

# AGENDA

*First Meeting of the Month  
Village of Hoffman Estates  
Village Board of Trustees  
Regular Meeting of November 6, 2006*

*7:30 p.m. – Community Pride Recognition Awards – Reception*

*7:50 p.m. – Special Public Health & Safety Committee Meeting*

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*8:00 p.m.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – (October 9 & 17, 2006)
5. **APPROVAL OF BILLS**
6. **PRESIDENT’S REPORT**
  - . . . Proclamation(s)
    - Peter Gugliotta Day (10 Years Service)
    - National Hospice Month
  - . . . Presentation(s)
    - Citizen Lifesaving Award (Rich Myers)
7. **TRUSTEE COMMENTS**
8. **VILLAGE MANAGER’S REPORT**
  - A. Discussion regarding December Committee/Board Meeting Schedules
9. **VILLAGE CLERK’S REPORT**
10. **COMMITTEE REPORTS**
  - Transportation & Road Improvement
  - Planning, Building & Zoning
  - General Administration & Personnel
11. **RECOGNITION OF AUDIENCE**
12. **COMMISSION REPORTS**
  - A. **PLAN COMMISSION (Chairman Stanton)**
    - 1) Request by Dearborn Construction and Development, Ltd. for a site plan amendment for improvements at the Forest View Plaza Shopping Center, 1702-1752 W. Algonquin Road (property upgrade plan) in accordance with the petitioner’s plan as modified by Exhibit A, with 8 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.  
*(Item deferred – see minutes of October 17, 2006)*
    - 2) Request by Dearborn Construction and Development, Ltd. for a site plan amendment for improvements at the Forest View Plaza Shopping Center, 1702-1752 W. Algonquin Road (driveway relocation plan) in accordance with the petitioner’s plans, with 13 conditions (see packets).

Voting: 7 Ayes, 2 Nays, 2 Absent

Motion carried.  
*(Item deferred – see minutes of October 17, 2006)*

12. **COMMISSION REPORTS -- Continued**

3) Request by Stonegate Properties, Inc. for preliminary and final site plan approval for construction of a retail building with a drive-through at 2065-2071 N. Barrington Road (approximately 100 feet north of Higgins Road), with 6 conditions (see packets).

Voting: 5 Ayes, 3 Nays, 2 Abstain, 2 Absent

Motion carried.

4) Request by Winters & Company, Ltd. for a site plan amendment for improvements at the Hoffman Plaza Shopping Center, Roselle and Higgins Roads, with 5 conditions and 16 waivers (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

*(Petitioner requests deferral)*

B. **ZONING BOARD OF APPEALS (Chairman Koenig)**

1) Request by Sue Fallon, 465 Olive Street, for a four foot (4') side yard setback variation from Section 9-5-3-D-5 to permit an attached garage to be set back six feet (6') from the north side property line instead of the minimum required ten feet (10'), with 1 condition (see packets).

Voting: 6 Ayes, 1 Absent

Motion carried.

*(Immediate authorization to apply for permits is requested)*

13. **ORDINANCE/RESOLUTION (FIRST READING)**

**Ord. No. 3880-2006**

**Res. No. 1311-2006**

Ordinance(s)

A. Request Board approval of Ordinance No. \_\_\_\_\_ an ordinance to enter into a lease with T-Mobile Central LLC, 3900 Huntington Boulevard, Hoffman Estates. *(Finance Committee recommends approval) – (Waiver of First Reading is requested)*

B. Request Board approval of Ordinance No. \_\_\_\_\_ an ordinance amending Section 10-8-1 of the Hoffman Estates Municipal Code (Flood Hazard Requirements) – *(Public Works & Utilities Committee recommends approval) – (Waiver of First Reading is requested)*

C. Request Board approval of Ordinance No. \_\_\_\_\_ an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (GovDeals auction) – *(Public Works & Utilities Committee recommends approval)*

13. **ORDINANCE/RESOLUTION (FIRST READING) -- Continued**

**Ord. No. 3880-2006**

**Res. No. 1311-2006**

Resolution(s)

- D. Request Board approval of Resolution No. \_\_\_\_\_ a resolution authorizing entry into an amended Agreement for Northwest Central Dispatch System. *(Item to be reviewed by Special Public Health & Safety Committee) – (Waiver of First Reading is requested)*
- E. Request Board approval of Resolution No. \_\_\_\_\_ a resolution approving an Addendum of New Membership in the Northwest Central 9-1-1 System. *(Item to be reviewed by Special Public Health & Safety Committee) – (Waiver of First Reading is requested)*

14. **CONSENT CALENDAR AND SECOND READING**

**Ord. No. 3880-2006**

**Res. No. 1311-2006**

Ordinance(s)

- A. Request Board approval of Ordinance No. \_\_\_\_\_ an ordinance amending Section 6-2-1-HE-11-1302-A (no parking on Hillcrest Boulevard at Beth Tikvah)
- B. Request Board approval of Ordinance No. \_\_\_\_\_ an ordinance adopting the Village of Hoffman Estates' Comprehensive Road Improvement Plan.
- C. Request Board approval of Ordinance No. \_\_\_\_\_ an ordinance amending the Village of Hoffman Estates' Fair Share Road Improvement Impact Fee Ordinance.

15. **NEW BUSINESS**

- A. Request Board approval of request by the Arts Commission for waiver of liquor license fee for the wine and cheese reception for the Sculpture Show on November 10, 2006. *(Finance Committee recommends approval)*
- B. Request Board approval of the 2007-2011 Capital Improvements Program. *(Finance Committee recommends approval)*
- C. Request Board approval to renew contract with Andres Medical Billing LTD (Arlington Heights, IL) for the period December 1, 2006 through November 30, 2007 for ambulance billing services. *(Finance Committee recommends approval)*

15. **NEW BUSINESS – Continued**

- D. Request Board authorization to declare \$2,959,095.83 as surplus funds within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the appropriate taxing bodies. (*Finance Committee recommends approval*)
- E. Request Board authorization to purchase weather alert radios to be offered for sale to residents and businesses of Hoffman Estates, from Midland Radio Corp., Kansas City, MO (sole vendor) at an initial cost of \$1,489.38. (*Public Health & Safety Committee recommends approval*)
- F. Request Board approval of 2006-07 Snow/Ice Policy and Procedure Manual. (*Public Works & Utilities Committee recommends approval*)
- G. Request Board authorization for Historical Sites Commission to purchase a faux/antique ceiling light fixture for the Sunderlage Farmhouse kitchen in an amount not to exceed \$500. (*Public Works & Utilities Committee recommends approval*)
- H. Request Board authorization for the Environmental Commission to seek corporate grant fund monies for use for 2007 Environmental Commission holiday recycling contest. (*Public Works & Utilities Committee recommends approval*)
- I. Request Board approval of an application for an MWRD Stormwater Management grant for the Jones/Highland Relief Storm Sewer Project. (*Public Works & Utilities Committee recommends approval*)
- J. Request Board authorization to award contract for purchase of water system leak detection equipment to Metrotech, Highland, IN, in an amount not to exceed \$54,540. (*Public Works & Utilities Committee recommends approval*)
- K. Request Board authorization to reject sole bid received for 2006 fire hydrant painting. (*Public Works & Utilities Committee recommends approval*)

**NEW ITEM:**

- L. Request emergency approval of antenna installation at the Bruce C. Lind complex for Cook County Wireless Network.

16. **ADJOURNMENT – *Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2)) & Land Acquisition (5 ILCS 120/2-(c)-(5))***