



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

August 18, 2025	Council Chambers	Immediately after Standing 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 08-04-2025 Special
 - B. Village Board 08-04-2025
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 08-18-25 -\$6,588,826.79
6. **REPORTS**
 - A. President's Report
 1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Greg Carroll, Appointment, Commission for People with Disabilities, Term ending April 30, 2027
 - b. Chrissy Christian, Resignation, Sustainability Commission
 - c. Alfredo Izquierdo, Resignation, Sustainability Commission
 - 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 storage shed size for the property located at 1845 W. Shorewood Drive.

8. ADDITIONAL BUSINESS

- A. Approval an Ordinance Establishing Chapter 19 - Procurement and Amending Section 4-7-4 (I) of the Municipal Code.
- B. Authorization to:
 - a. waive formal bidding; and
 - b. purchase one Abbeywood Pump Station Altitude Replacement Valve from Ross Valve Manufacturing Co., Inc., Troy, New York in an amount not to exceed \$86,471; and
 - c. authorize the Village Manager to approve change orders up to \$10,000.
- C. Approval of Change Order #1 with Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in the amount of \$75,941 for a total not to exceed cost of \$1,373,947
- D. Approval of Change Order #1 with Altorfer Industries, Elmhurst, IL for a Portable Generator in an amount not to exceed \$4,800.
- E. Approval of an engineering services agreement with Strand Associates, Inc., of Joliet, IL for the 2025 Water Model Update and System Evaluation, in an amount not to exceed \$80,000.

9. EXECUTIVE SESSION- Sale Of Lease Of Property (5 ILCS 120/2-(c)-(6))

10. 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.