

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))**