



AGENDA
Village Board of Trustees
Regular Meeting
Village Hall
1900 Hassell Road, Hoffman Estates, IL 60169

July 21, 2025	Council Chambers	Immediately Following Committees
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Village Board 07-07-2025 Special
 - B. Village Board 07-07-2025
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 07-21-25- \$7,871,614.43
6. **REPORTS**
 - A. President's Report
 1. Proclamation(s)
 - Americans with Disabilities Act Awareness Day
 2. Board & Commission Appointment(s)
 - Hafsa Hussain, Appointment, Youth Commission, term ending April 30, 2027
 - Jennifer Dobbins, Appointment, Cultural Awareness Commission, term ending April 30, 2026
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report

E. Treasurer's Report

7. PLAN COMMISSION RECOMMENDATIONS

- A. Approval of an Ordinance granting a Variation for an accessory structure side yard setback for the property located at 510 Glendale Lane
- B. Approval of an Ordinance granting a Variation for a storage shed corner side yard setback for the property located at 1490 Nottingham Lane

8. ADDITIONAL BUSINESS

- A. Approval of an Ordinance amending Section 8-1-9, Pro-Rated Fees, and Section 8-1-10, Termination of Licenses, of Chapter 8, Licenses, of the Hoffman Estates Municipal Code.
- B. Approval to award contract for Police Sergeant promotional testing to Industrial/Organizational Solutions, Oak Brook, IL, in an amount to not exceed \$38,455.00.
- C. Authorization to:
 - a. waive bidding; and
 - b. purchase six portable heavy vehicle/equipment lifts, via a Sourcewell Cooperative Purchasing Program, from SLE Technologies (formerly Safetylane Automotive Equipment), Maxwell, IN, in an amount not to exceed \$94,000.
- D. Authorization to:
 - a. waive formal bidding (due to utilization of a government master agreement); and
 - b. purchase of seven Panasonic laptops from CDS Office Technologies, Itasca, IL, in an amount not to exceed \$34,545.00.
- E. Authorization to:
 - a. waive formal bidding (due to utilization of a government master agreement); and
 - b. purchase of 10 desktop computers, 9 monitors, 27 laptop computers and 5 workstation grade laptop computers from Dell EMC, Round Rock, TX, in an amount not to exceed \$71,586.41.
- F. Authorization to:
 - a. waive formal bidding; and
 - b. award five-year contract to Comcast Enterprise, in an amount not to exceed \$65,997.00.
- G. Authorization to award a proposal for refrigeration/freezer services for the replacement and installation of new freezer systems for the NOW Arena to Advantage Mechanical of McHenry, IL in an amount not to exceed \$45,278.

9. ADJOURNMENT

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.