

AGENDA

*Second Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of December 11, 2006*

8:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – (December 4, 2006)
5. **APPROVAL OF BILLS**
6. **PRESIDENT’S REPORT**
 - ... Proclamation(s)
 - Raymond Klaus Day (15 Years Service)
 - Village of Schaumburg 50th Anniversary Day
 - Village of Elk Grove 50th Anniversary Day
 - Autism Awareness Month
 - Drunk and Drugged Driving (3D) Prevention Month
7. **TRUSTEE COMMENTS**
8. **VILLAGE MANAGER’S REPORT**
9. **VILLAGE CLERK’S REPORT**
10. **RECOGNITION OF AUDIENCE**
11. **COMMISSION REPORTS**
 - A. **PLAN COMMISSION (Chairman Stanton)**
 1. Request by Alexian Brothers Behavioral Health Hospital, 1650 Moon Lake Boulevard, for a site plan amendment for two (2) building expansions (total of 6,985 square feet), with 7 conditions (see packets).
Voting: 6 Ayes, 2 Nays, 1 Abstain, 2 Absent
Motion carried.
 - B. **ZONING BOARD OF APPEALS (Chairman Koenig)**
 1. Request by Alexian Brothers Behavioral Health Hospital, 1650 Moon Lake Boulevard, for a special use amendment under Section 9-5-11-G-6 (RPD District) to permit a building expansion, with 2 conditions (see packets).
Voting: 6 Ayes, 1 Absent
Motion carried.
(Immediate authorization to apply for permits is requested)
 2. Request by BP Amoco, 2598 W. Higgins Road, for a two foot (2’) setback variation from Section 9-3-8-M-10-c-4 to permit a double-sided freestanding sign to be set back three feet (3’) from the internal roadway instead of the minimum required five feet (5’).
Voting: 6 Ayes, 1 Absent
Motion carried.

11. **COMMISSION REPORTS -- Continued**

- 3. Request by Ryland Homes for a variation from Section 9-5-3-D-7 to allow 19 lots in the Haverford Woods subdivision on approximately 45 acres south of Shoe Factory Road and west of Rohrsen Road to have a floor area ratio in excess of the maximum permitted 0.35.

Voting: 6 Nays, 1 Absent

Motion failed.

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

Ord. No. 3893-2006

Res. No. 1316-2006

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance amending Section 5-6-9, Personnel, Hoffman Estates Fire Department, of the Hoffman Estates Municipal Code. *(Item to be reviewed by Public Health & Safety Committee)*

Resolution(s)

- B. Request Board approval of Resolution No. _____ a resolution establishing fees for police and fire personnel. *(Item to be reviewed by Finance Committee)*

13. **CONSENT CALENDAR AND SECOND READING**

Ord. No. 3893-2006

Res. No. 1316-2006

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance granting special uses and a height variation to T-Mobile (Aster Lane).
- B. Request Board approval of Ordinance No. _____ an ordinance amending Article 10-1 of the Hoffman Estates Municipal Code to establish site plan review procedures for governmental land uses.

Resolution(s)

- C. Request Board approval of Resolution No. _____ a resolution accepting the dedicated streets within the Winding Trails Subdivision for Village maintenance.

14. **NEW BUSINESS**

- A. Request Board approval of a lease with T-Mobile for antennas on the water tower at 95 Aster Lane. *(Item to be reviewed by Finance Committee)*

14. **NEW BUSINESS -- Continued**

- B. Request Board authorization to award contract for 2006/2007 creek maintenance program to Winkler's Tree Service, Inc., LaGrange, Park, IL (low bid) in an amount not to exceed \$50,000. *(Item to be reviewed by Public Works & Utilities Committee)*
- C. Request Board approval of request by Cabela's Retail, Inc. for preliminary and final plat of resubdivision for Cabela's on the east side of Prairie Stone Parkway and Pratum Avenue in Prairie Stone. *(Item to be reviewed by Special Planning, Building & Zoning Committee)*
- D. Request Board approval of the Intergovernmental Youth Agreement with Schaumburg Township and the Hoffman Estates Park District. *(Item to be reviewed by Public Health & Safety Committee)*
- E. Request Board approval to reject the sole submitted bid for the Police Emergency Vehicle Equipment Installation/Changeover contract from Lund Industries, Inc., Wheeling, Illinois. *(Item to be reviewed by Public Health & Safety Committee)*
- F. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase ten (10) 2007 Ford Crown Victoria police package vehicles in an amount not to exceed \$212,838.00, and two (2) 2007 Ford Expeditions in an amount not to exceed \$47,750.00 from Landmark Ford, Springfield, IL (State Purchasing Program Contracts). *(Item to be reviewed by Public Health & Safety Committee)*

15. **ADJOURNMENT**