



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

November 3, 2025	Council Chambers	7:00 PM
-------------------------	-------------------------	----------------

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Village Board 10-20-2025
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 11-03-2025 — \$3,558,523.71
 - C. Approval of a Resolution authorizing the purchase and installation of video production equipment for the NOW Arena from Unified Board Operations, LLC d/b/a Visua, LaCrosse, Wisconsin in an amount not to exceed \$117,290.50.
 - D. Approval of a Resolution authorizing an Agreement with Living Waters Consultants, Inc. for design engineering for 925 Grand Canyon Parkway in an amount not to exceed \$57,000.
 - E. Approval of a Resolution authorizing the Village President to enter into an Intergovernmental Agreement between the Village of Hoffman Estates and School District U46 allowing the Hoffman Estates Police Department viewing access to the school district surveillance cameras to observe and investigate potential criminal activity.
6. **REPORTS**
 - A. President's Report
 1. Presentation(s)
 - a. Check to HHS/Hope For Hoffman Proceeds
 - B. Trustee Comments
 - C. Village Manager's Report

- D. Village Clerk's Report
- E. Committee Reports
 - 1. Transportation & Road Improvement
 - 2. Planning, Building & Zoning
 - 3. General Administration & Personnel

7. **ADDITIONAL BUSINESS**

8. **EXECUTIVE SESSION**

- A. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. (5 ILCS 120/2-(c)-(8))
- B. Collective Bargaining (5 ILCS 120/2(c)(2))
- C. Review of Executive Session Minutes Collective Bargaining (5 ILCS 120/2(c)(21))

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.