

# AGENDA

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

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

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<b>Board Room</b>	<b>7:00 p.m.</b>	<b>December 15, 2014</b>
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – December 1 & December 8, 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 15, 2014 - \$9,702,017.22.
  - C. Request Board approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (plexiglass at Sears Centre Arena).
  - D. Request Board approval of a Resolution transferring Village right-of-way to the Illinois State Toll Highway Authority.
  - E. Request Board approval of a Resolution authorizing the Village President to enter into an Emergency Medical Services (EMS) Field Training Services Agreement with Northwest Community Hospital.
  - F. Request Board approval of a Resolution authorizing the Village President to enter into an Intergovernmental Agreement with Community Consolidated School District 54 (school resource officer).
  - G. Request Board approval of a Resolution establishing fees for Police and Fire Personnel (hireback rates).
  - H. Request Board approval of request by Ala Carte Entertainment for approval of a plat of easement for watermain at Moretti's Restaurant, 2475 W. Higgins Road.
  - I. Request Board approval of the 2015 Village Board and Standing Committees meeting schedule.
  - J. Request Board authorization to purchase Plexiglass for the Sears Centre Arena ice rink from Athletica Sport System, Minneapolis, MN, (sole source provider) in an amount not to exceed \$50,635.
  - K. Request Board authorization to purchase excess property and liability insurance and excess worker's compensation insurance from Mesirow Financial Service.

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

- L. Request Board authorization to declare \$18,434,271.24 as the developer and taxing district allocation for tax levy year 2013 within the EDA Special Tax Allocation Fund, and direct the Village Treasurer to remit said funds to the developer (55%) and taxing districts (45%) excluding the Village of Hoffman Estates.
- M. Request Board authorization to:
- 1) extend contract for 2015 Contracted Ash Tree Removal Program to Central Forestry, Hoffman Estates, IL, in an amount not to exceed \$235,000; and
  - 2) extend contract for 2015 Contracted Ash Tree Removal Program to Bode Tree Care, Barrington, IL, in an amount not to exceed \$100,000; and
  - 3) extend contract for 2015 contract Ash tree removal program to Tree Tech Pros, Inc., Naperville, IL, in an amount not to exceed \$165,000.
- N. Request Board approval of a two year extension to the agreement with Jani-King, Schaumburg, IL, for weekly and event cleaning services at the Sears Centre Arena.

6. **REPORTS**A. **President's Report**

- . . . Proclamation(s)
  - Ted Bos Day (30 Years Service)
  - Shelley Walenga Day (25 Years Service)
- . . . Great Citizen -- Rica Cuff
- . . . Appointment(s)
  - Strother Hollingsworth (Capital Improvements Board)
  - Baldemar Lopez (Capital Improvements Board)
  - Dan Jedrzejak (Capital Improvements Board)
  - Shameka Turner (Fire and Police Commission)

B. **Trustee Comments**C. **Village Manager's Report**D. **Village Clerk's Report**E. **Treasurer's Report**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.

*(Item deferred – see minutes of December 1, 2014)*

7. **PLANNING & ZONING REPORT – Continued**

- 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.

*(Item deferred – see minutes of December 1, 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.

*(Item deferred – see minutes of December 1, 2014)*

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

- A. Request Board approval of a Resolution to induce development interest that is within and contiguous to the Village of Hoffman Estates for development as a Redevelopment Project Area (Plum Farms Area).
- B. Request Board approval of a Resolution authorizing the Village President to enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority (sewer upgrade). *(Request to remand to Public Works Committee)*

9. **ADJOURNMENT**