

AGENDA

*Village of Hoffman Estates
First Meeting of the Month
Village Board of Trustees*

*1900 Hassell Road
Hoffman Estates, IL 60169
847/882-9100*

Board Room

7:00 p.m.

December 1, 2014

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – November 17, 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 December 1, 2014 - \$2,553,685.35.
 - C. Request Board approval of an ordinance granting variations to property at the northeast corner of Algonquin and Ela Roads, Hoffman Estates (Bergman property).
 - D. Request Board approval of an Ordinance adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the Appropriation Ordinance, for the fiscal year commencing on the 1st day of January 2015, and ending on the 31st day of December, 2015.
 - E. Request Board approval of an Ordinance authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January, 2015 and ending on the 31st day of December, 2015.
 - F. Request Board approval of a Resolution abating a portion of the 2014 tax levy – taxable Series 2005A General Obligation Bond.
 - G. Request Board approval of a Resolution abating a portion of the 2014 tax levy – Series 2008A and 2009A General Obligation Bond.
6. **REPORTS**
 - A. **President's Report**
 - . . . Proclamation(s)
 - Gary Salavitch Day (25 Years Service)
 - Universal Human Rights Month
 - Universal Hour of Peace
 - Worldwide Food Safety Month

6. REPORTS – Continued**B. Trustee Comments****C. Village Manager’s Report****D. Village Clerk’s Report****E. Committee Reports**

- Planning, Building & Zoning
- General Administration & Personnel
- Transportation & Road Improvement
- Public Works & Utilities
- Public Health & Safety
- Finance

7. PLANNING & ZONING REPORT

- A. Request by FCBT Holdings, Series FC Pad Holdings I, LLC (owner) and Gill Properties, LLC (contract purchaser) for a preliminary and final plat of subdivision of the Burger King Subdivision located at the southeast corner of Barrington Road and Higgins Road, with 2 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

(Petitioner requests deferral to December 15, 2014)

- B. Request by FCBT Holdings, Series FC Pad Holdings I, LLC (owner) and Gill Properties, LLC (contract purchaser) for a preliminary and final site plan for a restaurant with a drive-thru on the newly proposed Lot 1 in Burger King Subdivision located at the southeast corner of Barrington Road and Higgins Road, with 8 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

(Petitioner requests deferral to December 15, 2014)

- C. Request by Gill Properties, LLC (contract purchaser) for a Master Sign Plan for the property located at the southeast corner of Barrington Road and Higgins Road, with 1 condition (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

(Petitioner requests deferral to December 15, 2014)

8. ADDITIONAL BUSINESS *(All other new business; those items not recommended unanimously by the Committee)***9. ADJOURNMENT**