereby certify that the buildings on lot show within properly lines and that the adjusting in Literioreal Seidenberg 41-10-150 رمما asserments should be promptly Diam A21,1015

Joh:

City.

Hoffman List along to not centify as to location of under A24,4808 CHOUND UNITIFIES OR UNDERGROUND IMPROVEMENTS. this stylenguages's inspection and to be the on other pullpys, such as initialing tences, have not been sayed monumented.

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TO MALAN J. COULSON, P.C.

11:68. IL REGISTERED LAND SURVEYORS

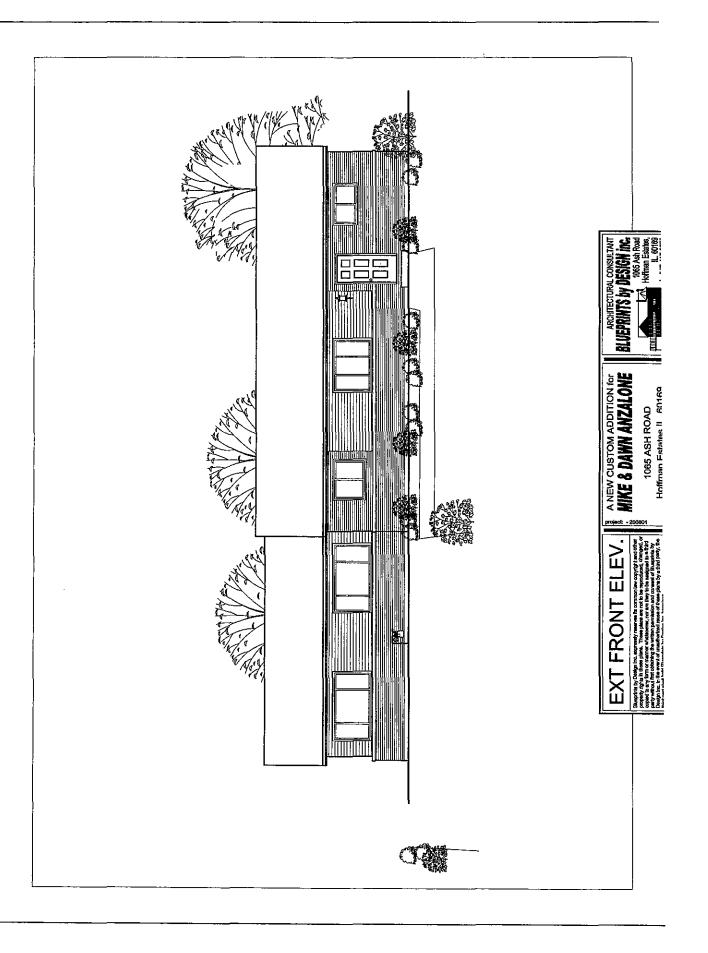
ELINOIS — WISCONSIN

MANY MAIN ST.

W. SUNDEE, ILL, COITE PHONE 312

PHONE 312 - 428-201

Compare the description on this plat with deed. Refer to deed for easements and building lines.





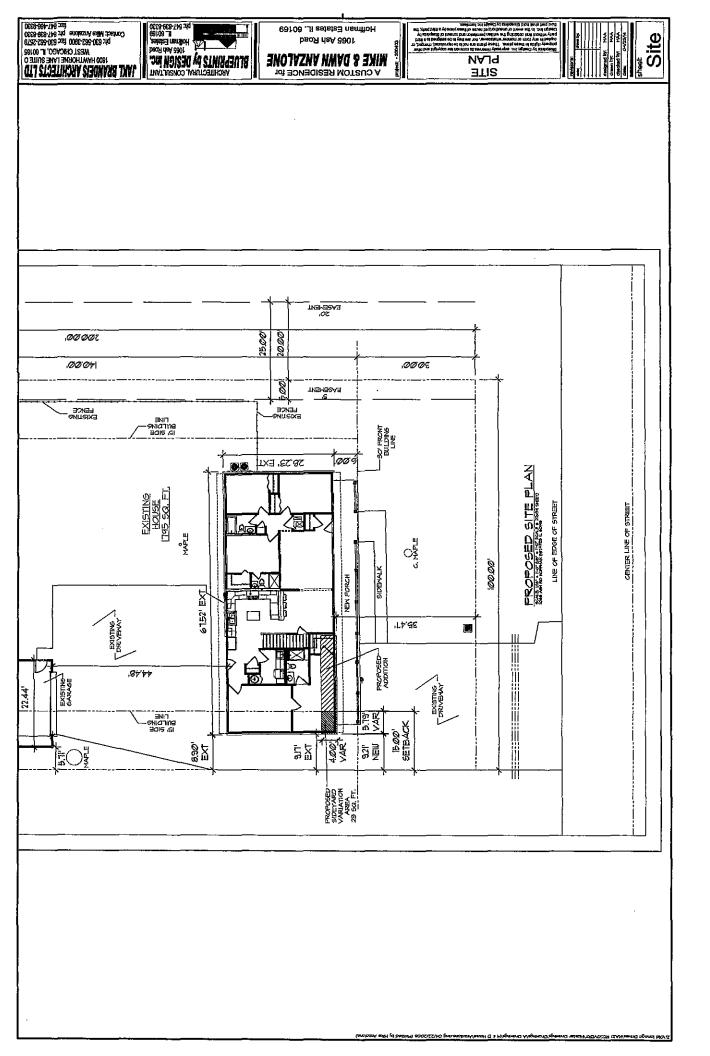


A CUSTOM RESIDENCE for MIKE & DAWN ANZALONE

1065 Ash Road Hoffman Estates IL. 60169



JAKI BRANDEIS ARCHITECTS LTD 1800 HAWTHORNE LANE SUITE O WEST CHICAGO, IL 80185 ph: 630-562-3900 fax: 630-562-2570 Contact: Mike Anzalone ph: 847-839-8330 fax: 847-468-9330



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of Hoffman Estates will held a public hearing at the request of Michael Anzalone (Owner) to consider a variation under the Zoning Code to bermit the expansion of a house on the property located at 1055 Ash Road.
P.I.N.: 07-14-107-002
The hearing will be held on Wednesday, June 4, 2014 at 7:00p.m. in the Hoffman Estates Municipal Building. 1900 Hassell Road, Hoffman Estates, I.L.
Eya Combs, Chair person Planning and Zoning Commission.
Published In Daliy Herald May 20, 2014 (4374):11)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

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Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills,
Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee.
Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva,
Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire,
Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness,
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Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake,
Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg.
Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills,
Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove,
North Aurora

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published May 20, 2014 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC. DAILY HERALD NEWSPAPERS

Authorized Agent

Control # 4374111

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1065 Ash Road



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Planning Division Village of Hoffman Estates May 2014