

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

August 18, 2014

(Immediately Following Special Planning, Building & Zoning Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – August 4, 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 August 18, 2014 - \$4,854,212.50.
6. **REPORTS**
 - A. **President's Report**
 - ... Swearing-In
 - Louis Masucci (Probationary Police Officer)
 - ... Proclamation(s)
 - Senior Citizen Appreciation Day
 - ... Presentation(s)
 - Citizen Lifesaving Award (Fire Department)
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**
7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board approval of an Ordinance authorizing amendments to the 2014 Budget Ordinance (Platzkonzert Commission).
 - B. Request Board approval of an Ordinance setting a date for a public hearing to consider approval of an amendment to the Redevelopment Plan and Project for the Barrington-Higgins Redevelopment Project Area.

7. **ADDITIONAL BUSINESS – Continued**

- C. Request Board approval of a resolution approving a Memorandum of Understanding (HOME consortium).
- D. Request Board authorization to award contract for the upgrade of the Village's Voice over Internet Protocol (VoIP) telephone system to Sentinel Technologies Inc., Downers Grove, IL, in an amount not to exceed \$80,000.

8. **ADJOURNMENT**