



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

August 4, 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 07-21-2025 Special
 - B. Village Board 07-21-2025
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 August 4, 2025-\$951,600.03.
6. **REPORTS**
 - A. President's Report
 1. Proclamation(s)
 - a. National Night Out
 2. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Elizabeth Olcese, Appointment, Platzkonzert Commission and Arts Commission, Term Ending (Both Commissions) 04/30/2027
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
7. **ADDITIONAL BUSINESS**

- A. Approval of an Ordinance amending Section 11-7-1-A-5, Fee Schedule, of Chapter 11, Building Requirements, of the Hoffman Estates Municipal Code
- B. Authorization to:
 - a. waive formal bidding; and
 - b. purchase new Fire Station #21 furniture from Educational Environments, a Cooney Company, of 700 Touhy Ave in Elk Grove Village, IL, under Omnia Purchasing Cooperative pricing, in an amount not to exceed \$37,432.82; and
 - c. grant the Village Manager authority to approve additional fees that, while currently not anticipated, may be necessary under the Terms and Conditions of the Sale, not to exceed \$5,000.
- C. Authorization to award contract for the 2025 Preventative Maintenance Project to Patriot Pavement Maintenance of Wheeling, IL, in an amount not to exceed \$122,379
- D. Approval to enter into an amended agreement for a 3-year extension with Andy Frain Managed Crossing Guard Services, located in Hoffman Estates, IL, beginning August 2025 at a cost not to exceed \$243,457.00 for the 2025-2026 academic year.
- E. Approval of 2025-2029 CDBG Consolidated Plan (ConPlan) and 2025 Annual Action Plan (AAP)
- F. Approval of 2025 CDBG Agreement with North West Housing Partnership to carry out Single Family Rehab Program with modified repayment terms

8. **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.