

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

January 5, 2015

(Immediately Following Special Public Health & Safety Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – December 15, 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 January 5, 2015 - \$11,642,896.92.
 - C. Request Board approval of an Ordinance approving a Master Sign Plan in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at the southeast corner of Barrington and Higgins Roads, Hoffman Estates, IL (Burger King).
6. **REPORTS**
 - A. **President's Report**
 - ... Swearing-In
 - Phillip E. Giacone (Probationary Police Officer)
 - ... Proclamation(s)
 - Ronald Gad Day (25 Years Service)
 - Jeffrey Allen Day (20 Years Service)
 - Mental Wellness Month
 - ... Resignation(s)
 - Pearl Henderson – Celtic Fest Commission
 - Emily Kerous – Celtic Fest Commission
 - ... Appointment(s)
 - John Baker – Celtic Fest Commission
 - Gayle Baker – Celtic Fest Commission
 - Ross Morizzo – Platzkonzert Commission
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Committee Packets**
 - 1) General Administration & Personnel
 - 2) Transportation & Road Improvement
 - 3) Planning, Building & Zoning

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
 - A. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase a 2015 Ford F-350 XL 4X2 for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Illinois, in the amount of \$26,021.
 - B. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase a 2015 Ford Utility Police Interceptor AWD for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Illinois, in the amount of \$27,288.

8. **ADJOURNMENT**