



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

November 3, 2025	Council Chambers	7:00 PM
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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 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.

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **OCTOBER 20, 2025**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER/ROLL CALL

Village President William McLeod called the meeting to order at 7:07 p.m. The Village Clerk called the roll. Trustees present: Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
J. Pape, Assistant Village Manager
A. Janura, Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
R. Musiala, Finance Director
J. Nebel, PW Director
D. Raszka, Director of IT
M. Brito, Communications Manager
T. Cuevas, Administrative Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Kinnane.

3. PUBLIC COMMENTS

Mayor McLeod requested that this item be moved to after item 7 Additional Business. There was agreement.

4. APPROVAL OF MINUTES

4.A. Approval of Minutes 10-06-2025

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 4.A. Voice vote taken. All ayes. Motion carried.

4.B. Approval of Minutes 10-13-2025 Special

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 4.B. Voice vote taken. All ayes. Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

5.A. Approval of Agenda

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 5.A.

Roll Call:

Aye: Kinnane, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for October 20, 2025 - \$6,390,634.09.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 5.B.

Roll Call:

Aye: Kinnane, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

5.C. Approval of Ordinance #5187-2025 vacating and accepting public utility easements at 1800 Autumn Drive (Seasons at Hoffman Estates Apartments).

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 5.C.

Roll Call:

Aye: Kinnane, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

5.D. Approval of Resolution #1727-2025 authorizing an Agreement with BLA, Inc. for construction inspection services in an amount not to exceed \$164,580.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 5.D.

Roll Call:

Aye: Kinnane, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

5.E. Approval of Resolution #1728-2025 authorizing an agreement with Donegal Services, LLC, Lemont, Illinois for demolition services of the new fire station 22 site in an amount not to exceed \$184,500.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 5.E.

Roll Call:

Aye: Kinnane, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

5.F. Approval of a License Agreement with Commonwealth Edison Company (ComEd) for underground electric distribution lines in the Beverly Road Right-of-Way.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 5.F.

Roll Call:

Aye: Kinnane, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

5.G. Adoption of the Hoffman in Motion Multimodal Transportation Plan.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 5.G.

Roll Call:

Aye: Kinnane, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Proclamations(s) –

- a. Cybersecurity Awareness Month

This item was taken up after item 6.A.2.

Trustee Kinnane read the proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming October, 2025 as Cybersecurity Awareness Month. Voice vote taken. All ayes. Motion carried.

Darek Raszka accepted the proclamation.

2. Board & Commission Appointment(s)/Reappointment(s)/Resignations(s)

a. Alina Dekirmenjian, Resignation, Sustainability Commission

Motion by Trustee Stanton, seconded by Trustee Arnet, to accept the resignation of Alina Dekirmenjian, from the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

b. Deepak Bhojwani, Appointment, Sustainability Commission, term ending April 30, 2027

Motion by Trustee Arnet, seconded by Trustee Kinnane, to accept the appointment of Deepak Bhojwani, to the Sustainability Commission, Term ending April 30, 2027. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished Trustee Pilafas a happy birthday. Mayor McLeod attended several events and meetings including the Northwest Municipal Conference Bicycle and Pedestrian Committee meeting, the Rookies Ribbon Cutting, a Hope Fore Hoffman Golf Outing meeting, a Northwest Municipal Conference Legislative Committee meeting, a PACE Suburban Bus monthly meeting, Wine Wednesday at Bar Louie, a National League of Cities Transportation meeting, the Capital Improvements Board meeting, a Northwest Council of Mayors meeting, Coffee with the Board, the Arts Commission Zine Fest, a luncheon at Kritunga Buffet, and a Coalition of Mayors meeting.

6.B. Trustee Comments

Trustee Kinnane attended a Knights of Columbus business meeting, a Knights of Columbus Council Recognition dinner, Coffee with the Board, and the Arts Commission Zine Fest. He wished Trustee Pilafas a happy birthday.

Trustee Arnet attended the Fire Station 24 Open House and the Fire Academy Graduation ceremony. She commended Chief Wax and staff for an outstanding program. She also attended the Hispanic Heritage Day Fiesta, the Capital Improvements Board meeting, Coffee with the Board, and the Arts Commission Zine Fest. She wished Trustee Pilafas a happy birthday.

Trustee Stanton attended the Rookies Ribbon Cutting, the Convergint Ribbon Cutting, Fire Station 24 Open House and the Fire Academy Graduation ceremony, the Hispanic Heritage Day Fiesta, the Twirling Twisters Baton Reception, the Capital Improvements Board meeting, Coffee with the Board, and the Arts Commission Zine Fest. He wished Trustee Pilafas a happy birthday.

Trustee Mills attended the Twirling Twisters Baton Reception, Coffee with the Board, and the Arts Commission Zine Fest. She wished a happy birthday to Trustee Pilafas and congratulated the Fire Department on a super job with the Citizens Fire Academy.

Trustee Newell attended the Hispanic Heritage Day Fiesta, Fire Station 24 Open House and the Fire Academy Graduation ceremony, the Twirling Twisters Baton Reception, the Senior Luncheon, the Capital Improvements Board meeting, Coffee with the Board, and the Arts Commission Zine Fest. She wished Trustee Pilafas a happy birthday.

Trustee Pilafas attended the Fire Station 24 Open House and the Fire Academy Graduation ceremony. He commented that it was amazing and that the Northwest Special Recreation Association is so grateful for the partnership. He also attended the Twirling Twisters Baton Reception, Coffee with the Board, and the Arts Commission Zine Fest which was a great success, a Platzkonzert meeting, the Senior Luncheon, the Capital Improvements Board meeting, the Rookies Ribbon Cutting, and a Hope Fore Hoffman Golf Outing meeting. He also served in the Veterans Memorial flag raising. He thanked everyone for the birthday wishes.

6.C. Village Manager's Report

The Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of September, 17 passports were processed and 329 FOIA requests were responded to.

6.E. Committee Reports

1. Public Health & Safety

Trustee Mills stated that they would be meeting to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report, and the Fire Department Monthly Report.

2. Finance

Trustee Pilafas stated that they would be meeting to discuss the 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; and to receive and file the Finance Department Monthly Report, the Information Technology Department Monthly Report, and the NOW Arena Monthly Report.

3. Public Works & Utilities

Trustee Newell stated that they would be meeting to receive and file the Department of Public Works Monthly Report and the Engineering Division Monthly Report.

6.F. Treasurer's Reports

Mayor McLeod stated that the Treasurer's report would be received and filed.

7. ADDITIONAL BUSINESS

There was no additional business.

3. PUBLIC COMMENTS

No one wished to be recognized.

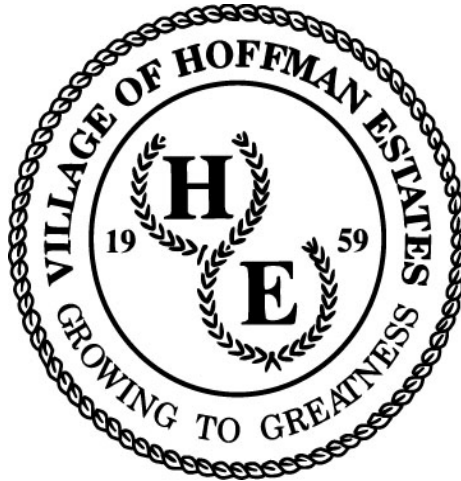
9. ADJOURNMENT

Motion by Trustee Kinnane, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:32 p.m.

Patty Richter
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.



BILL LIST SUMMARY

BILL LIST AS OF	11/03/2025	\$ 1,807,097.30
MANUAL CHECKS	10/21/2025 -10/27/2025	\$ 2,856.80
PAYROLL	10/24/2025 & 10/31/2025	\$ 1,748,569.61
TOTAL		\$ 3,558,523.71

VILLAGE OF HOFFMAN ESTATES

November 3, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
GENERAL FUND			
01 0302	BATTERY SERVICE CORPORATION	STOCK REPAIR PARTS	\$1,287.60
01 0302	BRISTOL HOSE & FITTING	STOCK REPAIR PARTS	\$278.94
01 0302	CAR-ONE TIRE AND AUTO	REPAIR PARTS	\$876.00
01 0302	FIRST AYD CORP	STOCK REPAIR PARTS	\$312.60
01 0302	MCMASTER CARR SUPPLY CO	STOCK REPAIR PARTS	\$210.80
01 0302	MORTON GROVE AUTOMOTIVE INC.	STOCK REPAIR PARTS	\$225.00
01 0303	PROVEN IT	COPIER SERVICES	\$1,009.88
CASH AND INVENTORIES			\$4,200.82
01 1432	GEORGE PATE	DEVELOPERS DEPOSIT RELEASE	\$24,000.00
01 1432	JACOBS & SON INC.	ENGINEERING DEPOSIT REFUND	\$1,049.37
01 1432	PAVEMENT SOLUTIONS LLC	ENGINEERING DEPOSIT REFUND	\$1,000.00
01 1432	RG ASPHALT & CONCRETE	ENGINEERING DEPOSIT REFUND	\$2,000.00
01 1445.1	TREASURER STATE OF ILLINOIS	UNCLAIMED PROPERTY	\$1,156.30
PAYMENTS FROM DEPOSITS ON HAND			\$29,205.67
01 1222	AFLAC	DED:1027 AFLAC-INS	\$10,571.97
01 1223	AFLAC	DED:2027 AFL-AF TAX	\$2,734.29
PAYROLL DEDUCTION			\$13,306.26
01000010 3104	CHICAGOLAND AGENCY SERVICES INC	TRANSFER STAMP REFUND	\$1,485.00
01000011 3205	CHRISTINE WYDRA	CANCELLED BLDG PERMIT RFN	\$100.00
01000011 3205	SANKARAKRISHNAN GOPALAN	PERMIT OVERPAYMENT RFND	\$25.00
01000013 3405	EMS MANAGEMENT & CONSULTANTS, INC.	MEDICAL BILLING AUG 2025	\$8,083.78
01000014 3502	BELL MAURICE	TICKET OVERPMNT REFUND	\$50.00
GENERAL-REVENUE ACCOUNTS			\$9,743.78
01101223 4402	THE FINER LINE	NAME PLATE ENGRAVE	\$56.67
01101223 4403	MINUTEMAN PRESS	BUSINESS CARDS	\$22.96
ADMINISTRATIVE			\$79.63
01101324 4542	RICHARD A KAVITT ATTORNEY AT LAW	PROFESSIONAL SERVICES	\$1,800.00
01101324 4567	KLEIN, THORPE, & JENKINS LTD	PROFESSIONAL SERVICES	\$2,449.50
LEGAL			\$4,249.50
01101621 4212	BRIAN MANKA	TUITION REIMBURSEMENT	\$440.20
01101623 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$40.13
01101623 4416	PROVEN IT	COPIER SERVICES	\$69.92
HUMAN RESOURCES			\$550.25
01102524 4507	ERIN DOBOSIEWICZ	PROFESSIONAL SERVICES	\$350.00
COMMUNICATIONS			\$350.00
01107124 4542	COMCAST BUSINESS	INTERNET SERVICES	\$42.84
EMERGENCY OPERATIONS			\$42.84
TOTAL GENERAL GOVERNMENT DEPARTMENT			\$5,272.22

VILLAGE OF HOFFMAN ESTATES

November 3, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
POLICE DEPARTMENT			
01201223 4402	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	\$369.12
01201223 4414	ACTION LOCK & KEY, INC	BEST KEY	\$72.00
01201223 4416	PROVEN IT	COPIER SERVICES	\$494.38
01201223 4422	JOHN J SCOTILLO	PROFESSIONAL SERVICES	\$1,100.00
01201223 4422	PAMELA G KARAHALIOS	PROFESSIONAL SERVICES	\$1,150.00
01201224 4507	MORIZZO FUNERAL HOME & CREMATION	PROFESSIONAL SERVICES	\$275.00
ADMINISTRATIVE			\$3,460.50
01202122 4301	KIMBERLY STERKOWICZ	MEMBERSHIP IAAI	\$103.00
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING A. CARDENAS	\$300.00
01202122 4301	NORTHWESTERN UNIV CTR PUBLIC SAFETY	SCHOOL OF POLICE STAFF AN	\$4,700.00
01202122 4304	J.G. UNIFORMS, INC.	HOFFMAN ESTATES POLICE OR	\$24.00
01202123 4407	STREICHERS-MILWAUKEE	9MM FORCE ON FORCE MARKIN	\$1,599.60
01202123 4407	STREICHERS-MILWAUKEE	ESTIMATED SHIPPING/HANDLING	\$10.00
01202123 4414	SIRCHIE ACQUISITION COMPANY, LLC	VARIOUS SUPPLIES	\$172.05
01202124 4542	VESTIS FIRST AID	VARIOUS SUPPLIES	\$197.38
PATROL & RESPONSE			\$7,106.03
01202624 4507	GOLF ROSE ANIMAL HOSPITAL	CANINE CARE	\$181.80
CANINE			\$181.80
01202922 4304	J.G. UNIFORMS, INC.	UNIFORMS	\$348.00
ADMINISTRATIVE SERVICES			\$348.00
TOTAL POLICE DEPARTMENT			\$11,096.33
01301223 4416	PROVEN IT	COPIER SERVICES	\$40.40
ADMINISTRATIVE			\$40.40
FIRE DEPARTMENT			
01303123 4408.13	AIR ONE EQUIPMENT INC	CHISEL CHAIN SAW KIT	\$625.00
01303124 4509.19	CAROL STREAM FIRE PROT.DISTRICT	TRAINING TOWER LIVE BURN	\$2,200.00
01303124 4510.11	AIR ONE EQUIPMENT INC	ADJUST REGULATOR REPAIR	\$327.00
01303124 4510.12	SETCOM CORPORATION	ESTIMATED SHIPPING/HANDLING	\$26.69
01303124 4510.12	SETCOM CORPORATION	REPAIR SETCOM HEADSET OFF	\$116.50
01303124 4510.15	DIGICOM INC.	STATION ALERTING EQUIPMENT	\$2,066.82
01303124 4515.10	EBY GRAPHICS	VEHICLE GRAPHICS	\$447.92
SUPPRESSION			\$5,809.93
01303222 4301	WILLIAM RAINEY HARPER COLLEGE	COURSE & TUITION FEE	\$6,173.00
01303224 4510	ULINE	VARIOUS SUPPLIES	\$448.37
01303225 4602	BOUND TREE MEDICAL, LLC	GLOVE BOX DISPENSER	\$365.94
01303225 4602	BOUND TREE MEDICAL, LLC	SHARPS CONT., SMALL	\$58.90
01303225 4602	BOUND TREE MEDICAL, LLC	SHARPS CONTAINER	\$17.49
01303225 4602	BOUND TREE MEDICAL, LLC	SHARPS WALL BRACKET	\$109.47
01303225 4602	BOUND TREE MEDICAL, LLC	WALL BRACKET FOR THERMOME	\$70.99
01303225 4602	BOUND TREE MEDICAL, LLC	WALL SPHYGMOMANOMETER	\$253.98
EMERGENCY MEDICAL SERVICES			\$7,498.14

VILLAGE OF HOFFMAN ESTATES

November 3, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01303322 4301	ILL.OFFICE STATE FIRE MARSHAL	YOUTH INTERVENTION COURSE	\$100.00
01303322 4301	NORTHERN ILL.FIRE INSPEC.ASSOC.INC.	NIFIA CONFERENCE REGISTRAT	\$300.00
01303324 4507	FIRE SAFETY CONSULTANTS INC	FSCI INSPECTIONS	\$925.00
01303324 4507	JOHNSON CONTROLS SECURITY SOLUTION	PROFESSIONAL SERVICES	\$72,299.38
PREVENTION			\$73,624.38

TOTAL FIRE DEPARTMENT \$86,972.85

PUBLIC WORKS

01404122 4301	BRYAN ACKERLUND	IL PUBLIC SERVICE INSTIT	\$427.40
SNOW & ICE REMOVAL			\$427.40

01404224 4502	COMMONWEALTH EDISON	ELECTRIC TRAFFIC SIGNAL	\$2,490.58
01404224 4510	THE SHERWIN-WILLIAMS CO	PAINT	\$488.34
01404224 4521	BUILDERS ASPHALT, LLC	HMA MODIFIED SURFACE N50	\$406.69
01404224 4523	CRESCENT ELECTRIC SUPPLY	VARIOUS SUPPLIES	\$369.00
01404224 4523	DEKRA-LITE INDUSTRIES, INC.	VARIOUS SUPPLIES	\$2,297.40
01404224 4523	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$1,080.00
01404225 4628	THE SHERWIN-WILLIAMS CO	GRACO LINELAZER 3400 PAIN	\$5,832.00
TRAFFIC OPERATIONS			\$12,964.01

01404324 4507	ADVANCED TREE CARE	2025 CONTRACT TREE MAINTENANCE	\$3,063.00
01404324 4507	ADVANCED TREE CARE	2025 SILVER MAPLE / SIBER	\$39,390.00
01404324 4507	ANIMAL TRACKERS WILDLIFE COMPANY	TREAT BALD-FACED HORNET	\$525.00
01404324 4507	V CARDENAS LANDSCAPING	2025 LANDSCAPE MAINTENANCE	\$4,514.10
01404324 4507	V CARDENAS LANDSCAPING	2025 LANDSCAPE SERVICES F	\$4,884.35
01404325 4628	CHORAL-AIRES CHORUS	FRIENDSHIP ENTERTAINMENT	\$200.00
FORESTRY			\$52,576.45

01404423 4414	A FREEDOM FLAG CO	VARIOUS SUPPLIES	\$996.40
01404424 4502	COMMONWEALTH EDISON	ELECTRIC 4501 HOFFMAN BLV	\$1,714.56
01404424 4503	NICOR GAS	GAS 1900 HASSELL RD	\$59.07
01404424 4503	NICOR GAS	GAS 2305 PEMBROKE	\$173.49
01404424 4503	NICOR GAS	GAS 2405 PEMBROKE	\$188.55
01404424 4503	NICOR GAS	GAS 411 W HIGGINS RD	\$1,762.84
01404424 4503	NICOR GAS	GAS 5775 BEACON POINTE	\$280.96
01404424 4507	SOUND INC.	MONITORING- NOV'25-JAN'26	\$90.00
01404424 4507	SOUND INC.	MONTHLY BRIVO HOSTING FEE	\$1,568.33
01404424 4509	CINTAS #22	FLOOR MAT RENTAL AND CLEAN	\$117.05
01404424 4510	ADVANTAGE MECHANICAL INC.	CHILLER COMPRESSOR REPAIR	\$1,326.00
01404424 4516	ECO CLEAN MAINTENANCE INC	VILLAGE HALL BASE \$3782 P	\$3,782.00
01404424 4516	GRAINGER INC	REPAIR PARTS	\$62.52
01404424 4516	WEBMARC DOORS	DOOR REPAIR SERVICE	\$1,746.02
01404424 4516	WEBMARC DOORS	REPAIR SERVICE	\$347.40
01404424 4517	ECO CLEAN MAINTENANCE INC	POLICE DEPT BASE \$2,000	\$2,000.00
01404424 4518	CINTAS #22	FLOOR MAT RENTAL AND CLEAN	\$31.83
01404424 4520	ECO CLEAN MAINTENANCE INC	PUBLIC WORKS BASE \$1,680	\$1,680.00
01404424 4520	MOLTREE MECHANICAL	REPAIR SERVICE	\$1,685.00
01404424 4520	ROSE PEST SOLUTIONS INC	PEST CONTROL	\$171.00
01404424 4520	SERVICE PRO ELECTRIC MOTOR REPAIR	MAGNETEK 5HP FRAME	\$920.00
FACILITIES			\$20,703.02

VILLAGE OF HOFFMAN ESTATES

November 3, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404522 4304	CINTAS #22	UNIFORM AND MAT RENTAL AN	\$72.65
01404523 4411	AL WARREN OIL CO INC	FUEL BIO-DIESEL	\$2,818.00
01404523 4411	AL WARREN OIL CO INC	FUEL REGULAR	\$11,933.85
01404523 4414	AMAZON CAPITAL SERVICES INC	VARIOUS SUPPLIES	\$28.60
01404523 4414	MYERS TIRE SUPPLY	VARIOUS SUPPLIES	\$306.45
01404524 4507	PRECISE MRM LLC	5MB FLAT DATA PLAN US NAF	\$308.00
01404524 4510	ACTION LOCK & KEY, INC	MASTER PADLOCKS X 4	\$402.84
01404524 4510	AMAZON CAPITAL SERVICES INC	HYDRAULIC BRAKE & CLUTCH	\$354.89
01404524 4510	CAR-ONE TIRE AND AUTO	REPAIR SERVICE	\$605.25
01404524 4510	TIGER ELECTRIC CORP	RELOCATE EXISTING 6AWG WI	\$1,793.75
01404524 4513	CAR-ONE TIRE AND AUTO	REPAIR PARTS	\$64.00
01404524 4513	CTW INC.	REPAIR PARTS	\$211.92
01404524 4513	FRIENDLY FORD	RETURN REPAIR PARTS	(\$142.04)
01404524 4513	ULTRA STROBE COMMUNICATIONS	REPAIR PARTS	\$89.70
01404524 4514	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$327.66
01404524 4514	FOSTER COACH SALES INC	REPAIR PARTS	\$1,223.95
01404524 4514	MACQUEEN EMERGENCY	VARIOUS SUPPLIES	\$1,382.44
01404524 4534	ALTA CONSTRUCTION EQUIPMENT IL LLC	REPAIR PARTS	\$117.54
01404524 4534	CAR-ONE TIRE AND AUTO	REPAIR PARTS	\$119.95
01404524 4534	FRIENDLY FORD	REPAIR PARTS	\$588.40
01404524 4534	POMP'S TIRE	REPAIR PARTS	\$463.04
01404524 4535	BRAD MANNING FORD INC	REPAIR PARTS	\$247.78
01404524 4545	AMAZON CAPITAL SERVICES INC	VARIOUS SUPPLIES	\$566.97
FLEET SERVICES			\$23,885.59

01404623 4414	FERGUSON WATERWORKS #2516	REPAIR PARTS	\$248.47
01404624 4545	FULLIFE SAFETY CENTER	VARIOUS SUPPLIES	\$53.00
F.A.S.T.			\$301.47

TOTAL PUBLIC WORKS DEPARTMENT \$110,857.94

DEVELOPMENT SERVICES

01505124 4507	THOMPSON ELEVATOR INSPECTION INC	ELEVATOR CODE REINSPECTIO	\$72.00
01505124 4507	THOMPSON ELEVATOR INSPECTION INC	ELEVATOR INSPECTIONS	\$120.00
01505124 4545	MICHAEL MCAVOY	REIMB 2025 SAFETY SHOE	\$128.35
CODE ENFORCEMENT			\$320.35

01505222 4301	SONIA ZALA	TRAVEL EXPENSE REIMB	\$609.50
01505224 4510	COOK COUNTY TREASURER	ANNUAL TRAFFIC SIGNAL MAI	\$5,215.20
ENGINEERING			\$5,824.70

01505922 4301	MATTHEW GALLOWAY	REIMB TRAVEL OU EDI TRAIN	\$1,756.59
ECONOMIC DEVELOPMENT			\$1,756.59

TOTAL DEVELOPMENT SERVICES DEPARTMENT \$7,901.64

HEALTH & HUMAN SERVICES DEPARTMENT

01556523 4416	PROVEN IT	COPIER SERVICES	\$112.28
01556524 4507.1	BREAK THROUGH LIFE COACHING	FLORECIENDO WOMEN'S GROUF	\$500.00
TOTAL HEALTH & HUMAN SERVICES DEPARTMENT			\$612.28

BOARDS & COMMISSIONS DEPARTMENT

01605724 4507	COPS AND FIRE PERSONNEL	PRE-EMPLOYMENT POLYGRAPH	\$1,050.00
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VILLAGE OF HOFFMAN ESTATES

November 3, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
FIRE & POLICE COMMISSION			\$1,050.00

01605823 4402	THE FINER LINE	NAMEPLATE ENGRAVE	\$63.49
01605824 4555	DORIS AUSSIN	SISTER CITIES REIMB	\$120.00
01605824 5502	LINDA DRESSLER	PLATZKONZERT - KEGS REIMB	\$114.57
MISCELLANEOUS B & C			\$298.06

TOTAL BOARDS & COMMISSIONS DEPARTMENT	\$1,348.06		
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TOTAL GENERAL FUND	\$280,517.85		
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ASSET SEIZURE FUND

08200824 4539	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$281.99
08200824 4539	ILLINOIS SECRETARY OF STATE	LICENSE PLATE RENEWALP74	\$151.00
TOTAL ASSET SEIZURE FUND			\$432.99

ROAD IMPROVEMENT FUND

29000025 4606	ALAMP CONCRETE CONTRACTORS, INC.	2025 STREET REVITALIZATIO	\$544,008.15
29000025 4606	PATRIOT PAVEMENT MAINTENANCE	2025 PREVENTATIVE MAINTEN	\$119,971.00
29000025 4610	STRAND ASSOCIATES, INC	HASSELL RD BICYCLE & PEDE	\$6,621.72
TOTAL ROAD IMPROVEMENT FUND			\$670,600.87

CAPITAL VEHICLE AND EQUIPMENT FUND

37000025 4603	EBY GRAPHICS	VEHICLE GRAPHICS	\$1,815.54
37000025 4603	FRIENDLY FORD	2026 FORD EXPEDITION SPEC	\$105,173.40
37000025 4603	LINDCO EQUIPMENT SALES	WAUSAU 12' TRIP EDGE HOME	\$58,874.80
37000025 4603	ULTRA STROBE COMMUNICATIONS	HAVIS REAR LIFT TRAY FOR	\$1,449.95
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND			\$167,313.69

WATERWORKS AND SEWERAGE FUND

40 1445	SELAHADDIN GANIOGLU	HYDRANT METER DEPOSIT	\$258.11
WATER MISCELLANEOUS PAYMENT			\$258.11

40406723 4414	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$128.93
40406723 4420	HBK METER SERVICE INC	4" COMPUND BENCH TEST	\$320.00
40406724 4502	COMMONWEALTH EDISON	ELECTRIC 4785 W HIGGINS	\$399.94
40406724 4503	NICOR GAS	GAS 1775 ABBEYWOOD LN	\$54.87
40406724 4503	NICOR GAS	GAS 2550 PRAIRIE STONE	\$55.62
40406724 4503	NICOR GAS	GAS 95 ASTER LN	\$116.27
40406724 4507	PRECISE MRM LLC	5MB FLAT DATA PLAN US NAF	\$32.00
40406724 4527	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$29.23
40406724 4529	BEVERLY MATERIALS, L.L.C.	051 CM-06 CA11 WASHED	\$3,953.28
40406724 4529	BEVERLY MATERIALS, L.L.C.	051 CM-06 WASHED	\$538.80
40406724 4529	BEVERLY MATERIALS, L.L.C.	CLEAN FILL - SEMI	\$945.00
40406724 4529	CORE & MAIN LP	6 TJ CL52 DI PIPE ARC	\$740.00
40406724 4529	GREEN SOILS MANAGEMENT LLC	SCREENED TOPSOIL/TON	\$182.25
40406724 4529	LEE JENSEN SALES CO., INC.	CENTER PUNCH BAND CLAMP	\$32.50
40406724 4529	RUSSO POWER EQUIPMENT	VARIOUS SUPPLIES	\$317.94
40406724 4529	SERVICE COMPONENTS INC	REPAIR PARTS	\$157.58
40406724 4529	UNDERGROUND PIPE & VALVE CO	REPAIR PARTS	\$2,055.00
40406724 4529	WATER PRODUCTS CO.	REPAIR PARTS	\$458.74
40406724 4529	ZIEBELL WATER SERVICE	REPAIR PARTS	\$2,781.48
40406724 4545	FIVE STAR SAFETY EQUIPMENT INC	HARNES 3M X200 FRONT/BAC	\$440.00

VILLAGE OF HOFFMAN ESTATES

November 3, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
40406724 4585	INTERSTATE BATTERIES-NORTH CHICAGO	REPAIR PARTS	\$133.27
40406724 4585	O'REILLY AUTO PARTS	REPAIR PARTS	\$106.46
WATER DIVISION			\$13,979.16

40406824 4502	COMMONWEALTH EDISON	ELECTRIC 2090 CENTRAL RD	\$479.08
40406824 4507	B&W MACHINE CO INC.	STAINLESS CLAMPS BRACKETS	\$750.00
40406824 4507	CONCENTRIC INTEGRATION	PROFESSIONAL SERVICES	\$770.00
40406824 4524	GRAINGER INC	REPAIR PARTS	\$116.98
40406824 4525	USA BLUE BOOK	VARIOUS SUPPLIES	\$1,123.30
40406824 4530	VCNA PRAIRIE LLC	VARIOUS SUPPLIES	\$180.25
SEWER DIVISION			\$3,419.61

40407023 4403	CLASS PRINTING	600 TROUBLE REPORTS FOR W	\$150.00
40407023 4403	CLASS PRINTING	DELIVERY CHARGES FOR THE	\$20.00
BILLING DIVISION			\$170.00

40407325 4608	ALAMP CONCRETE CONTRACTORS,INC.	2025 STREET REVITALIZATIO	\$16,708.70
40407325 4609	ALAMP CONCRETE CONTRACTORS,INC.	2025 STREET REVITALIZATIO	\$375,895.80
40407325 4609	BAXTER & WOODMAN,INC.	SHOE FACTORY RD WM DESIGN	\$3,410.50
CAPITAL PROJECTS			\$396,015.00

TOTAL WATERWORKS AND SEWERAGE FUND	\$413,841.88
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NOW ARENA OPERATING FUND

41000023 4414	ALTA CONSTRUCTION EQUIPMENT IL LLC	REPAIR PARTS	\$1,420.39
41000023 4414	AMAZON CAPITAL SERVICES INC	OTR 350 ATV/UTV TIRE	\$451.96
41000024 4510	PROVEN IT	COPIER SERVICES	\$183.33
41000024 4542	ADVANTAGE MECHANICAL INC.	EXHAUST FAN REPAIR SERVIC	\$486.00
41000024 4542	ADVANTAGE MECHANICAL INC.	KITCHEN COOLER REPAIR	\$1,028.00
41000024 4542	AUTOMATED LOGIC CHICAGO	PER THE PROPOSAL DATED	\$2,705.40
41000024 4542	AUTOMATED LOGIC CHICAGO	PER THE PROPOSAL DATED 11	\$19,993.23
TOTAL NOW ARENA OPERATING FUND			\$26,268.31

STORMWATER MANAGEMENT FUND

42000025 4613	ALAMP CONCRETE CONTRACTORS,INC.	2025 STREET REVITALIZATIO	\$192,000.30
42000025 4613	BAXTER & WOODMAN,INC.	NOGALES STREET STORM SEWE	\$4,085.00
TOTAL STORMWATER MANAGEMENT			\$196,085.30

INSURANCE FUND

46 1101	SCOTT LAWRENCE	REIMB SICK INCENTIVE	\$254.00
46 1101	STEVE PEDERSEN	REIMB SICK INCENTIVE	\$1,314.26
TOTAL INSURANCE FUND			\$1,568.26

VILLAGE OF HOFFMAN ESTATES

November 3, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
INFORMATION TECHNOLOGY FUND			
47008524 4542	CARASOFT TECHNOLOGY CORP	ZOOM FEES	\$8.15
47008525 4602	AGILANT SOLUTIONS	SWITCHES FOR DISCRETE NET	\$2,370.00
OPERATIONS			\$2,378.15
47008625 4602	AGILANT SOLUTIONS	DISCRETE NETWORK SWITCHES	\$22,404.00
47008625 4619	ANDREWS TECHNOLOGY HMS INC.	UKG WEB-BASED TIME&ATTEND	\$25,686.00
CAPITAL ASSETS			\$48,090.00
TOTAL INFORMATION SYSTEMS FUND			\$50,468.15
BILL LIST TOTAL			\$1,807,097.30

SUPERION
DATE: 10/30/2025
TIME: 10:57:09

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20251017 00:00:00.000' and '20251030 00:00:00.000'
ACCOUNTING PERIOD: 10/25

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	140815 V	10/07/25	1569	NORTH EAST MULTI-REGIONA	01202122	TRAINING - TIM KUBAT	0.00	-300.00
0102	140922 V	10/21/25	22576	BETH SCHNEIDER	01605824	ARTS COMMISSION REIMB	0.00	-319.70
0102	141047	10/21/25	22576	BETH SCHNEIDER	01605824	ARTS COMMISSION REIMB	0.00	319.70
0102	141048	10/21/25	22578	B&A PROPERTY GROUP, LLC	01	SELF-HELP FUND RENTAL	0.00	2,000.00
0102	141049	10/23/25	2226	PETTY CASH	01101422	PETTY CASH	0.00	98.07
0102	141049	10/23/25	2226	PETTY CASH	01101423	PETTY CASH	0.00	8.30
0102	141049	10/23/25	2226	PETTY CASH	01101423	PETTY CASH	0.00	50.00
0102	141049	10/23/25	2226	PETTY CASH	01101522	PETTY CASH	0.00	84.92
0102	141049	10/23/25	2226	PETTY CASH	01505122	PETTY CASH	0.00	60.00
0102	141049	10/23/25	2226	PETTY CASH	01605824	PETTY CASH	0.00	100.00
0102	141049	10/23/25	2226	PETTY CASH	01556524	PETTY CASH	0.00	10.98
TOTAL	CHECK						0.00	412.27
0102	141050	10/23/25	22580	MSRH LLC	40400013	OVERPAYMENT REFUND	0.00	2,501.95
0102	141050 V	10/23/25	22580	MSRH LLC	40400013	OVERPAYMENT REFUND	0.00	-2,501.95
TOTAL	CHECK						0.00	0.00
0102	141051	10/23/25	1803	RAY O'HERRON CO	01201223	VARIOUS SUPPLIES	0.00	502.33
0102	141052	10/27/25	8960	COMCAST BUSINESS	01404424	INTERNET SERVICES	0.00	242.20
TOTAL	CASH ACCOUNT						0.00	2,856.80
TOTAL	FUND						0.00	2,856.80
TOTAL	REPORT						0.00	2,856.80



AGENDA ITEM REPORT

Village Board of Trustees
November 3, 2025
ITEM 5C

REQUEST: 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.

FROM: Dan O'Malley, Deputy Village Manager
Ben Gibbs, General Manager - NOW Arena
William Lynch, Superintendent of Facilities & Arena Maintenance

ITEM TYPE: Resolution - Village Board

REQUEST SUMMARY

In 2016, the NOW Arena control room was fully upgraded in anticipation of the inaugural season of the Windy City Bulls. This upgrade included an audio mixer, cameras, video switcher, ClearCom system and video editing software. Several of these items have reached end of life and require replacement. They are as follows:

- **Primary Switcher System:** Tricaster is a live production system that acts as the central hub for managing video, graphics, and audio during the gameday presentation, especially for content shown on the scoreboard, LED displays, and livestreams. This equipment is the brains of the entire system and critical to all events utilizing the scoreboard.
- **Switcher System Control Panel:** Control Surface is the physical interface that connects to the TriCaster and gives operators tactile control over the live production. This equipment acts as the “cockpit” for the video director.
- **Broadcast Cameras (3):** Video Cameras are the broadcast cameras that feed the live video to the scoreboard. The better the camera and lens, the better the quality of the video broadcast on the scoreboard. For the Windy City Bulls, these cameras are also utilized for the live broadcast of the games to Chicago Sports Network (CHSN).

The proper functioning of the NOW Arena's video system is vital to the events hosted at the Arena, particularly sports (USA Volleyball, USA Gymnastics, etc), high school graduations, annual events (Bull Riding, Monster Truck) and Windy City Bulls games. These events often represent a substantial portion of annual event income. The cost of a venue's video system is scalable based on the requirements and intentions of the system. A simple system geared for a minor league baseball or high school stadium could cost as little as \$40,000, while a system in a major league ballpark could exceed \$10 million.

The Village issued a request for bids for the purchase and installation of this new

equipment to enable the NOW Arena to perform the basic audiovisual needs for events. A required vendor walk-through occurred on September 25 to allow interested vendors to become familiar with the request and the arena control room set up. The public bid opening occurred on October 6, 2025 and two bids were received and opened. The bid tabulation is below:

<u>Vendor</u>	<u>Base Bid</u>
Visua	\$117,290.50 (Includes the Alternative Bid value)
Forte	\$141,261.00 (Includes the Alternative Bid value)

As you can see from the bid tabulation results, Visua was the low bidder at \$117,290.50. Arena staff reviewed the bids and focused on three key criteria: cost of service, technical skill and reputation. These companies source equipment from various vendors and typically pass along the cost of the equipment with a mark-up. The proposed equipment is not proprietary to any bidder, so numerous companies can suggest the same equipment at similar prices. Companies differentiate themselves with their technical ability, the cost they charge for providing this service, installation and integrating the equipment into the current system along with designing a system that works properly.

A company's portfolio of work with corresponding references is the best method to assess whether a bidder has the requisite skill to handle the scope of work. Based on references and portfolios, both Forte and Visua are fully capable of successfully handling this project.

Visua is a smaller company, however they specialize in midsize arenas and minor league baseball stadiums. They worked with the Schaumburg Boomers to upgrade their scoreboard system in 2012 and the Budweiser Event Center (OVG managed) during their scoreboard upgrade. Both these clients spoke highly of their skill level. The consultant that works for the Bulls and assists with the Windy City Bulls also provided a positive reference based on interaction with Visua during past minor league baseball experience. Additionally, the owners of Visua were involved with the upgrade of the arena's control room in 2016, which was a successful project with no issues.

Based on the above review, staff recommends awarding Visua as the lowest responsible bidder for this purchase and installation. Their bid was less expensive and the requested work aligns with their past projects.

FINANCIAL IMPACT

The 2025-29 CIP includes this equipment and \$160,000 has been allocated in the FY25 budget to fund this project.

RECOMMENDATION

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.

ATTACHMENTS

1. Bid Tabulation - NOW Arena Video Production Upgrades
2. VISUA Bid 2025.10.06
3. ResolutionVPENOWArena

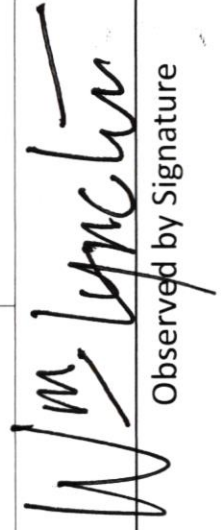
Village of Hoffman Estates

BID Opening for : **NOW ARENA VIDEO PRODUCTION SYSTEM MODERNIZATION**

Location: Village Hall 1900 Hassell Blvd. , Hoffman Estates, IL 60192

Date: 10/06/2025 Time: 10:00 a.m.

Company Name	Mandatory Pre-Bid	Bid Bond	Addendum Acknowledgement	Bid Amount
Diversified 1400 N. Michael Drive Wood Dale IL, 60191 David Wolthusen	Yes			NO Bid Received
Forte 717 Algonquin Road Arlington Heights, IL 60005 Tom Burns	Yes	✓	✓	134,351 ⁰⁰ —
VISUA 3120 South Ave. Suite 126 LaCrosse, Wis. 54601 Matt Baker	Yes	✓	✓	103,750 ⁰⁰ —


 Observed by Signature

MERCHANTS BONDING COMPANY™ POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, and MERCHANTS NATIONAL INDEMNITY COMPANY, an assumed name of Merchants National Bonding, Inc., (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Christopher Greene

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the By-Laws adopted by the Board of Directors of the Companies.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 24th day of September, 2025.



MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
MERCHANTS NATIONAL INDEMNITY COMPANY

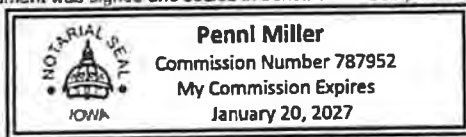
By

Larry Taylor

President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 24th day of September, 2025, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



(Expiration of notary's commission
does not invalidate this instrument)

Penni Miller

Notary Public

I, Elisabeth Sandersfeld, Secretary of MERCHANTS BONDING COMPANY (MUTUAL), MERCHANTS NATIONAL BONDING, INC., and MERCHANTS NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 6th day of October, 2025



Elisabeth Sandersfeld

Secretary

POA 0018 (5/25)

MERCHANTS BONDING COMPANY.

MERCHANTS NATIONAL BONDING, INC. P.O. BOX 14498, DES MOINES, IOWA 50306-3498
PHONE: (800) 678-8171 FAX: (515) 243-3854

Bid Bond

CONTRACTOR:

(Name, legal status and address)

United Board Operations LLC DBA Visua
W5750 Sherwood Dr
La Crosse, WI 54601

OWNER:

(Name, legal status and address)

Village of Hoffman Estates
2305 Pembroke Avenue
Hoffman Estates, IL 60169

BOND AMOUNT: Ten Percent of Bid Amount 10 %

PROJECT:

(Name, location or address, and Project number, if any)

NOW Arena Video Production System Modernization

Bond Number: 482529

SURETY:

(Name, legal status and principal place
of business)

Merchants National Bonding, Inc.
A Corporation
6700 Westown Parkway, West Des Moines, IA 50266

This document has important legal
consequences. Consultation with
an attorney is encouraged with
respect to its completion or
modification.

Any singular reference to
Contractor, Surety, Owner or
other party shall be considered
plural where applicable.

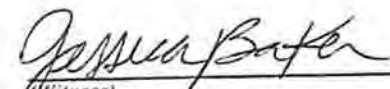
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 6th day of October, 2025

United Board Operations LLC DBA Visua


(Witness)

(Principal)

President
(Title)

(Seal)

(Witness) Steven M. Hardy

Merchants National Bonding, Inc.

(Surety)

(Title) Christopher Greene Attorney-in-Fact

CON 0657 (2/15)

Printed in cooperation with American Institute of Architects (AIA). The language in this document conforms exactly to the language used in AIA Document A310-Bid Bond-2010 edition.

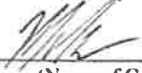


**VILLAGE OF HOFFMAN ESTATES
PERFORMANCE SURETY BOND FORM**

BOND NO.	DATE BOND EXECUTED:
482529	October 6th, 2025
PRINCIPAL:	BOND AMOUNT: (written out & numerically)
Unified Board Operations, LLC dba Visua	\$10,375 Ten thousand three hundred seventy-five dollars or 10% of bid
CO-PRINCIPAL(S):	CONTRACT DOCUMENTS:
	included
SURETY(IES):	PROJECT:
Merchants National Bonding, Inc.	NOW Arena Video Production System Modernization

**SUBSTANCE ABUSE PREVENTION PROGRAM CERTIFICATE
RETURN WITH BID**

The undersigned, upon being first duly sworn, hereby certifies to the Village of Hoffman Estates that the undersigned has in place a written Substance Abuse Prevention Program that meets or exceeds the requirements of the State of Illinois P.A. 095-0635, or has a collective bargaining agreement in effect dealing with the subject matter of P.A. 095-0635. The Contractor and Subcontractors will file a copy of the Substance Abuse Prevention Program, or collective bargaining agreement, with the Client prior to any work being conducted on the project.



Matt Baker

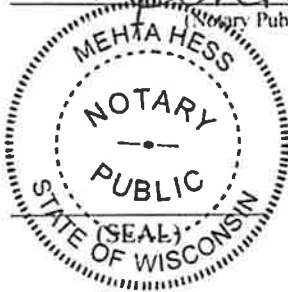
(Name of Contractor)

President

(Title)

Subscribed and sworn to before me this 2nd day of October, 2025

My Commission expires: 12/25/2027



THIS FORM IS MANDATORY.

PLEASE INCLUDE THREE COPIES OF THIS FORM WITH YOUR BID DOCUMENTS.

NOTE: THIS FORM MUST BE NOTARIZED

RETURN WITH BID

**VILLAGE OF HOFFMAN ESTATES
BID CERTIFICATE FORM**

RE: Certification of bidder, compliance with the Illinois Criminal Code

I/We hereby certify that, Visua (name of bidding firm) by bidding on this contract, no action has occurred that would result in a violation of 720 ILCS 5/33E, Public Contracts of the Illinois Criminal Code.

Signed: _____

Name/Title: Matt Baker / President (please print)

Date: _____

10/02/25

Attest: _____

Mehta Hess

(Notary Public)

Commission Expiry: _____

12/25/2027

Date: _____

10/02/2025



THIS FORM IS MANDATORY.

PLEASE INCLUDE THREE COPIES OF THIS FORM WITH YOUR BID DOCUMENTS.



HOFFMAN ESTATES

DEPARTMENT OF PUBLIC WORKS

CONTRACT

1. THIS AGREEMENT, made and concluded the 2nd day of October, 2025 (month, year) between the Village of Hoffman Estates, acting by and through its Mayor and Board of Trustees, known as the party of the first part, and Unified Bond Operations, LLC (name of firm), their executors, administrators, successors, or assigns, known as the party of the second part.
2. Witnesseth: That for and in consideration of the payments and agreements mentioned in the Bid/Proposal Documents hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Village Representative under it.
3. The party of the second part agrees to abide by all OSHA, IDOL, and MUTCD safety requirements and all laws and statutes of the State of Illinois including but not limited to the Prevailing Wage Act (if applicable). Prevailing rates of wages are revised by the Illinois Department of Labor and are available on the Department's official website.
4. And it is also understood and agreed that the Instructions to Bidders, General Conditions, Specifications, Scope of Services, Site Maps, and Contract Proposal hereto attached are essential documents of this contract and are a part hereof.
5. IN WITNESS WHEREOF, the said parties have executed these presents on the date above mentioned.

Attest:

 Clerk
 (Seal Below)

The Village of Hoffman Estates

By: _____
 Party of the First Part

(If a corporation)

Unified Bond Operations, LLC
 Corporate Name

 President, Party of the Second Part

(If a Co-Partnership)

X

Co-Partner

X

Co-Partner

Visum
 Doing business under the firm name,
 Party of the Second Part

(If an individual)

X

Party of the Second Part

Attest:

 Secretary

THIS CONTRACT FORM IS MANDATORY.

PLEASE INCLUDE THREE SIGNED COPIES WITH YOUR BID DOCUMENTS.

b. Will the package be left in the bid for box sale pricing only?

Answer: No integration or installation to be included in bid amount.

4. Please confirm that the existing Tricaster monitors will be utilized in the upgrade

Answer: Yes, existing monitors will remain for this scope of work

5. Please confirm that no NDI streaming video sources will need to be integrated into the new switcher.

Answer: NDI streaming sources will not be part of Integration included in this scope of work

6. Please confirm if the Now Arena will provide necessary network switches for the Tricaster to interface to. If so, what model switch is expected?

Answer: Tricaster will use pre-existing switch. Mo. Aruba 6200F, under venue management

7. Please confirm that 2 years of on-site support and Tricaster 2 years of software/hardware maintenance are required.

Answer: Yes 24 months of support and maintenance is required for this scope of work.

8. Would it be ok for us to provide our own proposal document as an appendix to your Bid sheets Bid Form will not be revised. All labor, material, shipping, special fees, and bonding shall be included within the lump sum bid value lines. The Bid Form is your Official Bid document. Any supplemental documentation not requested within the Bid will not be considered by the Village of Hoffman Estates.

Nothing in this Addendum shall be construed as changing other requirements of the Bidding Documents. All Bidders shall include Addendum No. 01 Acknowledgment Form as the last page of their bid package.

The above clarifications have been made to assist you in preparing your bid. Thank you for your consideration.

Respectfully

William Lynch, NCARB, FMP
Superintendent of Facilities

Name of Bidding Organization: _____

Visua

(please print)

Signed: _____



It is MANDATORY to include this form with your bid documents.

NOW ARENA VIDEO PRODUCTION SYSTEM MODERNIZATION

REFERENCES

BIDDER NOTE: List five (5) references where like-services have been performed in comparable scope. Like-services would include other municipalities, park districts, county and state agencies, major event venues, universities, large companies, etc. References are mandatory.

BUSINESS NAME: Knoxville Smokies
ADDRESS: 500 East Jackson Avenue, Knoxville, Tennessee, 37915
CONTACT PERSON: Doug Kirchhofer
PHONE NUMBER: 865-286-2310
APPROXIMATE DATE: 4/1/2025

BUSINESS NAME: Fresno Grizzlies
ADDRESS: Chukchansi Park, 1800 Tulare St, Fresno, CA 93721
CONTACT PERSON: Derek Franks
PHONE NUMBER: 559-320-2524
APPROXIMATE DATE: 4/1/2022

BUSINESS NAME: Inland Empire 66ers
ADDRESS: 2800 E. Waterman Ave., San Bernardino, CA 92404
CONTACT PERSON: Dusty Ferguson
PHONE NUMBER: 909-888-9922
APPROXIMATE DATE: 4/1/2023

BUSINESS NAME: Amarillo Sod Poodles
ADDRESS: 715 S. Buchanan St., Amarillo, Texas 79101
CONTACT PERSON: Tony Ensor
PHONE NUMBER: 806-803-7770
APPROXIMATE DATE: 4/1/2024

BUSINESS NAME: Lake Elsinore Storm
ADDRESS: 500 Diamond Dr. Lake Elsinore, CA 92530
CONTACT PERSON: Shaun Brock
PHONE NUMBER: 559-577-0608
APPROXIMATE DATE: 8/1/2020



HOFFMAN ESTATES

DEPARTMENT OF PUBLIC WORKS

October 01, 2025

**RE: NOW ARENA VIDEO PRODUCTION SYSTEM MODERNIZATION BID
ADDENDUM No. 01 AND ACKNOWLEDGMENT FORM**

Prospective Bidder,

This addendum provides clarification to questions submitted the the Village of Hoffman Estates following the "Mandatory Pre-Bid Meeting" held on September 25, 2025. Acknowledge receipt of this addendum on the bid form. Failure to do so may disqualify the bidder.

Addendum No. 01

1. During the bid walk through the subject of a Black Magic cameras was discussed.
 - a. Please confirm that the cameras do not require the integrator to set up and configure in any way.
Answer: Setup and configuration is not within the scope of work.
 - b. Please confirm that additive rear lens controls for zoom and focus are required and the desired vendor part number.
Answer: Additive rear lens controls for zoom and focus are required. Basis of design is "VariZoom HM800 Kit.
 - c. Please confirm that the cameras will require a carrying case and the desired vendor part number.
Answer: Case required, basis of design is Pelican with padded dividers, compatible with cameras.
 - d. Please confirm that power supplies are not required for the cameras.
Answer: Power supply is required for all static tripod camera set-up(s)
 - e. Please confirm the desired battery mount that is desired or needed for the camera. V-Mount or Gold Mount.
Answer: Gold Mount. Currently [5] AB Dionic HC from JVC sets. Provide single spare (for wireless mid-shoot swap-out). Verify existing chargers are compatible with new batteries, otherwise provide new chargers.
2. System Drawings of the video routing system were said to be available. May we please have an electronic copy of this?
Answer: Not Available currently.
3. A four camera Birdog PTZ system with a controller were specified. Please confirm the following.
 - a. Will an addendum be issued to remove this package from the scope of work?
Answer: No

4 Pan-Tilt-Zoom Cameras (Fixed Remote)		
	BirdDog BDX5UCOMBO B (Kit (3) BDX5UB cameras & BDKBD controller)	\$ 8,985.00
TOTAL BASE BID (Sum all Sections 1 through 4)		\$ 103,750.00

Section	Description	Alternates Bid
1	Arena (Primary Switcher System)	
Alternate	Vizrt (NewTek) TriCaster Vizion 1RU w/ 8 SDI I/O (Model TCVISION1RU8IO)	\$ 39,690.00

Approximate number of weeks after notice to proceed to start construction: 4 weeks.

Approximate number of weeks to achieve substantial completion of construction: 2 weeks

NOTE: all proposed work under the terms of this bid must be completed on or before December 31, 2025, unless delayed by supply chain constraints.

**Information on this Form (pages 13 and 14) is mandatory.
Please include three copies of this form with your bid documents.**

**VILLAGE OF HOFFMAN ESTATES
PROPOSAL FORM**

NOW ARENA VIDEO PRODUCTION SYSTEM MODERNIZATION

The undersigned, having examined all documents related to this proposal and having become familiar with the extent, nature, and local conditions affecting the cost and performance of the proposed work, hereby proposes to furnish all supervision, labor, equipment, and materials and to perform the work herein described at the proposal prices as included in this document. It is understood that the Village reserves the right to reject any and all proposals (including alternate proposals) and to waive any technicalities.

Name of Bid: Now Arena Video Production System Modernization

Company Name: Visua

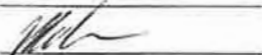
Bidder Name (print): Matt Baker

Title: President

Business Address: 3120 South Ave. Suite 126
La Crosse, WI 54601

Email Address: mbaker@visua.us

Telephone: 920-810-2459

Signature:  Date: 10-27-25

Section	Description	Base Bid
1	Arena (Primary Switcher System)	
	Vizrt (NewTek) TriCaster 1 Pro, 2RU (Model: TC1P2RUC)	\$ 26,149.50
	Vizrt (NewTek) Viz Connect Tetra (Model: VCONTETRA)	\$ 9,199.50
	Trade in credit for existing TriCaster 8000	-(4,000)
2	Control Panel (Operator Surface)	
	Vizrt (NewTek) Flex Dual control surface (Model FDCP)	\$ 18,599.50
	Trade in credit for existing TriCaster 8000 CS	-(2,000.00)
3	Broadcast Cameras (Hard Cameras)	
	(3) Blackmagic Design URSA Broadcast G2 (Model CINEURSAMWC6KG2)	\$ 13,845.00
	(3) Blackmagic URSA Studio Viewfinder G2	\$ 5,007.00
	(3) Blackmagic URSA Mini Shoulder Kit (Model CINEURSASHMKM)	\$ 1,305.00
	(3) Fujinon XA20sx8.5BERM K3 with 2.0x extender	\$ 26,659.50
	+MS-01 Zoom/Focus	
	+Gold Mount	
	+2 Batteries & Charger	

Visit theupsstore.com to find a location near you.

Domestic Shipments

- To qualify for the Letter rate, UPS Express Envelopes may only contain correspondence, urgent documents, and/or electronic media, and must weigh 8 oz. or less. UPS Express Envelopes containing items other than those listed or weighing more than 8 oz. will be billed by weight.

International Shipments

- The UPS Express Envelope value. Certain countries. ups.com/importexpo
- To qualify for the Letter rate, UPS Express Envelopes may only contain correspondence, urgent documents, and/or electronic media, and must weigh 8 oz. or less. UPS Express Envelopes containing items other than those listed or weighing more than 8 oz. will be billed by weight.

Company's Name Visua
Company Address 3120 South Ave. Suite 126 La Crosse, WI 54601
Name of Bid "NOW ARENA VIDEO PRODUCTION SYSTEM MODERNIZATION"
Date and Time of Bid Opening October 06, at 10:00 a.m.

Apply shipping documents on this side.

Do not use this envelope for:

UPS Ground®
UPS Standard®
UPS 3 Day Select®

to learn more
less Services.

Note: Express Envelopes are not recommended for shipments of electronic media containing sensitive personal information or breakable items. Do not send cash or cash equivalent.

MATT BAKER
(820) 810-2459
THE UPS STORE #2376
691 S GREEN BAY RD
NEENAH WI 54956-3153

SHIP ATTN: VILLAGE CLERK
TO: VILLAGE OF HOFFMAN ESTATES
1900 HASSELL RD

0.5 LBS LTR
SHP WT: LTR
DATE: 03 OCT 2025

HOFFMAN ESTATES IL 60169-6308

IL 602 9-03

UPS EARLY
TRACKING #: 1Z 1R0 5V4 15 6654 9189

1+

BILLING: P/P

RECEIVED
OCT 0 2025
OFFICE OF VILLAGE CLERK
HOFFMAN ESTATES

728am

REF #2: SS

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01880250709 08/21 United Parcel Service

RESOLUTION NO. 2025-_____

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO
PRODUCTION EQUIPMENT FROM UNIFIED BOARD OPERATIONS, LLC B/D/A
VISUA IN THE AMOUNT OF \$117,290.50**

WHEREAS, the Village of Hoffman Estates (“the Village”) is a home-rule municipality located in Cook County, Illinois; and

WHEREAS, the Village owns and operates the Now Arena which is in need of upgrading its video production equipment; and

WHEREAS, a public bid opening was held on October 6, 2025 for the purchase and installation of video production equipment for the arena; and

WHEREAS, the Village has identified Visua as the lowest responsible bidder and able to best meet the needs of the Village; and

WHEREAS, the Corporate Authorities have determined that it is in the public interest for the Village to approve an agreement with Visua for the purchase and installation of video production equipment in the amount of \$117,290.50

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Hoffman Estates, as follows:

Section 1 RECITALS The facts and statements contained in the preamble of this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2 APPROVAL OF PURCHASE The President and Board of Trustees hereby approve the purchase and installation of video production equipment from Visua in the amount of \$117,290.50.

Section 3 AUTHORIZATION TO EXECUTE PURCHASE DOCUMENTS The President or Village Manager is hereby authorized to execute all documents and agreements necessary to complete the purchase approved in Section 2 of this Resolution.

Section 4 EFFECTIVE DATE This Resolution will be in full force and effect from and after its passage and approval as provided by law.

RESOLVED THIS _____ day of _____, 2025

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____

Trustee Gary G. Stanton _____
Trustee Karen Arnet _____
Trustee Patrick Kinnane _____
President William D. McLeod _____

APPROVED THIS _____ DAY OF _____, 2025

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2025.



AGENDA ITEM REPORT

Village Board of Trustees
November 3, 2025
ITEM 5D

REQUEST: 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.

FROM: Alan Wenderski, Director of Engineering

ITEM TYPE: Resolution - Village Board

REQUEST SUMMARY

In 2023, the Village entered into an agreement with Living Waters Consultants to evaluate the existing conditions of the Village-owned pond property at 925 Grand Canyon Parkway and develop conceptual alternatives for necessary restoration items. The evaluation identified low quality habitat and significant shoreline erosion which contributed to sedimentation in the waterway. Conceptual improvement plans were developed to compare alternative solutions and their impacts on initial and long term maintenance costs, impact on stormwater detention volume, reduction of future shoreline erosion, and improvement of habitat.

The preferred alternative involves converting the existing pond into a wetland channel. The benefits of this alternative include:

- Increased stormwater detention volume
- Improved water quality and wildlife habitat
- Reduction of long term maintenance costs due to shoreline erosion
- Lower initial construction costs compared to shoreline restoration of pond as-is

In 2024, an application for a Section 319 Grant from the IEPA was submitted to cover a portion of future construction costs for the pond restoration project. The Village has not been notified of the result of the grant application to date.

Due to ongoing concerns regarding shoreline erosion, staff recommends proceeding with design engineering at this time. Due to their expertise in pond restoration and familiarity with the 925 Grand Canyon Pond, a proposal was requested from Living Waters Consultant to complete design engineering. The attached engineering agreement details the scope of services, which include development of final engineering plans, permitting, and bidding assistance by the end of August 2026.

FINANCIAL IMPACT

The total not-to-exceed cost for the design engineering services is \$57,000. Funding for the design engineering services was not provided within the 2025 budget. However, the

Stormwater Utility Fund balance is available to cover the full not-to-exceed amount of \$57,000.

RECOMMENDATION

Approve 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.

ATTACHMENTS

1. 925 Grand Canyon Location Map
2. 925 Grand Canyon Pond Concept Plan
3. RESOLUTION AGREEMENT - Living Waters Consultants 925 GC Design
4. Design Engineering Agreement - 925 Grand Canyon

925 GRAND CANYON PKWY
PIN: 07-15-103-047-0000



Legend

-  Subject Property
-  Parcels



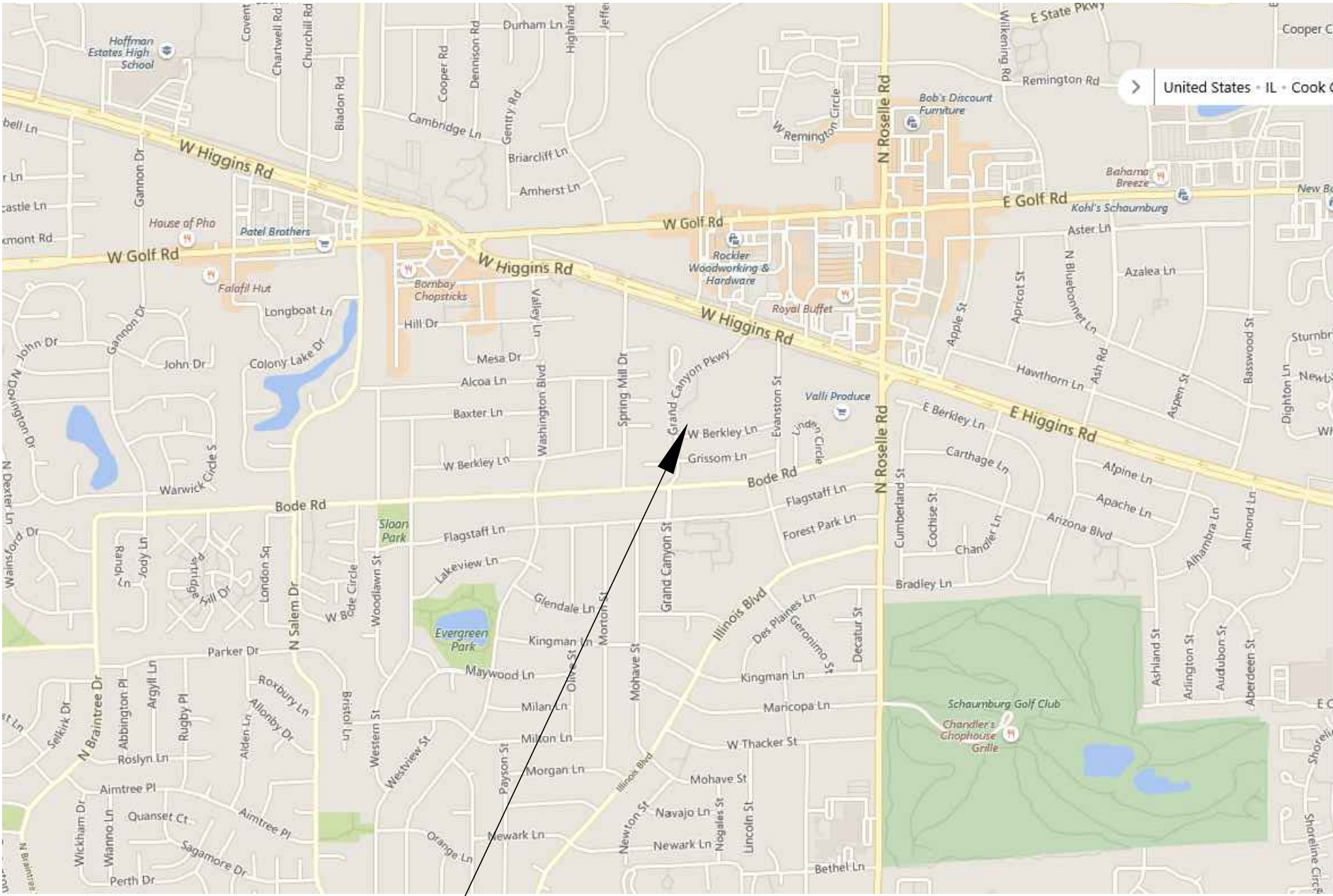
COMMUNITY PARK POND RESTORATION CONCEPT PLAN

925 GRAND CANYON PARKWAY

VILLAGE OF HOFFMAN ESTATES, ILLINOIS

INDEX TO SHEETS

- SHEET 1 - COVER SHEET
- SHEET 2 - EXISTING CONDITIONS
- SHEET 3 - PROPOSED CONDITIONS
- SHEET 4 - CROSS SECTIONS
- SHEET 5 - DETAILS
- SHEET 6 - DETAILS
- SHEET 7 - SPECIFICATIONS
- SHEET 8 - SPECIFICATIONS
- SHEET 9 - SPECIFICATIONS



PROJECT LOCATION

THE COMMUNITY PARK POND IS LOCATED ON THE EAST SIDE OF COMMUNITY PARK, NORTH OF BODE ROAD, WEST OF ROSELLE ROAD, SOUTH OF HIGGINS ROAD, EAST OF 925 GRAND CANYON DRIVE, NORTH OF W BERKELEY LANE, HOFFMAN ESTATES, COOK COUNTY, ILLINOIS.

OWNER

VILLAGE OF HOFFMAN ESTATES
1900 HASSELL ROAD
HOFFMAN ESTATES, IL 60169
PHONE: 847-882-9100
CONTACT: ALAN WENDERSKI, P.E.

ENGINEER

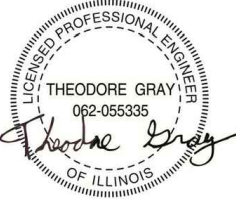
LIVING WATERS CONSULTANTS, INC.
16W455 S. FRONTAGE ROAD, SUITE 119
BURR RIDGE, ILLINOIS 60527
630-321-1133 OFFICE
CONTACT: TED GRAY, PE, CFM, CPESC

SITE BENCHMARK

1. BENCHMARK = NATIONAL GEODETIC SURVEY #AJ2835 . N 42 04 00.71065 (N); E 088 04 41.99311 (W), ELEV. (NAVD 88) 648.00 FT. STATION IS LOCATED WITHIN THE CITY LIMITS OF SCHAUMBURG, 2.8 MI SOUTHEAST OF ROLLING MEADOWS IN SECTION 33, T42N, R10E. TO REACH FROM THE JUNCTION OF IL RT 62 AND ROSELLE RD PROCEED SOUTH ON ROSELLE RD 0.80 MI TO THE STATION LOCATED IN THE SOUTHEAST CORNER OF INTERSECTION OF ROSELLE RD AND CENTRAL RD. STATION IS 150 FT EAST OF THE CENTERLINE OF ROSELLE RD. STATION IS 50 FT EAST OF PK NAIL IN POWER POLE, 45 FT SOUTH OF A CUT X IN THE MEDIAN (CL) OF THE ENTRANCE TO MEDIEVAL TIMES(CENTRAL RD EXTENDED), 25 FT SOUTHWEST OF A LIGHTPOLE, 21 FT SOUTHEAST OF A LIGHTPOLE, 15 FT EAST OF THE WEST END OF THE CONCRETE SIDEWALK, 2 FT SOUTH OF THE CONCRETE SIDEWALK, AND 29 FT NORTH OF AN ORANGE FIBERGLASS WITNESS POST. NOTE- ACCESS TO DATUM POINT THROUGH 6 INCH LOGO CAP. DATUM POINT IS 0.25 FT BELOW CAP. THE ROD WAS DRIVEN TO REFUSAL AND ANCHORED. PK NAILS WERE SET IN WOOD PHYSICAL TIES.

NOTE: THE EXISTING TOPOGRAPHIC CONTOURS (NAVD88 DATUM) AS DEPICTED HAVE BEEN PROVIDED THROUGH THE COOK COUNTY GIS SYSTEM, ILLINOIS.

PROFESSIONAL ENGINEER'S CERTIFICATION:
THEODORE R. GRAY, A LICENSED PROFESSIONAL ENGINEER OF ILLINOIS, HEREBY CERTIFIES THAT THIS SUBMISSION WAS PREPARED ON BEHALF OF LIVING WATERS CONSULTANTS, INC. UNDER MY PERSONAL DIRECTION. THIS TECHNICAL SUBMISSION IS INTENDED TO BE USED AS AN INTEGRAL PART OF AND IN CONJUNCTION WITH THE PROJECT SPECIFICATIONS AND CONTRACT DOCUMENTS.



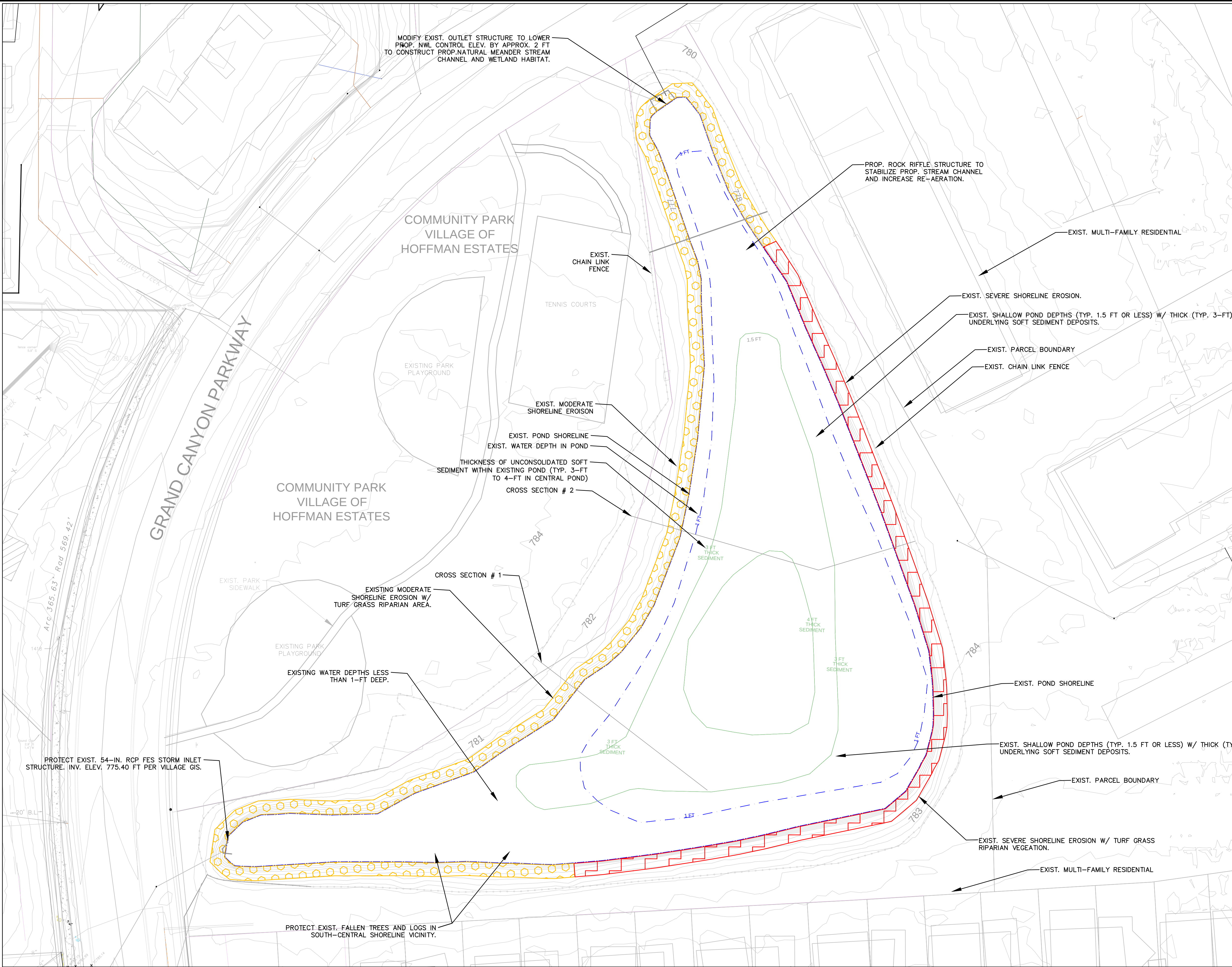
ILLINOIS LICENSED PROFESSIONAL ENGINEER 062-055335
EXPIRES 11/30/2023

Living Waters Consultants, Inc. Burr Ridge, Illinois					
DRN	TRG	09/12/2023			
DES	TRG	09/12/2023			
CHK					
APP					
Copyright © _____ Living Waters Consultants, Inc. All Rights Reserved		NO	REVISIONS	DRN	CHK
				DATE	

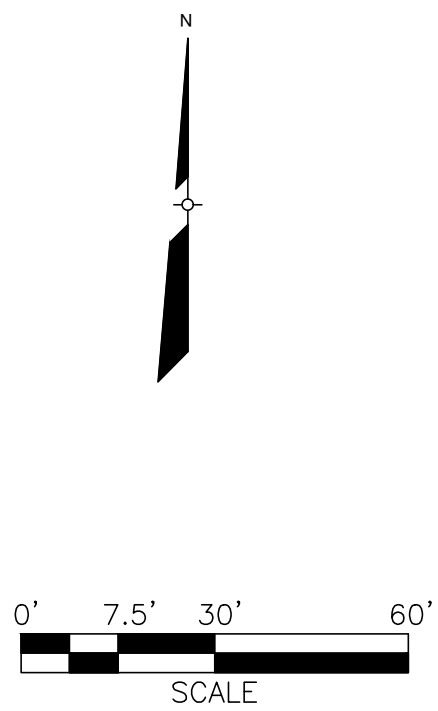
LIVING WATERS CONSULTANTS, INC.
16W455 S. FRONTAGE ROAD, SUITE 119
BURR RIDGE, ILLINOIS 60527
OFFICE: 630- 321-1133

VILLAGE OF
HOFFMAN ESTATES

SHEET 1: COVER SHEET
COMMUNITY PARK POND RESTORATION PROJECT
VILLAGE OF HOFFMAN ESTATES, ILLINOIS



NOTES:
1) SAVE ALL FIELD-MARKED TREES AND SHRUBS. OTHERWISE, REMOVE ALL INVASIVE TREE, SHRUB AND HERBACEOUS PLANTS WITHIN WORK LIMITS INCLUDING BUT NOT LIMITED TO REMOVAL OF ALL INVASIVE TREE SPECIES.
2) ALL STABILIZATION STRUCTURE LOCATIONS AND ELEVATIONS SHALL BE STAKED IN FIELD BY CONTRACTOR AND REVIEWED BY ENGINEER PRIOR TO INSTALLATION.
3) CONSTRUCTED CROSS-SECTIONAL AREAS OF THE SHORELINE SHALL CONFORM TO THAT OF THE SHORELINE UPSTREAM AND DOWNSTREAM OF THE SITE.
4) TOPOGRAPHIC CONTOURS ARE FROM COOK COUNTY GIS DEPARTMENT.
5) APPROX. DEPICTED EXISTING POND DEPTHS AND BOTTOM OF SOFT SEDIMENT ARE BASED ON LIMITED SURVEY BY LIVING WATERS CONSULTANTS, INC. 08/10/2023 W/ RTK-GPS.
6) STORM INLET AND OUTLET INVERT ELEVATIONS PER VILLAGE OF HOFFMAN ESTATES GIS.
7) CONTRACTOR SHALL BE RESPONSIBLE TO LOCATE, PROTECT, AND AVOID EXIST. INFRASTRUCTURE AND UTILITIES IN ALL AREAS. ANY DAMAGED UTILITIES OR INFRASTRUCTURE SHALL BE REPAIRED IMMEDIATELY PER SPECIFICATIONS TO SATISFACTION OF OWNER AND ENGINEER AT NO ADDITIONAL EXPENSE TO OWNER OR ENGINEER.
8) THERE SHALL BE NO PLACEMENT OF FILL OR GRADING BELOW DRIP LINE OF EX. TREES (OAK OR OTHER SPECIES) SCHEDULED TO BE PROTECTED. REVIEW W/ OWNER AND ENGINEER.
9) NOT ALL EXIST. TREES, SHRUBS, OR STUMPS MAY BE INDICATED ON PLANS.



- LEGEND**
- EXIST. SEVERE SHORELINE EROSION
 - EXIST. MODERATE SHORELINE EROSION
 - EXISTING THICKNESS OF SOFT SEDIMENT WITHIN POND
 - EXISTING POND SHORELINE (APPROX.)
 - TREE TO BE PROTECTED
 - 1-FOOT TOPOGRAPHY
 - PARCEL BOUNDARIES
 - WORK LIMITS
 - FLOODPLAIN BOUNDARY
 - FLOODWAY BOUNDARY
 - SANITARY MANHOLE
 - EX. STORM INLET
 - TEMP. CONSTRUCTION FENCE

JOINT UTILITY LOCATING INFORMATION FOR EXCAVATORS
Call 48 hours before you dig
(Excluding Sat. Sun. & Holidays)
1-800-892-0123

Living Waters Consultants, Inc. Burr Ridge, Illinois					
DRN	TRG	09/01/2023			
DES	TRG	09/01/2023			
CHK					
APP					
Copyright© Living Waters Consultants, Inc. All Rights Reserved		NO	REVISIONS	DRN	CHK
					DATE

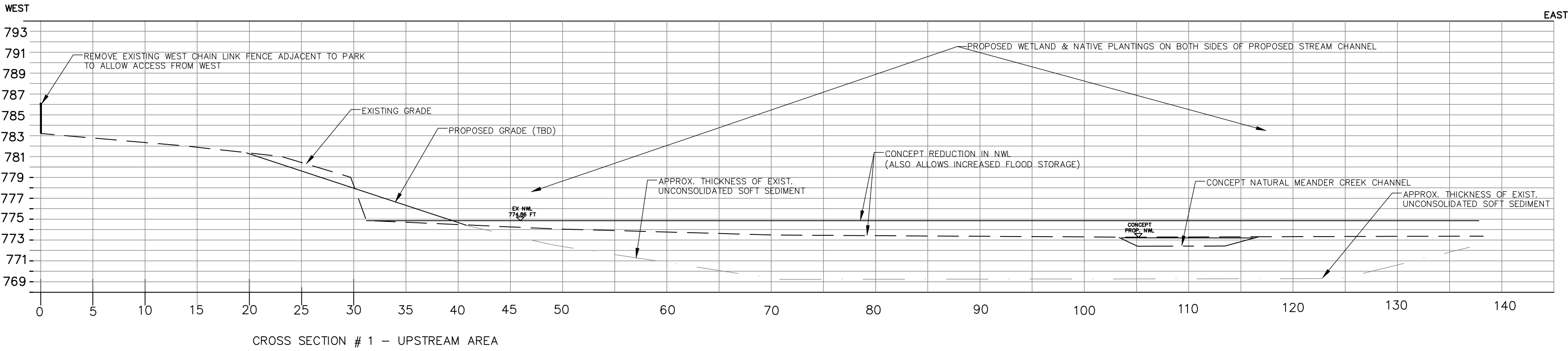


LIVING WATERS CONSULTANTS, INC.
16W 455 S. FRONTAGE ROAD, SUITE 119
BURR RIDGE, ILLINOIS 60527
OFFICE: 630- 321-1133

VILLAGE OF
HOFFMAN ESTATES

**SHEET 2: EXISTING DEGRADED POND
COMMUNITY PARK POND RESTORATION PROJECT
925 GRAND CANYON PARKWAY
VILLAGE OF HOFFMAN ESTATES, ILLINOIS**

CONCEPT CROSS SECTIONS
COMMUNITY PARK POND RESTORATION PROJECT
925 GRAND CANYON PARKWAY
HOFFMAN ESTATES, ILLINOIS

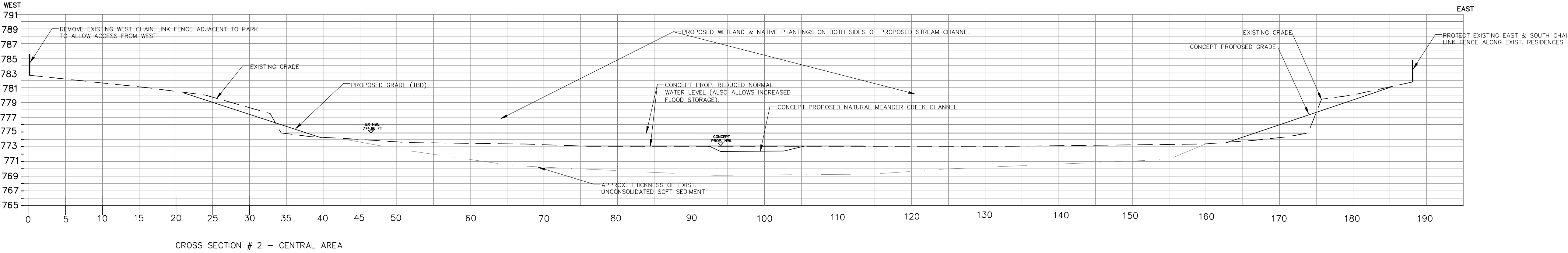


LEGEND:

EXISTING NORMAL WATER LEVEL —————
EXISTING GRADE —————
PROPOSED GRADE —————
PROPOSED NWL - - - - -

NOTES:

A) ALL UTILITIES SHALL BE LOCATED BY J.U.L.I.E. AT THE DIRECTION OF THE CONTRACTOR PRIOR TO COMMENCEMENT OF WORK.



Call 48 hours before you dig
(Excluding Sat. Sun. & Holidays)
1-800-892-0123

JOINT
UTILITY
LOCATING
INFORMATION FOR
EXCAVATORS

Living Waters Consultants, Inc.
Burr Ridge, Illinois

DRN	TRG	09/12/2023
DES	TRG	09/12/2023
CHK		
APP		

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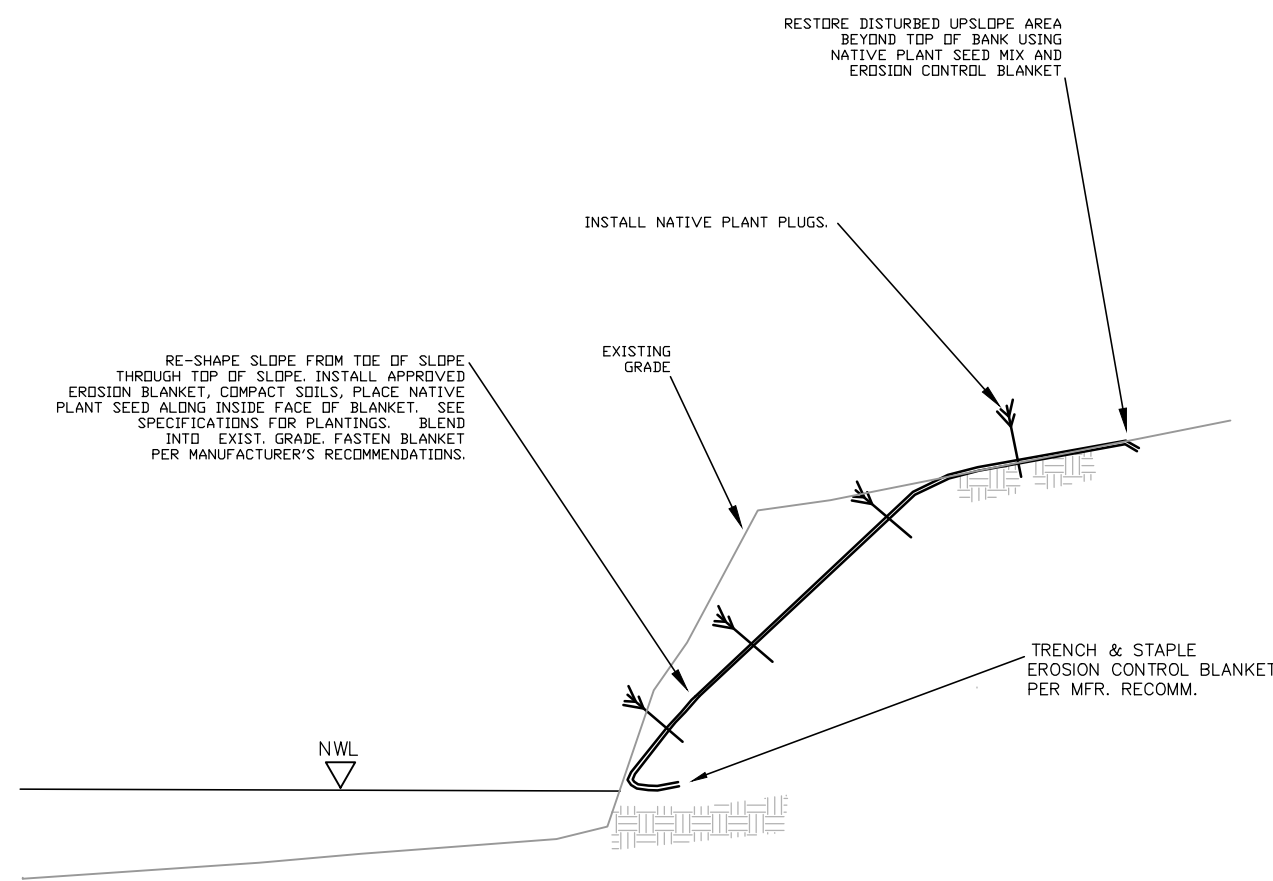
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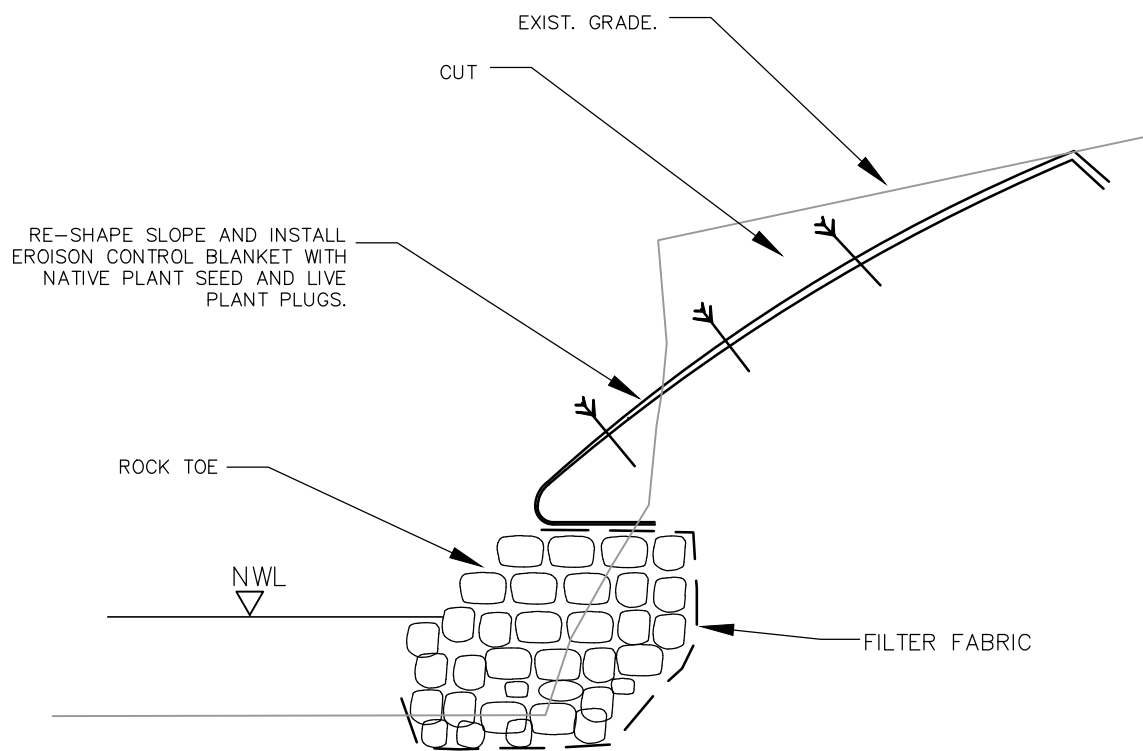
LIVING WATERS CONSULTANTS, INC.
16W455 S. FRONTAGE ROAD, SUITE 119
BURR RIDGE, IL 60527
OFFICE: 630-321-1133

VILLAGE OF
HOFFMAN ESTATES

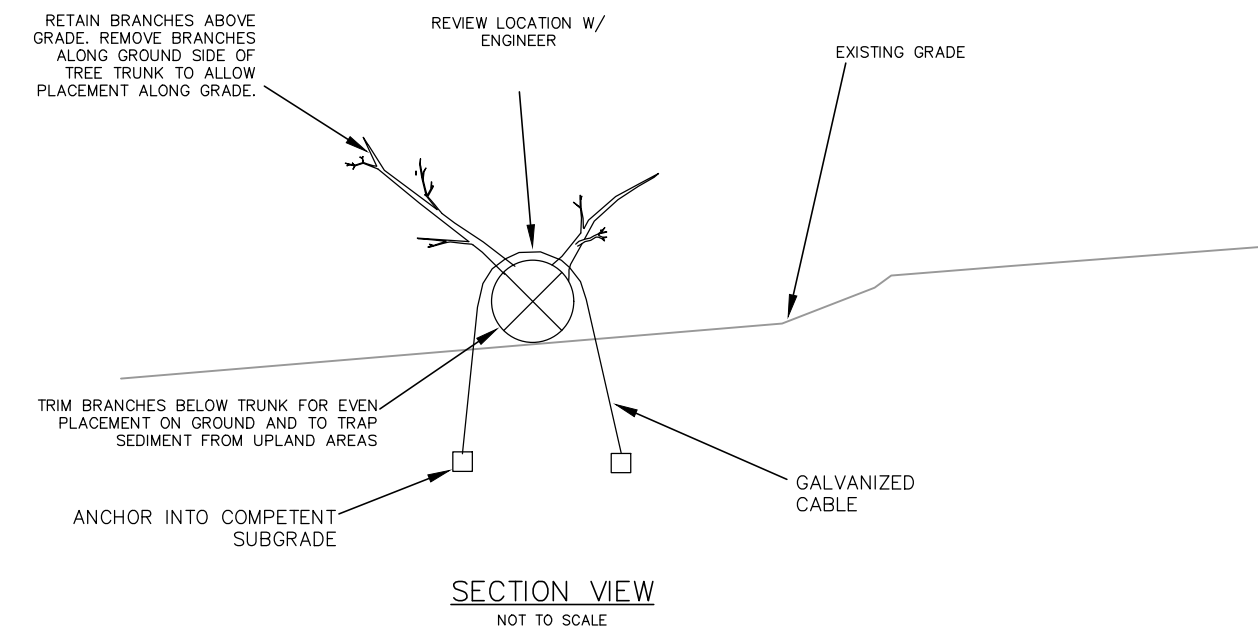
SHEET 4: CONCEPT CROSS SECTIONS
COMMUNITY PARK POND RESTORATION PROJECT
VILLAGE OF HOFFMAN ESTATES, ILLINOIS



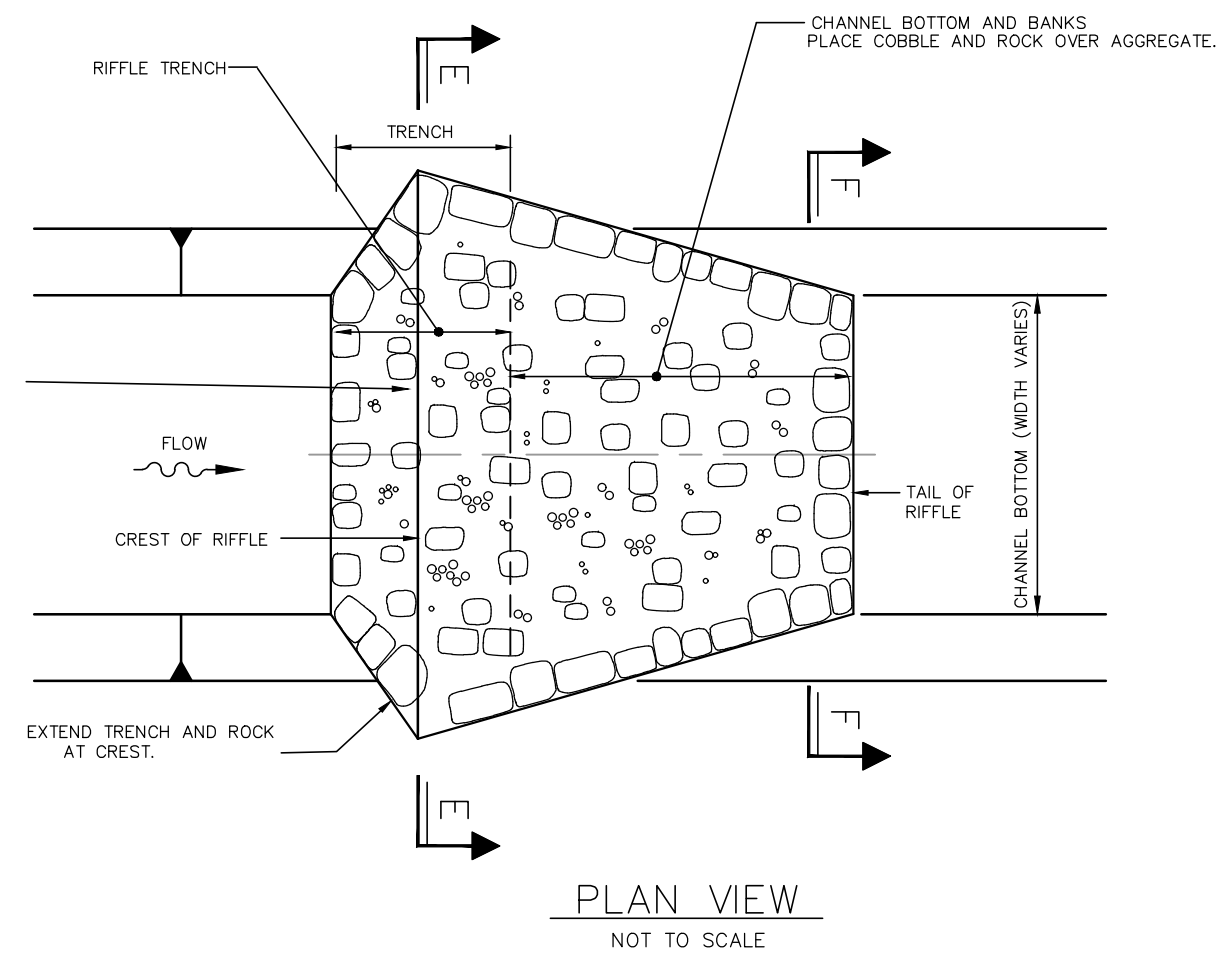
1 RE-SHAPE POND SHORELINE SLOPE
NOT TO SCALE



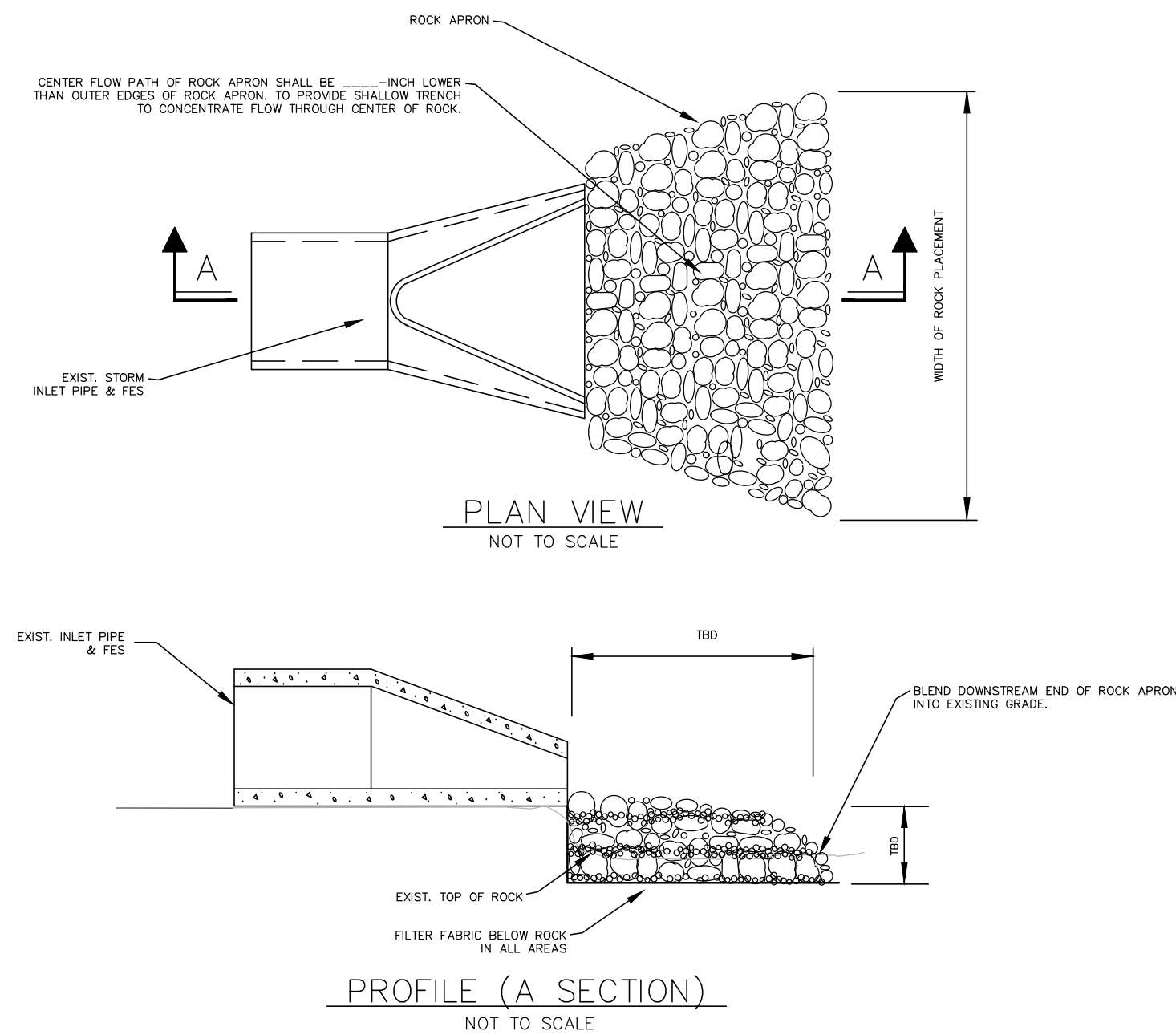
2 ROCK TOE / RE-SHAPE SLOPE
NOT TO SCALE



5 POND LOG HABITAT STRUCTURE
NOT TO SCALE

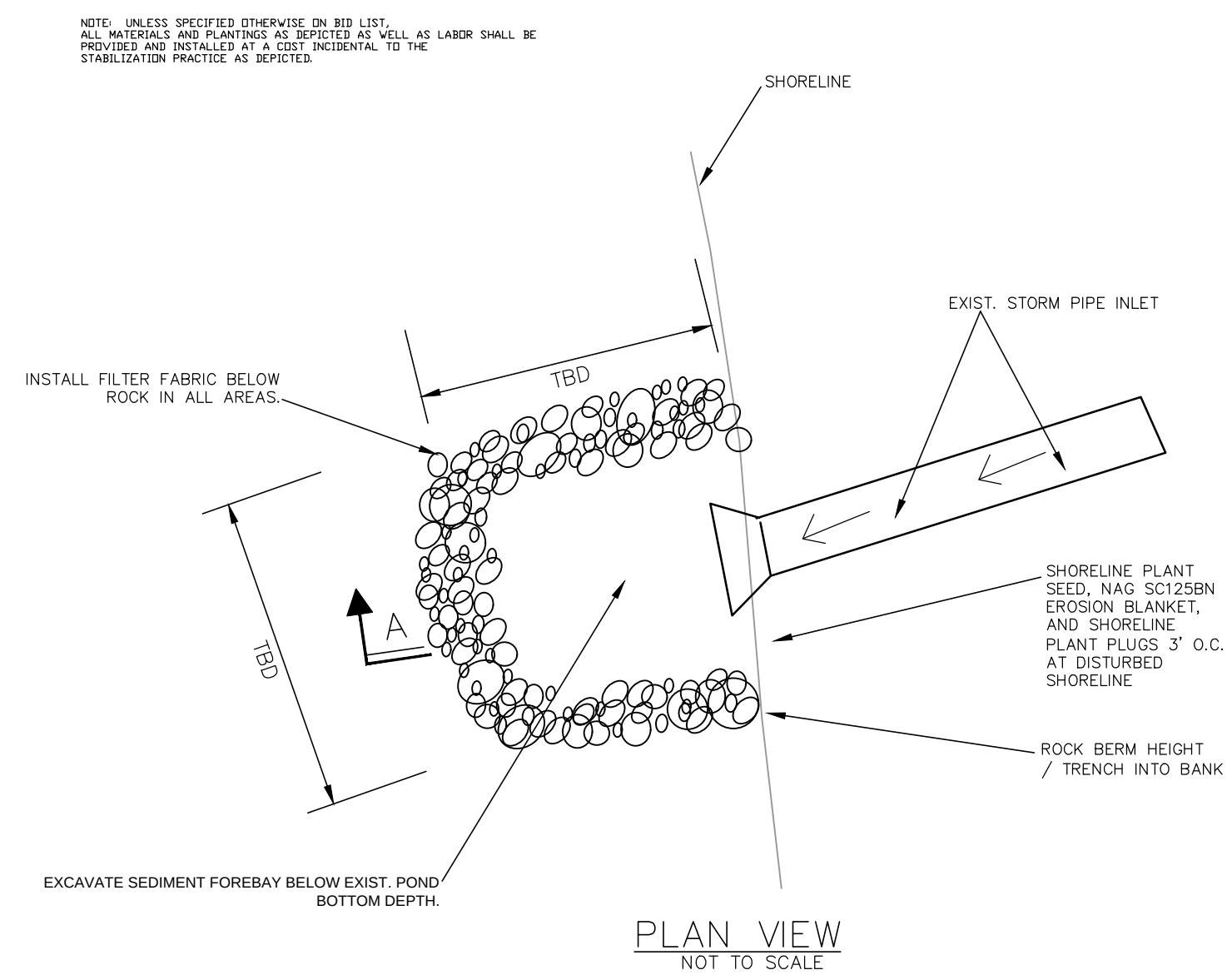


2 ROCK RIFFLE - STREAM GRADE CONTROL
NOT TO SCALE



- INSTALLATION
1. PROTECT EXIST. INLET PIPE AND FES.
 2. INSTALL FILTER FABRIC BELOW ROCK IN ALL AREAS. FIRMLY TAMP SOILS ALONG TOP OF FOUNDATION.
 3. INSTALL IMPORTED ROCK AS INDICATED (THICKNESS MIN. 1.5 FT IN ALL AREAS) BELOW TOP OF APRON.
 4. DEPRESS CENTRAL FLOW PATH OF APRON TO CONCENTRATE FLOW IN CENTER OF ROCK APRON.
 5. RESTORE DISTURBED AREAS PER PLANS AND SPECIFICATIONS.

94 ROCK APRON PROTECTION AT STORM PIPE INLET
NOT TO SCALE



7 BID ALT. SEDIMENT FOREBAY
NOT TO SCALE

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DES	TRG	09/12/2023			
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APP					
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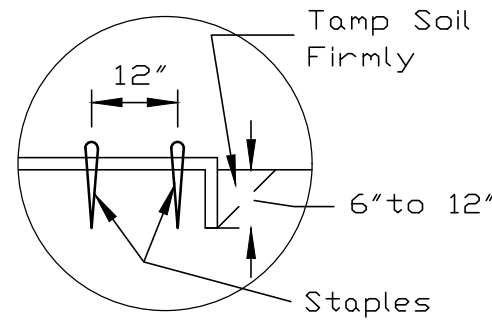


LIVING WATERS CONSULTANTS, INC.
16W 455 S. FRONTAGE ROAD, SUITE 119
BURR RIDGE, ILLINOIS 60527
OFFICE: 630- 321-1133

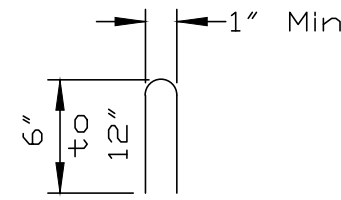
VILLAGE OF
HOFFMAN ESTATES

SHEET 5: CONCEPT DETAILS
COMMUNITY PARK POND RESTORATION PORJECT
VILLAGE OF HOFFMAN ESTATES, ILLINOIS

Each edge of blanket shall be secured using anchor slot.
Do not use lap joints between sections of erosion control blanket.



Anchor Slot
Jute Mesh
Excelsior Blanket
Erosion Control Blanket
DETAIL 3



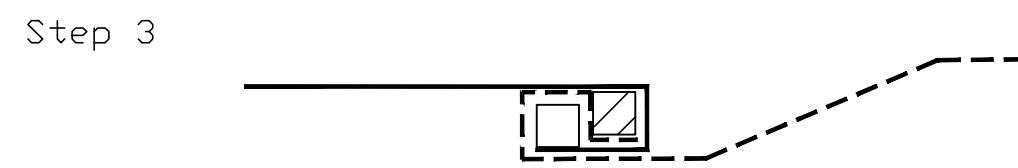
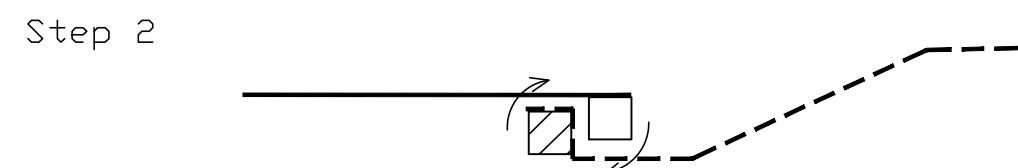
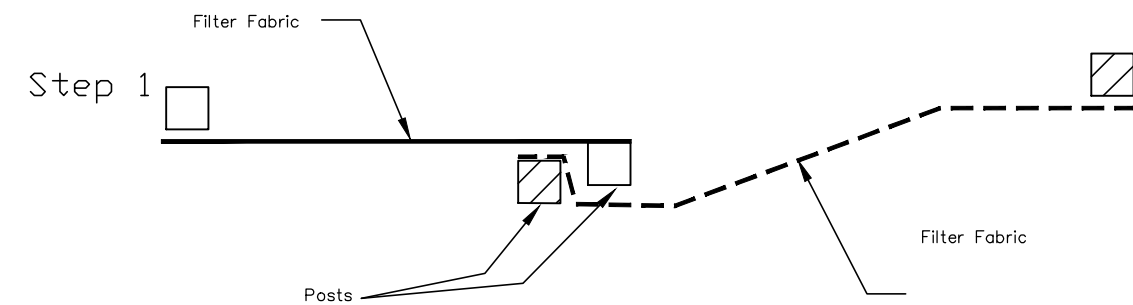
STAPLE DETAIL

NOTES:

1. Staples are to be placed alternately, in columns approximately 2' apart and in rows approximately 3' apart. Approximately 175 staples are required per 4'x 225' roll of material and 125 staples are required per 4'x 150' roll of material.
2. Erosion control material shall be placed firmly in contact with soil.
3. All terminal ends and transverse laps shall be stapled at approximately 12' intervals.

IL URBAN MANUAL IL-530B

9 EROSION BLANKET KEY-IN
NOT TO SCALE

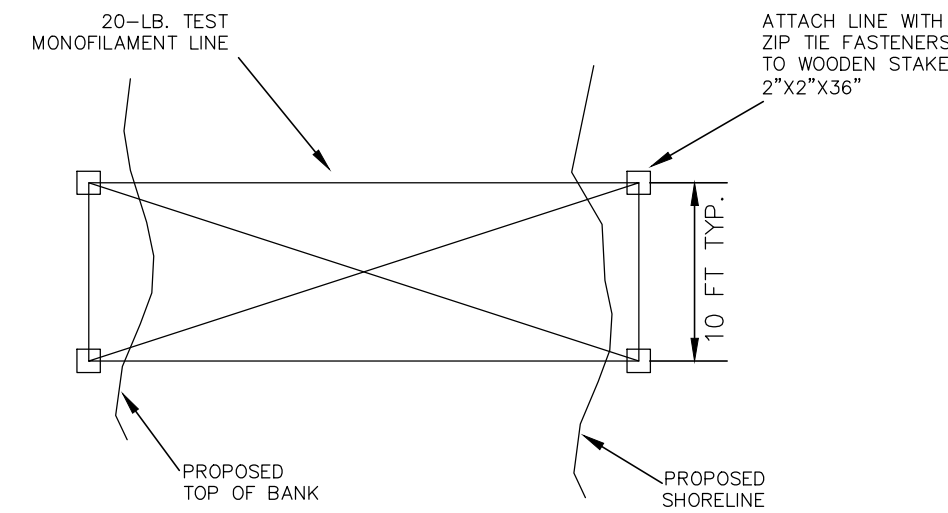


ATTACHING TWO SILT FENCES

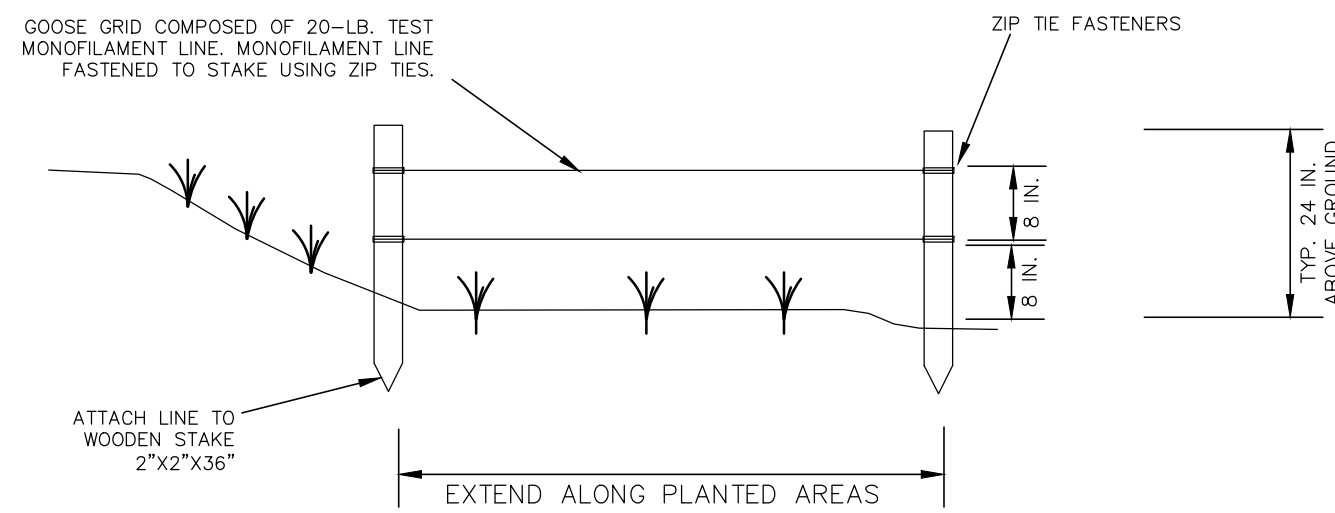
NOTES:
1. PLACE THE END POST OF THE SECOND FENCE INSIDE THE END POST OF THE FIRST FENCE.
2. ROTATE BOTH POSTS AT LEAST 180 DEGREES IN A CLOCKWISE DIRECTION TO CREATE A TIGHT SEAL WITH THE FABRIC MATERIAL.
3. DRIVE BOTH POSTS A MINIMUM OF 18 INCHES INTO THE GROUND AND BURY THE FLAP.

IL URBAN MANUAL IL-620B

11 SILT FENCE FASTENING
NOT TO SCALE



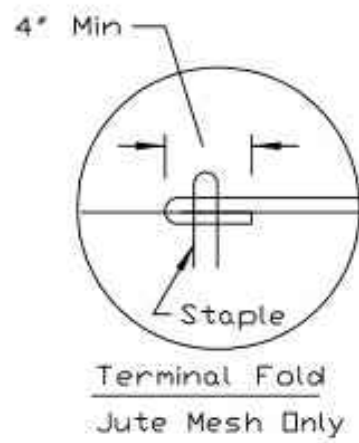
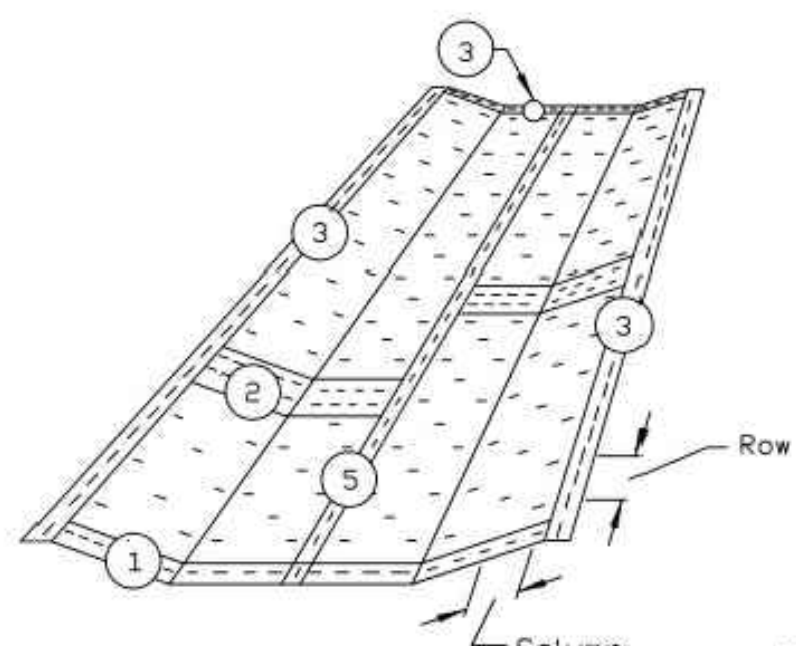
PLAN VIEW



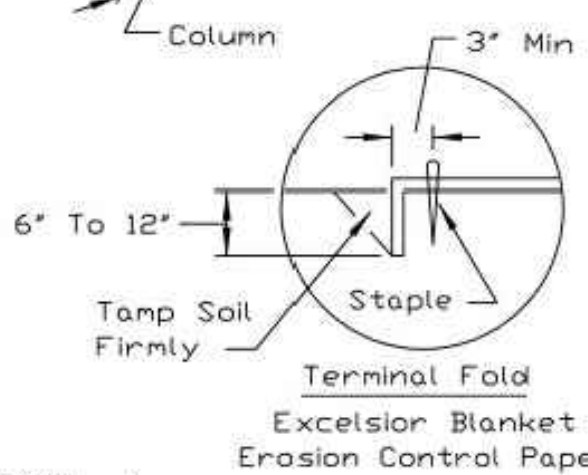
SECTION VIEW

13 GOOSE GRID
NOT TO SCALE

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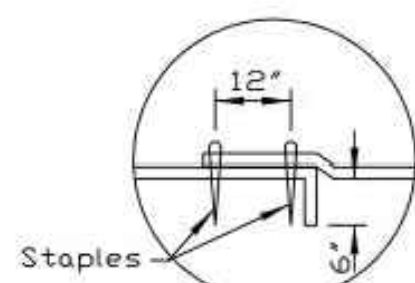


Terminal Fold
Jute Mesh Only

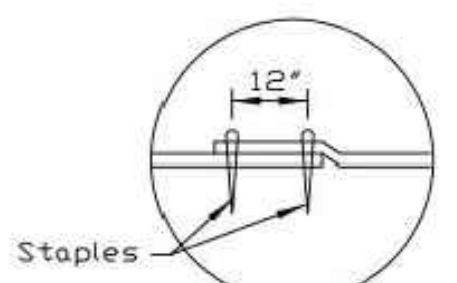


Terminal Fold
Excelsior Blanket
Erosion Control Paper

DETAIL 1



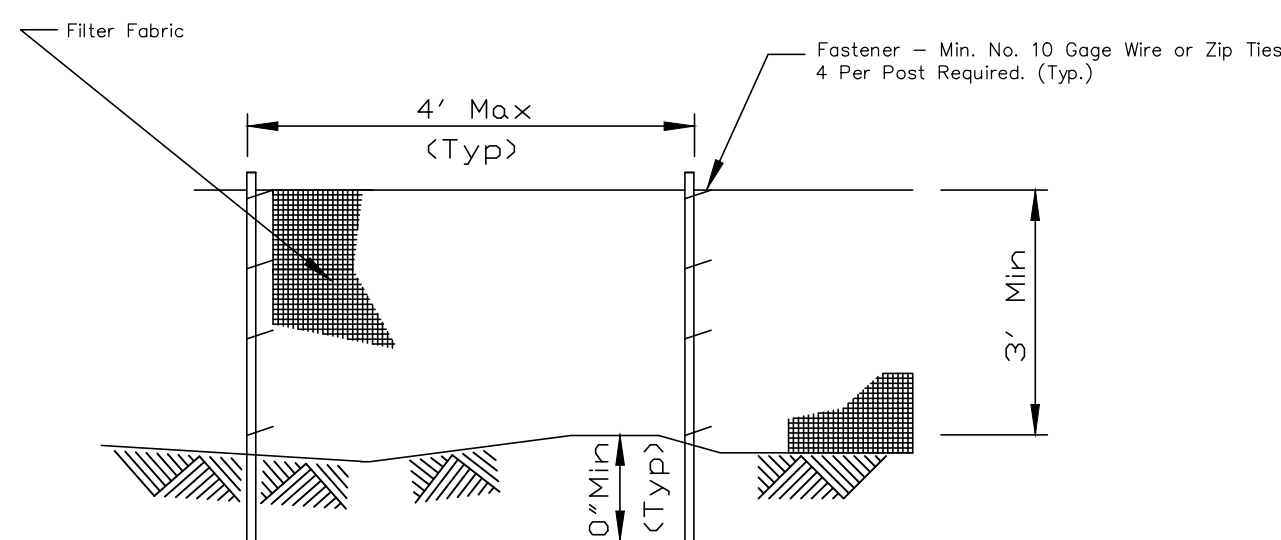
Junction Slot
Jute Mesh
Erosion Control Paper



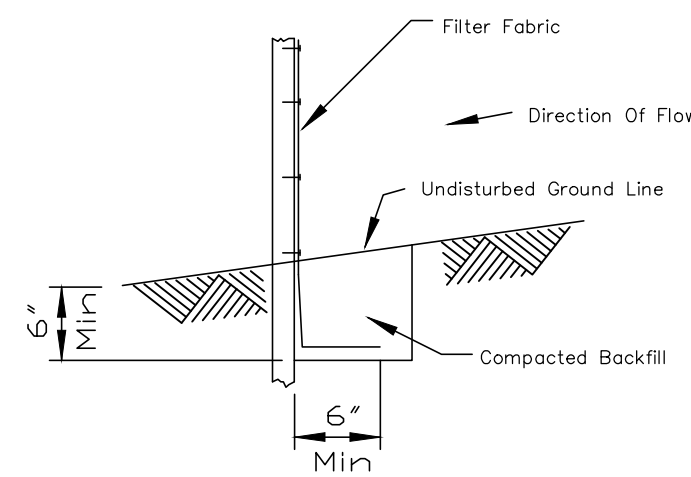
Junction Slot
Excelsior Blanket

IL URBAN MANUAL IL-530

10 EROSION BLANKET
NOT TO SCALE



ELEVATION

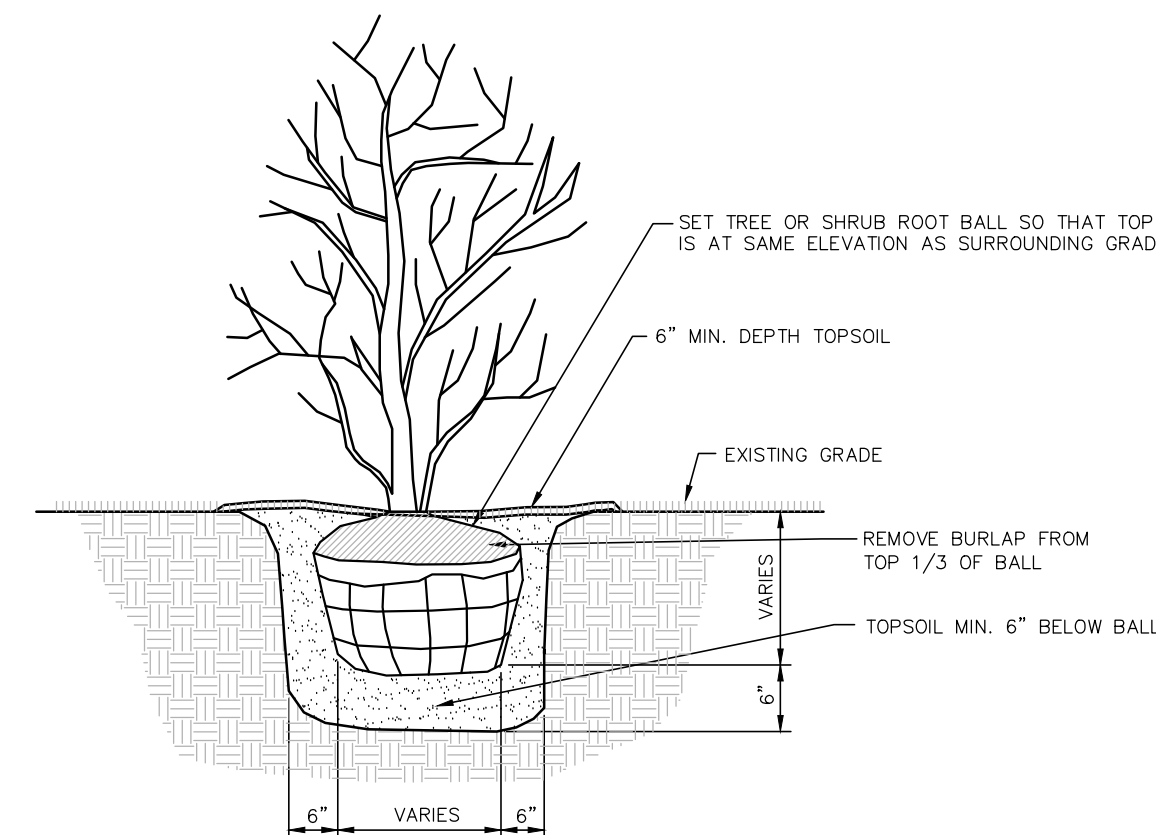


FABRIC ANCHOR

NOTES:
1. TEMPORARY SEDIMENT FENCE SHALL BE INSTALLED PRIOR TO ANY GRADING WORK IN THE AREA TO BE PROTECTED. THEY SHALL BE MAINTAINED THROUGHOUT THE CONSTRUCTION PERIOD AND REMOVED IN CONJUNCTION WITH THE FINAL GRADING AND SITE STABILIZATION.
2. FILTER FABRIC SHALL MEET THE REQUIREMENTS OF MATERIAL SPECIFICATION AASHTO M288 WITH MIN. AVG. ROLL VALUES (MARV) OF EITHER 80 LB. FORCE BEFORE THE FABRIC TEARS FOR WIRE-BACKED SILT FENCE, OR 124-LB FORCE WITH MACHINE DIRECTION, OR 101-LB. FORCE PERPENDICULAR TO THE MACHINE DIRECTION. MARV PERMITTIVITY SHALL MEET ASTM D4481 0.05 / SEC. APPARENT OPENING SIZE SHALL MEET ASTM D4751 MARV 0.024 INCHES. UV STABILITY SHALL MEET ASTM D4305 70% RETAINED STRENGTH AFTER 500 HOURS OF EXPOSURE.
3. POST SPACING SHALL BE MAX. 4'-FT. WITH WIRE-BACKED SILT FENCE OR WITH UNSUPPORTED ELONGATION >= 50%. POST SPACING MAY BE MAX. 6'-FT. WITH UNSUPPORTED ELONGATION < 50%.
4. FENCE POSTS SHALL BE EITHER HARDWOOD MIN. 1.2-IN. X 1.2-IN. SQUARE OR STEEL WITH MIN. 20-IN. DEPTH BELOW GRADE AND 3'-FT ABOVE GRADE.

SILT FENCE SHALL MEET AASHTO M288 STANDARDS AND
IL URBAN MANUAL IL-620A, WHICHEVER IS MORE RESTRICTIVE

12 SILT FENCE
NOT TO SCALE



APPLIES TO NATIVE TREES AND SHRUBS. SEE SPECIFICATIONS FOR SIZE, SPECIES AND OTHER REQUIREMENTS. TREES PLACED WITHIN 25' OF STREAM CHANNEL SHALL HAVE LOCATIONS REVIEWED BY ENGINEER. INSTALL IN LOCATIONS ACC. TO ECOLOGICAL CONSTRAINTS OF SPECIES.

14 POTTED TREE OR SHRUB INSTALLATION
NOT TO SCALE

THIS SPACE INTENTIONALLY LEFT BLANK

CLARIFICATION, DISCREPANCIES & CONFLICTS OF PLANS

CONTRACTORS WILL REQUEST CLARIFICATION OR ADDITIONAL INFORMATION RELATIVE TO CONSTRUCTION METHOD OR ITEMS OR EQUIPMENT PRIOR TO BIDDING AND THE ENGINEER WILL FURNISH IN WRITING SUCH INFORMATION OR CLARIFICATION REQUIRED. SHOULD ANY DISCREPANCIES OR CONFLICTS ON THE PLANS, QUANTITIES OR SPECIFICATIONS BE DISCOVERED BY THE CONTRACTOR, EITHER PRIOR TO AWARDING OR AFTER THE AWARD OF THE CONTRACT, THE ENGINEER'S ATTENTION SHALL BE CALLED TO THE SAME BEFORE WORK IS BEGUN THEREON AND THE PROPER CORRECTIONS MADE.

LOCATION OF UNDERGROUND FACILITIES

WHEN THE PLANS OR SPECIAL PROVISIONS INCLUDE INFORMATION PERTAINING TO THE LOCATION OF UNDERGROUND FACILITIES, SUCH INFORMATION REPRESENTS ONLY THE OPINION OF THE ENGINEER AS TO THE APPROXIMATE LOCATION OF SUCH UTILITIES AND IS ONLY INCLUDED FOR THE CONVENIENCE OF THE BIDDERS. AT THE LOCATION WHEREIN DETAILED POSITIONS OF THESE FACILITIES BECOME NECESSARY TO THE NEW CONSTRUCTION, THE CONTRACTOR SHALL, AT HIS OWN EXPENSE, FURNISH ALL LABOR AND TOOLS TO EITHER VERIFY AND SUBSTANTIATE THE RECORD DRAWING LOCATION OR DEFINITELY ESTABLISH THE POSITION OF THE FACILITIES. THE ENGINEER AND OWNER ASSUME NO RESPONSIBILITY WHATEVER IN RESPECT TO THE SUFFICIENCY OR ACCURACY OF THE INFORMATION SHOWN ON THE PLANS RELATIVE TO THE LOCATION OF UNDERGROUND FACILITIES NOR THE MANNER IN WHICH THEY ARE TO BE REMOVED OR ADJUSTED.

IT SHALL BE THE CONTRACTOR'S REPSONSIBILITY TO NOTIFY ALL UTILITY COMPANIES OF HIS INTENTIONS TO BEGIN CONTRSUTION AND TO VERIFY THE ACTUAL LOCATION OF ALL SUCH FACILITIES. HE SHALL ALSO OBTAIN FROM THE RESPECTIVE UTILITY COMPANIES THE WORKING SCHEDULES FOR REMOVING OR ADJUSTING THESE FACILITIES. IF UNDERGROUND UTILITIES MUST BE RELOCATED TO ACCOMMODATE THE CONSTRUCTION, THE COST THEREOF SHALL BE PAID BY THE OWNER. HOWEVER, NO PAYMENT FOR DELAYS SHALL BE DUE THE CONTRACTOR, AND IF THE CONTRACTOR DAMAGES EXISTING UTILITIES HE SHALL PAY THE COST OF THEIR REPAIRS.

OBSTACLES & UNSUITABLE SOIL CONDITIONS

THE CONTRACTOR SHALL IMMEDIATELY STOP WORK AND NOTIFY THE ENGINEER IF HE ENCOUNTERS ANY OF THE FOLLOWING:
A. AN UNDERGROUND OBSTRUCTION WHICH PREVENTS THE INSTALLATION OF THE IMPROVEMENT ACCORDING TO THE LINE AND GRADE SHOWN ON THE PLANS.
B. UNSUITABLE GROUND CONDITIONS WHICH WOULD CAUSE SHIFTING OF THE PROPOSED IMPROVEMENT EITHER VERTICALLY OR HORIZONTALLY.
C. TRENCH WIDTHS WIDER, DUE TO SOIL CONDITIONS OTHER THAN THOSE SPECIFIED
D. ANY CONDITION WHICH WOULD AFFECT THE STABILITY OF, OR THE ABILITY OF THE IMPROVEMENT TO SUPPORT THE LOADS TO BE PLACED UPON IT.

PERMITS

THE CONTRACTOR SHALL OBTAIN ALL PERMITS FOR CONSTRUCTION WITHIN PUBLIC ROADWAYS, WHICH REQUIRE A PERFORMANCE BOND, MAINTENANCE BOND AND / OR INSURANCE AND THE COST OF SAME SHALL BE INCIDENTAL TO THE CONTRACT AND WILL NOT BE A PAY ITEM. COPIES OF ALL PERMITS SHALL BE SUBMITTED TO THE ENGINEER BEFORE COMMENCING CONSTRUCTION.

NOTIFICATION OF UTILITY COMPANIES

THE CONTRACTORS FOR ALL CONTRACTS SHALL NOTIFY THE ELECTRIC, TELEPHONE, GAS, STORM SEWER AND CABLE TV COMPANIES (J.U.L.I.E. 1-800-892-0123); THE COUNTY HAVING JURISDICTION (LCPW 847-377-7500) PRIOR TO BEGINNING ANY CONSTRUCTION SO THAT SAID COMPANIES CAN ESTABLISH THE GROUND, THE LOCATION OF UNDERGROUND PIPES, CONDUITS OR CABLES ADJOINING OR CROSSING PROPOSED CONSTRUCTION.

TRAFFIC CONTROL

THE CONTRACTORS SHALL PROVIDE WHEN REQUIRED BY THE ENGINEER, STATE OR COUNTY REGULATIONS, ALL SIGNS, EQUIPMENT AND PERSONNEL NECESSARY TO PROVIDE FOR SAFE AND EFFICIENT TRAFFIC FLOW IN ALL AREAS WHERE THE WORK WILL INTERRUPT, INTERFERE OR CAUSE TO CHANGE IN ANY FORM, THE CONDITIONS OF TRAFFIC FLOW THAT EXISTED PRIOR TO THE COMMENCEMENT OF ANY PORTIONS OF THE WORK. THE ENGINEER MAY, AT HIS DISCRETION, REQUIRE THE CONTRACTOR TO FURNISH TRAFFIC CONTROL UNDER THESE OR OTHER CIRCUMSTANCES WHERE IN HIS OPINION IT IS NECESSARY FOR THE PROTECTION OF LIFE AND PROPERTY. THE NEED FOR TRAFFIC CONTROL SHALL BE ANTICIPATED BY THE CONTRACTOR AND ALL COST OF SAID TRAFFIC CONTROL (UNLESS SPECIFICALLY ITEMIZED IN THE CONTRACT DOCUMENTS) SHALL BE MERGED INTO THE UNIT COST OF WORK WHERE TRAFFIC CONTROL MIGHT BE REQUIRED.

DAMAGE TO PUBLIC OR PRIVATE PROPERTY

RESTORATION OF DAMAGE TO PUBLIC OR PRIVATE PROPERTY OUTSIDE THE LIMITS OF THIS PROJECT AND OF ALL EXISTING ROADS AND RIGHTS-OF-WAY AND EASEMENTS SHALL BE COMPLETED IN ACCORDANCE WITH THE APPLICABLE SECTIONS OF THE STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, DEPARTMENT OF TRANSPORTATION, STATE OF ILLINOIS, LATEST EDITION, THE ENGINEER, AND GOOD CONSTRUCTION PRACTICES. ACCORDINGLY, THE FOLLOWING SPECIFICATIONS ARE CITED:

BITUMINOUS CONCRETE BINDER AND SURFACE COURSE (CLASS I)
SECTION 406
PAVEMENT REPLACEMENT
SECTION 492
SOD
SECTION 252

IT IS THE INTENT OF THESE SPECIFICATIONS THAT CLEAN-UP AND FINAL RESTORATION SHALL BE PERFORMED IMMEDIATELY UPON COMPLETION OF EACH PHASE OF THE WORK OR WHEN SO DIRECTED BY THE ENGINEER SO THAT THESE AREAS WILL BE RESTORED AS NEARLY AS POSSIBLE TO THEIR ORIGINAL CONDITIONS OR BETTER, AND SHALL INCLUDE BUT NOT LIMITED TO RESTORATION OF MAINTAINED LAWNS AND RIGHTS-OF-WAY, ROADWAYS, DRIVEWAYS, SIDEWALKS, DITCHES, BUSHES, HEDGES, TREES, SHRUBS, FENCES, MAILBOXES, SEWERS, DRAINS, TILES, WATER MAINS, B-BOXES, ETC.

EXCAVATION SPECIFICATIONS

I. EXCAVATION AND GRADING

A. STANDARDS
ALL SITE CLEARING, TOPSOIL, EXCAVATION, EMBANKMENT, GRADING, COMPACTION, SUBGRADE / SUBBASE PREPARATION, AND ALL OTHER WORK HEREIN CONTEMPLATED SHALL BE CONSTRUCTED IN CONFORMANCE WITH THE APPLICABLE SECTIONS OF THE STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, DEPARTMENT OF TRANSPORTATION, STATE OF ILLINOIS, LATEST EDITION, AND THE CURRENT VILLAGE DEVELOPMENT REGULATIONS, EXCEPT THAT PAYMENT WILL BE DEFINED A DETAILED IN THE CONTRACT DOCUMENTS. ACCORDINGLY, THE FOLLOWING SPECIFICATIONS ARE CITED WITH EXCEPTIONS AS NOTED:

1. CLEARING, TREE REMOVAL, & HEDGE REMOVAL SECTION 201
2. EARTH AND ROCK EXCAVATION SECTION 202
3. EMBANKMENT SECTION 205
4. POROUS GRANULAR EMBANKMENT SECTION 206
5. SUBGRADE SECTION 301
6. TOPSOIL AND COMPOST SECTION 211
7. FINAL SHAPING, TRIMMING AND FINISHING SECTION 212
8. SEEDING SECTION 250
9. SOD SECTION 252

B. GENERAL

1. EARTHWORK CALCULATIONS AND CROSS SECTIONS

THE CONTRACTOR UNDERSTANDS THAT ANY EARTHWORK CALCULATIONS, QUANTITIES OR CROSS SECTIONS THAT HAVE BEEN FURNISHED BY THE ENGINEER ARE FOR INFORMATION ONLY AND ARE PROVIDED WITHOUT ANY GUARANTEE BY THE ENGINEER WHATSOEVER AS TO THEIR SUFFICIENCY OR ACCURACY. CONTRACTOR WARRANTS THAT HE HAS PREPARED HIS OWN CALCULATIONS AND CROSS SECTIONS TO DETERMINE EARTHWORK VOLUMES NEEDED TO PREPARE HIS PROPOSAL AND PRICES HEREIN ARE REPRESENTED BY THE CONTRACTOR AS COVERING ALL COSTS TO THE ENGINEER FOR THE WORK.

2. WORK LIMITS

THE CONTRACTOR, HIS AGENTS AND EMPLOYEES AND THEIR EMPLOYEES AND THEIR EQUIPMENT, MACHINERY AND VEHICLES SHALL CONFINED THEIR WORK WITHIN THE BOUNDARIES OF THE PROJECT AND SHALL BE SOLELY LIABLE FOR DAMAGE CAUSED BY THEIR EQUIPMENT, MACHINERY AND VEHICLES ON ADJACENT PROPERTY.

C EXCAVATION AND EMBANKMENT

1. TOPSOIL RESPREAD

UPON COMPLETION OF IMPROVEMENTS AND INSTALLATION, A MINIMUM SIX INCHES (6") OF TOPSOIL SHALL RESPREAD FOR ALL LANDSCAPED AREAS WHICH ARE DISTURBED BY EARTHWORK CONSTRUCTION. THE CONTRACTOR THEREFORE MAY PLACE TEMPORARY STOCKPILES OF TOPSOIL IN LOCATIONS APPROVED BY THE ENGINEER THAT WILL FACILITATE THE RESPREAD OF TOPSOIL. IN NO CASE SHALL TEMPORARY SOIL STOCKPILES REMAIN FOR LONGER THAN 7 DAYS. ONLY THE BEST QUALITY TOPSOIL SHALL BE USED FOR TOPSOIL RESPREAD.

2. EXCAVATION AND EMBANKMENT

ALL EXCAVATION AND EMBANKMENTS SHALL BE COMPLETED IN ACCORDANCE WITH SECTIONS 202, 203, 204, 205, AND 206 AND AS SHOWN ON THE PLANS. ALL SUITABLE EXCAVATED MATERIALS SHALL BE HAULED, PLACED, AND COMPACTED IN THE EMBANKMENT AREAS IN ACCORDANCE WITH THE PLANS AND SECTION 206. THE CONTRACTOR SHALL INCLUDE ALL DEWATERING, TEMPORARY DITCHING AND CULVERTS NECESSARY TO COMPLETE THE EXCAVATION AND EMBANKMENTS.

SPECIFICALLY INCLUDED IN THE COST OF EXCAVATION AND EMBANKMENTS IS GRADING AND SHAPING OF ALL CUT OR FILL AREAS SUCH AS CROWNING ROADWAY SUBGRADE AND ALL WORK REQUIRED TO PROVIDE POSITIVE DRAINAGE AT THE END OF EACH WORKING DAY AND UPON COMPLETION OF A SECTION.

THE EXCAVATION CONTRACTOR SHALL BE RESPONSIBLE FOR REMOVAL OF UTILITY AND FOUNDATION SPOIL. ALL UNSUITABLE MATERIALS ENCOUNTERED ABOVE THE PROPOSED SUBGRADE ELEVATIONS SHALL BE EXCAVATED AND REMOVED FROM THE PROJECT AREA TO AN OFFSITE LOCATION OF THE CONTRACTOR'S CHOICE.

A SOILS TESTING FIRM EMPLOYED BY THE ENGINEER SHALL DETERMINE WHICH SOILS ARE UNSUITABLE.

GOOD EROSION CONTROL PRACTICES SHALL BE MAINTAINED IN ACCORDANCE WITH THE ILLINOIS PROCEDURES AND STANDARDS FOR URBAN SOIL EROSION AND SEDIMENTATION CONTROL, AND THE VILLAGE OF WOODRIEGE BY THE EXCAVATION AND ROADWAY CONTRACTORS. THIS CONTRACTOR SHALL:

- (A) STOCKPILE TOPSOIL OUTSIDE OF ANY WATER COURSE.
(B) CONSTRUCT DITCHES AND TOPSOIL AND SEED IMMEDIATELY IF NECESSARY.
(C) INSTALL BARRIER FILTERS AT ALL ENTRANCES TO DETENTION AREAS, CULVERTS, AND STORM SEWER INLETS. THESE FILTERS SHALL BE MAINTAINED AND SILT ACCUMULATIONS REGULARLY REMOVED TO THE SATISFACTION OF THE ENGINEER.
(D) MAINTAIN NEW AND EXISTING GRASS COVER WHERE POSSIBLE. HEAVY EQUIPMENT SHALL BE CONFINED TO SPECIFIC WORK AREAS DURING EACH PHASE OF CONSTRUCTION.
(E) REMOVE ANY MUD OR DEBRIS TRACKED ONTO ROADWAYS ADJACENT TO THE SITE DUE TO CONSTRUCTION OPERATIONS.
(F) PROVIDE DUST CONTROL TO THE SATISFACTION OF THE ENGINEER.

II. UNDERGROUND IMPROVEMENTS

A. GENERAL

1. STANDARDS

ALL UNDERGROUND IMPROVEMENTS SHALL BE CONSTRUCTED WITH THE STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS, LATEST EDITION, VILLAGE DEVELOPMENT REGULATIONS, CURRENT EDITION, STANDARDS SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, DEPARTMENT OF TRANSPORTATION, STATE OF ILLINOIS, LATEST EDITION.



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1-800-892-0123

Living Waters Consultants, Inc.
Burr Ridge, Illinois

DRN TRG 09/12/2023

DES TRG 09/12/2023

CHK

APP

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NO

REVISIONS

DRN

CHK

DATE



LIVING WATERS CONSULTANTS, INC.
16W 455 S. FRONTAGE ROAD, SUITE 119
BURR RIDGE, ILLINOIS 60527
OFFICE: 630- 321-1133

VILLAGE OF
HOFFMAN ESTATES

SHEET 9: CONCEPT SPECIFICATIONS
COMMUNITY PARK POND RESTORATION PROJECT
VILLAGE OF HOFFMAN ESTATES, ILLINOIS

RESOLUTION 2025-_____

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

WHEREAS, the Village of Hoffman Estates (“the Village”) is a home-rule municipality located in Cook County, Illinois; and

WHEREAS, the Village has identified the need for third party design engineering services for pond restoration improvements at 925 Grand Canyon Parkway; and

WHEREAS, the Village utilized a professional services firm with expertise in pond restoration and familiarity with the project locations; and

WHEREAS, the Village has identified Living Waters Consultants, Inc. as the most responsible vendor and able to best meet the needs of the Village; and

WHEREAS, the Corporate Authorities have determined that it is in the public interest for the Village to approve an agreement with Living Waters Consultants, Inc. for the service of design engineering in the amount not to exceed \$57,000.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Hoffman Estates, as follows:

Section 1 RECITALS: The facts and statements contained in the preamble of this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2 APPROVAL OF AGREEMENT: The President and Board of Trustees hereby approve the selection of Living Waters Consultants, Inc. to provide design engineering for 925 Grand Canyon Parkway in an amount not to exceed \$57,000.

Section 3 AUTHORIZATION TO EXECUTE AGREEMENT: The President or Village Manager is hereby authorized to execute the Agreement attached hereto as Exhibit A, incorporated herein and made part hereof by reference, and to execute any other documents in furtherance of this Resolution in accordance with the Village Code and state and federal law.

Section 4 EFFECTIVE DATE: This Resolution will be in full force and effect from and after its passage and approval as provided by law.

RESOLVED THIS _____ day of _____, 2025

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Trustee Patrick Kinnane	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2025

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2025.

Village of Hoffman Estates Engineering Services Agreement

This Professional Services Agreement (the “Agreement”) is made and entered into this 3rd day of November, 2025, by and between the VILLAGE OF HOFFMAN ESTATES, ILLINOIS, a municipal corporation located at 1900 Hassell Road, Hoffman Estates, IL (“Village”) and Living Waters Consultants, Inc. with a principal place of business at 16W455 S. Frontage Road, Suite 119, Burr Ridge, IL (“Contractor”) and sets forth the terms and conditions under which Contractor agrees to perform certain land surveying services as set forth below.

This Agreement is made pursuant to Contractor’s Proposal dated September 04, 2025 attached hereto as Exhibit A and incorporated herein by reference.

1. SERVICES

Contractor shall perform engineering services detailed in scope of services, attached hereto as Exhibit A and incorporated herein by reference, at various locations within the Village of Hoffman Estates, Illinois.

Other than what is provided in Paragraph 3 below, Village shall not be responsible for the cost of materials and equipment necessary for the performance of the Services.

No claim for services furnished by Contractor, not specifically provided for in this Agreement, shall be allowed by the Village nor shall Contractor perform any services or furnish any material not covered by this Agreement without prior written approval by Village. Such approval shall be considered a modification of this Agreement.

2. TERM AND TERMINATION

This Agreement shall be effective and binding upon execution. The parties agree that the estimated time for completion of the services outlined in Exhibit A is Aug. 15, 2026. Failure to complete the services outlined in Exhibit A by the completion date shall be considered a breach of this Agreement unless an extension is agreed to in writing by both parties.

3. FEES AND PAYMENT TERMS

The total cost for services shall not exceed cost of \$57,000.

Costs include all mobilization, equipment and labor charges incurred throughout the duration of the services. Traffic control, heavy clearing, root cutting, waste hauling and disposal, structure location, municipal water usage license, fees, permits, and or deposits are not considered part of the fee.

Any fee for additional services must be agreed to in writing by the Village.

Contractor shall not incur any expenses or costs on behalf of the Village or in performing the Services, other than what is provided for above, unless Village specifically authorizes in advance such expenses or costs in writing. Such additional expenses may include, but are not limited to, travel and lodging expenses.

4. RELATIONSHIP OF THE PARTIES

In performing Services hereunder, Contractor shall at all times act as an independent contractor and not as an agent or employee of Village. The Services shall be completed to the satisfaction of Village; however the actual details of the Services shall be under Contractor's control. Contractor agrees to comply with all applicable state and federal statutes and the Municipal Code of the Village. Contractor further agrees to indemnify and hold Village harmless for any and all claims made arising out of Contractor's breach of the obligations contained in this paragraph.

Contractor is in no way authorized to make any agreement, warranty or representation on behalf of Village or to incur any expenses or implied obligation on behalf of Village without first obtaining Village's prior written consent.

5. INSURANCE

At Contractor's sole expense, Contractor shall be required to maintain at all times insurance of such types and such amounts, as are necessary to cover responsibilities and liabilities on a project of the character contemplated under this proposal. The Consultant shall meet all insurance requirements as stated in Article 107.27 of the "Standard Specifications for Road and Bridge Construction" adopted January 1, 2022. All insurance policies obtained for the project shall include the Village of Hoffman Estates and its duly authorized representatives as an additional insured.

Village shall be named as an additional insured and the address for certificate holder must read exactly as:

Village of Hoffman Estates
1900 Hassell Rd.
Hoffman Estates, IL

6. THIRD PARTY MATERIALS

Contractor will not prepare any deliverables or other material for Village that contains any limitations by third parties on its use without first securing either (i) Village's prior written approval of such limitations, or (ii) the third party's prior written waiver of such limitations. Contractor will not use any materials produced or provided by any third party ("Third Party Materials") having said limitations without having secured the appropriate licenses or prior written approval of each said third party. In addition, Contractor will not, without Village's prior written approval, use any Third Party Materials pursuant to licenses or agreements that limit or

prohibit the assignment of Contractor's rights in and to such Third Party Materials to Village or Village's designee. Contractor shall maintain a copy of all such licenses and agreements and provide copies to Village upon Village's request.

7. OWNERSHIP OF WORK PRODUCT

Contractor agrees that all work product produced by Contractor hereunder, including, without limitation, all reports and other documents ("Work Product") shall be deemed to be works made for hire under U.S. copyright laws and that all right, title, and interest in and to the Work Product shall be the sole property of Village and Village shall have the exclusive right to the copyrights on the Work Product. To the extent that the Work Product is not deemed to satisfy the requirements for a work made for hire under U.S. copyright laws, Contractor hereby assigns to Village all copyrights the Work Product and agrees to execute any additional documents requested by Village to further such assignment at no additional cost to Village. Contractor warrants that the Work Product shall not infringe the patent, copyright or other intellectual property or proprietary right of any third party and agrees to defend, indemnify and hold Village harmless against any such third party claim.

8. ASSIGNMENT AND SUBCONTRACTING

This Agreement shall not be assigned by Contractor without prior written approval of the Village, subject to such conditions and provisions as the Village may deem necessary in its sole and absolute discretion. No such approval by the Village of any assignment shall be deemed in any event or in any manner to provide for the incurrence of any obligation of the Village in addition to the total agreed upon price. Approval by the Village of an assignment shall not be deemed a waiver of any right accrued or accruing against Contractor. No assignee of Contractor shall assign this Agreement without prior written approval of the Village. This Agreement shall be binding upon the parties and their respective heirs, successors, and assigns. Furthermore, Contractor shall not enter into any subcontract with any agency or individual with respect to the performance of Services under this Agreement without the written consent of the Village. Such consent Village may grant, condition or withhold in Village's sole discretion.

9. NOTICE

All notices and other communications required to be given under the Agreement shall be in writing and shall be deemed to have been given (i) when personally delivered; (ii) three (3) business days after sending certified mail, or (iii) sending via email to the addresses below.

If to Village:	Village of Hoffman Estates Eric Palm, Village Manager 1900 Hassell Rd. Hoffman Estates, IL 60169
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If to Contractor: Ted Gray, P.E., CFM, CPESC
Living Waters Consultants, Inc.
16W455 S. Frontage Road, Suite 119
Burr Ridge, IL 60527
Email: tgray@lwc-inc.com

10. GOVERNING LAW AND VENUE

The parties agree this Agreement has been executed and delivered in Illinois and that their relationship and any and all disputes, controversies or claims arising under this Agreement shall be governed by the laws of the State of Illinois, without regard to conflicts of laws principles. The parties further agree that the exclusive venue for all such disputes shall be the Circuit Court in Cook Village, Illinois, and the parties hereby consent to the personal jurisdiction thereof.

11. COMPLIANCE WITH LAWS

Each party hereto covenants and agrees to comply with all applicable federal, state, and local laws, codes, ordinances, rules and regulations.

12. SEVERABILITY

The invalidity or unenforceability of any particular word, phrase, sentence, paragraph or provision of this Agreement shall not affect the other words, phrases, sentences, paragraphs or provisions hereof. This Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted and the remainder construed so as to give them meaningful and valid effect. It is the intention of the parties that if any particular provision of this Agreement is capable of two constructions, one of which would render the provision void and the other of which would render the provision valid, the provision shall have the meaning which renders it valid.

13. WAIVER

Either Party's failure to insist upon strict compliance with any provision hereof or its failure to enforce any rights or remedy in any instance shall not constitute or be deemed to be a waiver of any provision, right or remedy.

14. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement and understanding of the parties with regard to the subject matter contained herein and supersedes all prior agreements and understandings between the parties dealing with such subject matter, whether written or oral. No agreement hereafter made between the parties shall be binding on either party unless reduced in writing and signed by the party sought to be bound thereby.

IN WITNESS WHEREOF, the Parties have executed this contract as of the date first written above.

The Village of Hoffman Estates

By: _____
Printed Name: _____
Title: _____
Date: _____

Living Waters Consultants, Inc.

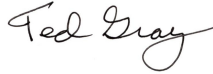
By:  _____
Printed Name: Ted Gray
Title: Engineer / Eco-Hydrologist
Date: 09/11/2025

EXHIBIT A
POND ENHANCEMENT ENGINEERING SERVICES
925 GRAND CANYON PARKWAY
PROPOSAL TO VILLAGE OF HOFFMAN ESTATES, ILLINOIS

September 4, 2025



Proposal to:

MELANIE CAROLLO, P.E.
CIVIL ENGINEER II
VILLAGE OF HOFFMAN ESTATES
1900 HASSELL ROAD
HOFFMAN ESTATES, IL 60169

By:



LIVING WATERS CONSULTANTS
TED GRAY, PE, CFM, CPESC
16W455 S. FRONTAGE ROAD, SUITE 119
BURR RIDGE, IL 60527



September 4, 2025

Melanie Carollo, P.E.
Civil Engineer II
Village of Hoffman Estates
1900 Hassell Road
Hoffman Estates, IL 60169

RE: POND ENHANCEMENT ENGINEERING SERVICES
925 GRAND CANYON PARKWAY
VILLAGE OF HOFFMAN ESTATES

Dear Ms. Carollo:

Thank you for the recent meeting and discussion of the existing pond conditions at 925 Grand Canyon Parkway, Hoffman Estates. Please find enclosed our proposal for a Pond Enhancement Engineering Services for the degraded pond located at 925 Grand Canyon Parkway. We look forward to the opportunity to work with the Village of Hoffman Estates staff for this important project.

Please contact me at 630-321-1133 if there are any questions. If this proposal is acceptable, please sign and return copies of the attached Village Agreement Form. We look forward to working together with the Village of Hoffman Estates.

Best Regards,

A handwritten signature in black ink that reads 'Ted Gray'.

Ted Gray, P.E., CFM, CPESC
Engineer / Eco-Hydrologist
Living Waters Consultants, Inc.

POND ENHANCEMENT ENGINEERING SERVICES 925 GRAND CANYON PARKWAY

Project Understanding

The Pond located at 925 Grand Canyon Parkway is an extremely valuable resource. It is located adjacent to Community Park in Hoffman Estates. The Pond provides recreational opportunity, open space, aquatic habitat, flood storage, runoff conveyance, birding, and other benefits for the community. But the value of the pond resource is compromised by such problems as extensive shoreline erosion, loss of property, encroachment of the shoreline toward private property, shallow pond depths, impaired aesthetics, degraded water quality, carp populations, sediment accumulations, and other impacts. At present, the pond is surrounded by a chain link fence. The fencing restricts access from the adjacent Community Park. The existing pond shoreline is severely eroded, and in need of stabilization over most of its length. The tributary area at 925 Grand Canyon Parkway is the headwaters of Salt Creek.

There is interest in providing environmentally sound pond shoreline stabilization, pond enhancement, site naturalization, improved water quality and habitat, and aesthetic enhancement throughout the project area. The Pond Enhancement Project would provide an environmental asset for incorporation into the adjacent Community Park and related activities.

In 2023, Living Waters Consultants prepare a Concept Plan for the pond at 925 Grand Canyon Parkway. At this time, the Village of Hoffman Estates is interested in Final Engineering services to support construction implementation for the Pond Enhancement Project.

Project Approach

LWC will provide Engineering Services including Engineering Plans, Survey, Permitting, Bidding assistance, and Construction Phase Engineering. These services will allow for permitting and construction of the 925 Grand Canyon Pond Enhancement Project. Proposed design will be based on the environmentally sound methods included in the 2023 Pond Concept Plan. Proposed improvements include conversion of the pond into a meandering stream channel with adjacent wetland and mesic prairie habitat. To the extent practicable, shoreline trees will be preserved. Engineering outlet modifications will be included to enhance pond restoration, increase flood storage, and provide other benefits. The pond could be converted into a re-meandered stream channel. Both shallow emergent wetland habitat will be provided. Deeper pools of open water may be provided. Increased flood storage would result. Onsite logs may be secured and located away from flow conveyance areas for wildlife habitat. Past site observations indicate that desirable bird species occur in the area.

Native plantings will be included to provide colorful flowers, native grasses, mesic prairie, upland, and/or native aquatic habitat. Shoreline pedestrian access, including access from the immediately adjacent Community Park, could be enhanced with designated limestone step access locations. Re-graded banks will provide improved shoreline access and enhance potential walking opportunities. Environmental education signage could be installed to inform visitors about ecological components of the site restoration. Water quality would be improved. Proposed plantings would include shoreline-stabilizing native plant species.

Field assessment and cross section surveys will be provided for the stabilization and restoration. The Engineering Plan will depict the Plans, Details and Specifications of proposed site enhancement measures. An Engineer's Preliminary Opinion of Probable Construction Costs will be provided for the Pond Enhancement Project at 925 Grand Canyon Parkway.

Project implementation will benefit the community through environmentally sound shoreline stabilization, expansion of Community Park, pond shoreline access, enhanced recreational opportunity, increased aesthetic value, more diverse aquatic habitat, improved naturalization, and species richness. Services to be provided include the following:

Elements of the Engineering Services:

- a) Geomorphic Evaluation and Survey of Existing Conditions
- b) Water Depth and Sediment Thickness Survey
- c) Engineering Plans for Construction Purposes
- d) Permitting Services
- e) Engineer's Opinion of Probable Construction Cost
- f) Bidding Services
- g) Construction Phase Engineering Services

Benefits of Future Project Implementation:

- a) Environmentally Sound Pond Enhancement
- b) Improved Shoreline Stabilization and Pond Aesthetics
- c) Enhanced Recreational Opportunity
- d) Effective Expansion of Community Park
- e) Stabilization of Sediment Deposition in the Pond
- f) Based on Past Experience, It Is Possible that Proposed Wetland Restoration May Provide Wetland Permit Credits for Other Projects
- g) Reduction in Carp Populations
- h) Improved Shoreline Access
- i) Community Awareness and Education

Methods of pond assessment will include but not be limited to geomorphic assessments of the shoreline and riparian corridor, preliminary review of hydraulic modeling results as provided by the Village of Hoffman Estates, and review of watershed characteristics. Analyses may be based on soils, hydrology, vegetation, valley processes, bank geometry, observations of sheet and gully erosion, sediment deposition, inspection of bank rotational failures, stormwater utilities and/or channel structures, and other characteristics.

Project Team Experience & Awards

Living Waters Consultants, Inc. provides services for the management and restoration of streams, lakes, and wetlands. Services provided by Living Waters Consultants include Final Engineering Design Plans, Bidding, Permitting, Construction Phase, Monitoring, Maintenance Observation, Concept Planning, and Watershed Coordination Services. We have assisted with the acquisition of over \$10M in Grant Funding for our clients for similar projects. Project Experience includes streambank and shoreline bioengineering stabilization, steep slope stabilization, coastal engineering, lake and wetland enhancement, stormwater BMPs, water quality improvement, aquatic plant and algae management, dredging and re-purposing of sediment deposits, habitat enhancement, native landscaping, and sediment control techniques. Example hydrologic and hydraulic modeling experience includes XPSWMM, HEC-RAS, HEC-HMS, FEQ, TR-20, and others. Our experience enables us to provide cost-effective, environmentally sound, and long-term solutions.

We offer the following example projects:

- A. Sugar Creek Restoration Project, Elmhurst Park District & Village of Villa Park. (Dam Removal, Pond Dredging / Sediment Relocation, Shoreline Enhancement Design, Stream Restoration, Sheet Pile Removal, Wetland Restoration, Engineering Plans, Cost Estimates, Permitting, Bid Document Preparation, Contractor Coordination, Construction Observation.)
- B. Lake Carriageway Shoreline Enhancement Project, Pleasant Dale Park District. (Shoreline Enhancement Design, Outlet Structure Modification, Dredging Evaluations, Wetland Enhancement, Engineering Plans, Cost Estimates, Permitting, Bid Document Preparation, Contractor Coordination, Construction Observation.)
- C. Jelke Creek / Lakes Restoration Project, Dundee Township. (Grant Assistance, Fluvial Geomorphic Evaluations, Survey, Final Engineering Plans, Details, Specifications, Cost Estimates, Permitting, Bid Document Preparation, Bid Evaluations, Public Presentations, Construction Observation, and Maintenance Inspection services.)

- D. Triangle Park Stream Restoration Project and Flood Abatement Project, Woodridge Park District. (Fluvial Geomorphic Evaluations, Grant Funding Acquisition, Engineering Plans, Details, Specifications, Cost Estimates, Permitting, Bid Document Preparation, Contractor Coordination, Construction Observation, Grant Administration, and Maintenance Observations.)

Certifications

Ted Gray has a graduate degree in Aquatic Ecology (M.S.), licensure in Professional Engineering (P.E. in IL and WI) and is a Certified Floodplain Manager (CFM). Ted has provided stream engineering and consulting for over 25 miles of stream restoration projects on 50 project sites in 31 streams. Services include natural channel design, stream re-meandering, site inventories, and Engineering Plans. His experience includes dozens of lake and wetland restoration and recreational improvement projects, watershed planning, and stormwater BMPs. His background in Ecology, Hydrology, Engineering and Fluvial Geomorphology allow for environmentally sound and technically competent restoration projects.

Christian Smith, PE is a Professional Engineer (PE) with an emphasis in Hydrology and Hydraulics (H&H). His expertise includes steady and unsteady hydraulic modeling using WSP2, HEC-RAS, WSPRO and FEQ. Studies include stream restoration, flood risk analyses, dam breach analyses, floodplain/floodway and modifications studies. Hydrologic tools have included TR-20, HEC-1, and HEC-HMS.

Awards

ACEC Engineering Excellence Merit Award (2 Projects)
American Fisheries Society – President’s Award (Mill Creek Fish Passage)
APWA - Project of the Year (2 Projects)
APWA - Technical Innovation Award
Excellence in Landscape – Ecological Planning & Chicago Greenworks
Governor’s Hometown Award – Sustainability & Beautification
IAFSM - Stormwater Project of the Year Award
IAPD / IPRA - Outstanding Sustainability Award – Douglas Creek Restoration
IECA - Environmental Achievement Award
Lake County SMC - Stormwater Community of the Year Award (By Client)
National Visionary Award - Top 5 Finalist
U.S. EPA / Chicago Wilderness – Native Landscaping Award (5 Projects)
U.S. EPA – Leadership in Conservation Award

Public education and outreach services and presentations have been provided for local, county, national, and international conferences and workshops.

A. Scope of Services

1.0 Mapping and Studies

- a. Project site and tributary drainage area evaluation shall include review of aerial photos, topographic maps, and related information.
- b. Stormwater Studies: available stormwater, hydrologic and/or hydraulic studies (if available), and past permit documents would be reviewed to evaluate hydrologic and hydraulic conditions within the project reach.

2.0 Field Assessment

- a. A field-based pond and shoreline evaluation shall be performed for 925 Grand Canyon Parkway. Locations of severe, moderate, and low erosion in shoreline areas will be surveyed using RTK-GPS. Pond shoreline and vegetation conditions will be reviewed. Pond water depth and sediment thickness will be evaluated. Site photos will be collected. Pond inlet and outlet structures will be reviewed.
- b. Limited site survey shall be conducted, including at least 4 pond cross sections.
- c. Geomorphic assessments of pond and adjacent riparian conditions will be based on soils, slopes, grades, available hydrology, observations of sheet and gully erosion, bar formation, inspection of rotational failures, vegetative growth, preliminary observations of infrastructure and utilities in the vicinity, and other characteristics.
- d. We assume that a utility survey is not needed. We would request that mapping of existing utilities be provided by the Village.
- e. A limited survey will be provided for verification of the pond outlet and inlet conditions.

3.0. Engineering Plans

- a. Basemap from existing County GIS topography shall be prepared depicting available existing topography, GIS parcel boundaries, easements, storm sewers, topographic benchmarks, utilities, roads, building facilities and/or other information.
- b. Final Engineering Plans and Specifications shall be prepared. Plans shall depict the project location, proposed improvements, shoreline stabilization, conversion of mud flats into deep pools or shallow wetland areas, off-bank rock, selective tree clearing, wildlife habitat, details, specifications, removal of invasive plant species, native vegetation, construction ingress and egress, existing utilities as available, species types and quantities of proposed native vegetation, and/or other riparian management practices.
- c. Details, Cross Sections, and Specifications shall be provided.

- d. Engineering Plans shall be reviewed by the Village of Hoffman Estates. Plans and Specifications shall be integral documents for permitting and construction activities.
- e. An Engineer's Opinion of Probable Construction Cost shall be prepared.

4.0. Permitting Services

- a. One permit submittal each shall be made to Village of Hoffman Estates, MWRD, U.S. Army Corps of Engineers, Illinois Environmental Protection Agency, Illinois Department of Natural Resources / OWR, SWCD, Illinois Department of Natural Resources – T & E Species, and U.S. Fish & Wildlife Services – T & E species. These permit submittals shall include the permit application submittal requirements for each agency as described in available documentation. However, while Living Waters Consultants, Inc. has extensive experience with permitting similar projects, permit approvals cannot be guaranteed. The final decision of whether to grant final permit approval is the responsibility of the permitting agency.
- b. Based on limited site observation, wetland does not appear to be onsite. If wetland is observed, then a wetland delineation, data sheets, FQA, and a wetland report will be provided. We will include a waters of the U.S. (WOUS / OHWM) delineation with survey.
- c. We assume that Cook County GIS topographic contours will be adequate for the plan view of the engineering plans. Existing contours will be reviewed and revised where appropriate based on the proposed LWC RTK-GPS site survey.
- d. An As-Built Survey, if needed after construction, is not included at this time and could be provided by the selected contractor or under separate contract.
- e. We understand that a LOMR study was completed that includes the project area. Design flows will be based on LOMR study results to be provided by the Village of Hoffman Estates. It is assumed that additional H&H modeling is not required for permit approvals.

5.0 Bid Document Special Provisions

- a. We understand that the Village of Hoffman Estates will use IDOT Bureau of Local Roads and Streets (BLRS) front-end bid documents. It is assumed that a template (perhaps from a past project) will be provided by the Village to LWC for draft modification for the 925 Grand Canyon Pond Project.
- b. LWC shall provide a Bid List (bid quantities and work item descriptions), narrative, and/or related information in a format suitable for the BLRS front-end document format. LWC shall review and revise the Village bid documents, as may be appropriate. Special Provisions anticipated to be included in the bid documents would be

in part from the Engineering Plans Specifications, potentially including but not limited to Proposed Improvements, Erosion Control, Plant Materials, Progress Meetings, Vegetative Performance Standards, Restoration of the Work Area, Traffic Control, Temporary Fencing, Items as Ordered by Engineer, and related information.

- b. LWC shall assist with a Pre-Construction Meeting to familiarize potential bidders with the project site, and/or to address questions regarding the engineering plans.
- c. Contractor Selection Services shall include preliminary Bidder Identification and Bid Evaluations for up to three (3) Bidders. LWC will provide a recommendation regarding the award of the contract to the Village of Hoffman Estates based on Bid results and evaluation of Bidders. The responsibility for final Contractor Selection and Contract negotiation shall be performed by the Village of Hoffman Estates.
- d. LWC shall assist with responding to Bidder Questions, and preparing draft Bid Addenda in coordination with the Owner, during the bid process.
- e. Proposed Engineering Plan Specifications are anticipated to be integral to the Bid Document package.

6.0 Construction Phase Engineering Services

- a. Construction Phase Engineering Services are not included at this time, but can be provided under separate contract or an addendum.
- b. Questions regarding the design plans may be responded to.
- c. See Item 11.b below for a description of potential Construction Phase Engineering Services.

7.0. Project Communication

- a. Updates shall be provided to preferably one point of contact with the Village of Hoffman Estates as required.
- b. Online or in-person design review meetings will occur as needed to review Engineering Plan findings, recommendations, and estimated costs.

8.0. Items Not Included:

- a. Design, supervision, or other assistance related to Change Order services are not included and will be billed time and materials.
- b. We understand that LOMR study was completed that includes the project area. Design flows will be based on LOMR study results to be provided by the Village of Hoffman Estates. It is assumed that additional H&H modeling is not required for permit approvals.
- c. Topographic survey is not expected to be required and is not included. However, the County topographic contours will be reviewed and

adjusted, where appropriate, based on a limited LWC cross section survey described above.

- d. LWC does not warrant or guarantee that any engineering design practices or recommendations will result in permanent shoreline or streambank stability, but we will use our professional judgment to provide a result to meet reasonable expectations.
- e. LWC does not warrant or guarantee opinions of probable construction cost due to several factors outside LWC's control.
- f. LWC does not guarantee that existing or proposed structures will be protected from potential impacts before, during, or after site construction. This includes but is not limited to paths, streets, adjacent buildings, soil embankments, stormwater structures, manholes, utilities, foundations, masonry, roadways, parking lots, utilities, and/or other structures. Responsibility for avoidance of damage to existing structures, utilities, adjacent embankment areas, roadways, or equipment before, during and after construction shall be the responsibility of the Contractor and/or others, and is not included. (It is recommended that the Village would enter into contract with a construction contractor, that protection of utilities would be included in a contract with the selected construction contractor.)
- g. Meetings or presentations other than described above are not included and could be provided at time and materials.
- h. Permit review fees charged by agencies are not included.
- i. An As-Built Survey is not included at this time and if needed could be provided by the contractor or under separate contract with Construction Engineering.
- j. Grant Administration is not included and if needed could be provided as a separate contract.
- k. Post-construction Maintenance Observations or Monitoring Observations are not included but could be provided at time and materials or under separate contract.
- l. Sediment or stream soil chemistry testing for offsite removal of excavated sediment is not expected to be required and is not included, and it is not included.
- m. Neither LWC nor its agents shall have any responsibility for the discovery, presence, handling, permitting, removal or disposal of, or exposure of persons to, hazardous materials or toxic substances in any form at the Project site.
- n. The Contractor(s) shall be responsible to ensure that the Project conforms to Final Engineering Plans and Specifications, and permit agency requirements.
- o. LWC shall notify the Contractor and Owner as needed to correct discrepancies which we observe between field construction and the approved Final Engineering Plans and Specifications. However, the Contractor shall be responsible for the guarantee all workmanship, materials, and satisfactory installation of improvements.

- p. LWC shall not be responsible for any permit violations for construction activities that do not comply with permit requirements. LWC proposes to notify the Owner and Contractor when LWC observes construction work and conditions that may violate our understanding of known permit requirements. The consequences of any observed violations if any, shall be born solely by the Contractor or Owner.
- q. Village, County and/or Local Highway or Roadway permit, if needed, shall be provided by the Contractor.
- r. Archaeological Surveys are not expected to be needed, and if necessary as determined by permit agencies, are not included.
- s. Wildlife or fish surveys pertaining to threatened or endangered species, if needed for permit approval, are not expected to be likely and are not included.
- t. It is not anticipated that the services of a structural engineer are required, and they are not included.

9.0 Items to be Provided by Owner

- a. Available stormwater and/or floodplain studies in each drainage area, as may be available.
- b. Site access.
- c. Survey (as available) of key elevations of inlet and outlet structure.
- d. Soil borings at or in the vicinity of the project site, if available.
- e. Any other items which may be helpful to our completion of this work.

10.0. Schedule:

A Preliminary Schedule is as follows:

- Nov. 3, 2025 = Board Approval
- Jan. 16, 2026 = Final Engineering Plans and Survey Sent to Village
- Jan. 31, 2026 = Plan Review by Village
- Feb. 20, 2026 = Permit submittals
- March 4, 2026 = Draft Bid Documents
- March 13, 2026 = Bid Letting (concurrent with permitting if needed)
- April 24, 2026 = Selection of Contractor
- Aug. 20, 2026 = Permit Approvals
- Sept. 1, 2026 = Commence Construction. (Consider a more flexible time period of construction for bid pricing.)
- Dec. 15, 2026 = Completion of Construction (+/-). Time of construction may be 2.0 to 2.5 months. But it also depends on how long the contractor wants to allow for "de-watering" the sediment in the bottom of the pond.

11.0. Costs:

- a. The Pond Enhancement Engineering Services for 925 Grand Canyon Parkway as described above shall be completed as a lump sum for \$57,000, not to be exceeded without consent of the Owner.

Invoices are due within 30 days. Any services rendered in excess of the specified Scope of Services shall be performed with consent of Client and billed according to the Professional Fee Schedule. Prices quoted assume that an acceptable contract is placed with LWC within forty-five (45) days from the date of this proposal. Late fees of 1.5% are applied to invoices unpaid after 30 days.

b. Option 1: Construction Phase Engineering Services

From past experience with similar projects, it is highly recommended that Construction Phase Engineering services would be included, especially for Construction Observation and Coordination.

- i. LWC proposes to serve as the Owner's Representative as set forth herein. Construction Phase Services would include a Pre-Construction Meeting, coordination with Village's selected contractor (the "Contractor"), coordination with Village, review of field layout of proposed improvements, review of survey (if any) to be provided by Contractor, observation of construction on a periodic basis, depending on Contractor progress, to observe the Work in place for general compliance with the intent of the Final Engineering Plans and specifications, review of survey grades from the Contractor, post-construction final inspection for final completion of the Work, observation of erosion and sediment control practices, and preliminary review of Pay Requests submitted by the Contractor.
- ii. We understand this option will be reviewed after completion of the design plans.

B. Related Services

Related services which may be provided under separate contract include:

- Construction Phase Engineering (see 11.b above)
- Grant Administration Services (if needed)
- As-Built Survey (if not provided by the selected Contractor)
- Post-Construction Monitoring or Maintenance Reporting



AGENDA ITEM REPORT

Village Board of Trustees
November 3, 2025
ITEM 5E

REQUEST: 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.

FROM: Kasia Cawley, Police Chief

ITEM TYPE: Resolution - Village Board

REQUEST SUMMARY

The Hoffman Estates Police Department and School District U46 have worked cooperatively at Lincoln Elementary School and Timber Trails Elementary School throughout each school year, even though the Village does not provide a School Resource Officer in these schools. The purpose of the intergovernmental agreement is to allow the Hoffman Estates Police Department to view surveillance camera video/images in order to observe potential criminal activity involving recent incidents. The agreement will remain in effect for a full three-year period and may be terminated at any time by either party with 30 days written notice.

FINANCIAL IMPACT

The school district will pay for the maintenance cost of district-owned surveillance cameras. There is no cost to the Village to connect to their surveillance system.

RECOMMENDATION

To request 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.

ATTACHMENTS

1. Video IGA- Hoffman Estates
2. RESOLUTION AGREEMENT 2025 IGA U46

INTERGOVERNMENTAL AGREEMENT
BETWEEN SCHOOL DISTRICT U-46 AND THE VILLAGE OF HOFFMAN
ESTATES

THIS AGREEMENT is hereby made and entered into this ____ day of _____ 2025, by and between School District U-46, a unit of local government located in Kane, Cook and DuPage Counties, Illinois (hereinafter referred to as the "District") and the Village of Hoffman Estates, Illinois, a unit of local government located in Kane and Cook County, Illinois (hereinafter referred to as the "Village/City"). The Village/City and the District are hereinafter referred to collectively as the "Parties."

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, authorizes public agencies to contract with one another to perform any governmental service, activity, or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering the contract is authorized by law to perform (5 ILCS 220/5); and

WHEREAS, the Parties hereto have each determined it to be in their best interests to provide for surveillance camera video access by the Village/City Police Officers.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and Agreements as hereinafter set forth, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the District and the Village/City agree as follows:

1. The above recitals are incorporated into this Agreement as if fully recited hereby.
2. The District will provide the Village/City with access to surveillance camera video/image viewing capabilities through the Genetec SaaS, a cloud-based service, during the term of this Agreement.
3. The Village/City will have access to the following District building surveillance camera videos/images as set forth in this Agreement.
 - a. Lincoln Elementary, 1650 Maureen Drv., Hoffman Estates, IL 60192
 - b. Timber Trails Elementary, 1675 McDonough Rd., Hoffman Estates, IL 60192
4. The Village/City will have access to surveillance camera video/images for purposes of observing potential criminal activity involving reasonably recent incidents in any of the following circumstances:
 - a. The police department receives a call for police assistance from the school.
 - b. The police department receives a call for police assistance from any person regarding a suspected criminal activity on or around school property.
 - c. An alarm of any kind (i.e. fire, burglar, or panic) was received by/from the school.
 - d. A human or natural hazard is reported or observed on or around school property.
 - e. To facilitate a tactical view of a particular building due to a police response to a potentially dangerous situation.
5. The Village/City's access is limited to viewing surveillance camera videos/images and, therefore,

does not include the ability or authority to copy and/or retain any videos/images. The Village/City will follow up with submit requests to copy and/or retain video/images to the District in compliance with the Freedom of Information Act.

6. When accessing surveillance camera footage, the police department will document the access and provide written notice to the District Director of Safety. This report should include the reason for accessing the video surveillance system, as outlined in Section 4 of this document. This notice should be received within 24 hours of the access.
7. The District shall pay all maintenance costs on District owned surveillance cameras at the District's sole expense. This agreement does not bind the District to install and/or maintain any surveillance cameras on behalf of the Village/City.
8. No special duties or obligations are intended nor will be deemed or construed to be created by this Agreement. It is further agreed and understood that this Agreement is not intended nor will be construed to alter, limit or constitute a waiver of any of the civil immunities afforded the Village/City and/or the District and/or their officials, officers, employees and/or agents pursuant to the Local Governmental and Governmental Employees Tort Immunity Act at 745 ILCS 10/1-101, *et seq.*, as amended, or otherwise provided by law, it being agreed that all civil immunities as set forth in such Act, as amended, and/or as otherwise provided by law will fully apply to any claims asserted or which might be asserted against the Village/City and/or the District and/or their respective officials, officers, employees and/or agents as a result of this Agreement or any of the actions of the Parties pursuant to this Agreement. Without limiting the foregoing, it is further agreed and understood that the Village/City and/or the District and/or their respective officials, officers, employees and/or agents as a result of this Agreement or any of the actions of the Parties pursuant to this Agreement will not be liable to any person or entity for failure to provide adequate police protection or service, failure to prevent the commission of crimes, failure to detect or solve crimes and/or failure to identify or apprehend criminals. Notwithstanding anything to the contrary in this Agreement, it is agreed and understood that no third party beneficiaries are intended or will be construed to be created by the provisions of this Agreement and it is the intention of the Parties hereto that no action may be commenced by any person or entity against the Village/City and/or the District and/or their respective officials, officers, employees, agents and/or other related persons or entities for monetary damages as a result of this Agreement or any of the actions of the Parties pursuant to this Agreement. The provisions of this section will survive an expiration and/or termination of this Agreement.
9. Upon the termination or expiration of this Agreement, the District will not be liable for any costs of disconnection or removal of any equipment.
10. This Agreement will be subject to and governed by the laws of the State of Illinois. Venue for the resolution of any dispute or the enforcement of any rights arising out of or in connection with this Agreement will be in the Circuit Court of Kane County, Illinois.
11. The terms of this Agreement are severable. In the event any of the terms or the provisions of this Agreement are deemed to be void or otherwise unenforceable for any reason, the remainder of this

Agreement will remain in full force and effect.

12. This Agreement may be executed in counterparts, each of which will be an original and all of which will constitute one and the same Agreement. For the purposes of executing this Agreement, any signed copy of this Agreement transmitted by fax machine or e-mail will be treated in all manners and respects as an original document. The signature of any party on a copy of this Agreement transmitted by fax machine or e-mail will be considered for these purposes as an original signature and will have the same legal effect as an original signature. Any such faxed or e-mailed copy of this Agreement will be considered to have the same binding legal effect as an original document. At the request of either party any fax or e--mail copy of this Agreement will be re-executed by the Parties in an original form. No party to this Agreement will raise the use of fax machines or e-mail as a defense to this Agreement and will forever waive such defense.
13. This Agreement is the only Agreement between the Parties. There are no other Agreements between the Parties hereto regarding the subject matter hereof, either oral, written or implied. This Agreement may not be amended other than by a written Agreement of the Parties.
14. This Agreement is and will be deemed and construed to be a joint and collective work product of the Village/City and the District and, as such, this Agreement will not be construed against the other party as the otherwise purported drafter of same, by any court of competent jurisdiction in order to resolve any inconsistency, ambiguity, vagueness or conflict, if any, in the terms and provisions contained herein.
15. The covenants, terms and conditions herein contained may be modified only through the written mutual consent of the Parties hereto in accordance with the notice requirements set forth in this Agreement.
16. This Agreement will be in effect for a term of three (3) years, unless terminated earlier. This Agreement will become effective on _____ and will terminate on _____. Either party may terminate this Agreement prior to _____ upon thirty (30) days written notice without penalty, liability or additional costs.
17. Notices.
 - a. Any and all notices required herein to be sent to the District will be provided in writing by certified mail to the Secretary of the Board of Education at School District U-46, 355 East Chicago Street, Elgin, Illinois 60120 or the Director of School Safety, 355 East Chicago Street, Elgin, Illinois 60120.
 - b. Any and all notices required herein to be sent to the Village/City will be provided in writing by certified mail to Chief of Police, 411 W. Higgins Rd., Hoffman Estates, IL 60169.

IN WITNESS WHEREOF, the undersigned have entered into and executed this Agreement.

VILLAGE/CITY OF HOFFMAN ESTATES:

ATTEST:

Municipality President

City Clerk

Signature

Signature

Date

Date

SCHOOL DISTRICT U-46: Board of Education:

ATTEST:

School Board President

School Board Secretary

Signature

Signature

Date

Date

RESOLUTION 2025-____

RESOLUTION AUTHORIZING AN AGREEMENT WITH SCHOOL DISTRICT U46 FOR ACCESS TO SURVEILLANCE CAMERA SYSTEM

WHEREAS, the Village of Hoffman Estates (“the Village”) is a home-rule municipality located in Cook County, Illinois; and

WHEREAS, the Illinois Constitution, Article VII “Local Government”, Section 10 “Intergovernmental Cooperation”, states “Units of local government and school districts may contract or otherwise associate among themselves, with the State, with other states and their units of local government, and with the United States to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Compiled Statutes (5 ILCS 220/1 et seq., as amended) titled “Intergovernmental Cooperation Act” includes Section 3 (5 ILCS 220/3) titled “Intergovernmental Cooperation” which states “Any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United States to the extent that laws of such other state or of the United States do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law;” and

WHEREAS, viewing access to School District U46 surveillance camera video/images will allow the Hoffman Estates Police Department to observe and investigate potential criminal activity; and

WHEREAS, the Corporate Authorities have determined that it is in the public interest for the Village to approve an intergovernmental agreement with School District U46 for the purpose of viewing their surveillance camera system.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Hoffman Estates, as follows:

Section 1 RECITALS: The facts and statements contained in the preamble of this Resolution are found to be true and correct ad are hereby adopted as part of this Resolution.

Section 2 APPROVAL OF AGREEMENT: The President and Board of Trustees hereby approve the intergovernmental agreement for with a three year term with the School District U46.

Section 3 AUTHORIZATION TO EXECUTE AGREEMENT: The President or Village Manager is hereby authorized to execute the Agreement attached hereto as Exhibit A, incorporated herein and made part hereof by reference, and to execute any other documents in furtherance of this Resolution in accordance with the Village Code and state and federal law.

Section 4 EFFECTIVE DATE: This Resolution will be in full force and effect from and after its passage and approval as provided by law.

RESOLVED THIS _____ day of _____, 2025

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Trustee Patrick Kinnane	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2025

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2025.



AGENDA
Transportation & Road Improvement Committee
Regular Meeting
Village Hall
1900 Hassell Road, Hoffman Estates, IL 60169

November 10, 2025	Council Chambers	7:00 PM
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1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENT**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - A. Approval of a Resolution authorizing an Agreement with Hampton, Lenzini, and Renwick, Inc. for construction engineering services for the Gannon Drive Resurfacing and Bicycle Facility project in an amount not to exceed \$121,965.
 - B. Approval of a Resolution authorizing an Agreement with Hampton, Lenzini, and Renwick, Inc. for construction engineering services for the Jones Road Resurfacing project in an amount not to exceed \$94,967.
6. **REPORTS**
 - A. Transportation Division Monthly Report
7. **PRESIDENT'S REPORT**
8. **ITEMS IN REVIEW**
9. **OTHER**
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.



AGENDA
Planning, Building & Zoning Committee
Regular Meeting
Village Hall
1900 Hassell Road, Hoffman Estates, IL 60169

November 10, 2025	Council Chambers	7:00 PM
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1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENT**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **REPORTS**
 - A. Planning Division Monthly Report
 - B. Code Enforcement Division Monthly Report
 - C. Economic Development and Tourism Monthly Report
7. **PRESIDENT'S REPORT**
8. **ITEMS IN REVIEW**
9. **OTHER**
10. **ADJOURNMENT**

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AGENDA
General Administration & Personnel Committee
Regular Meeting
Village Hall
1900 Hassell Road, Hoffman Estates, IL 60169

November 10, 2025	Council Chambers	7:00 PM
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1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENT**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - A. Approval of a Resolution approving an intergovernmental agreement relating to the O'Hare Noise Compatibility Commission (ONNC)
6. **REPORTS**
 - A. Cable TV Monthly Report
 - B. Human Resources Management Monthly Report
 - C. Legislative Operations & Outreach Monthly Report
7. **PRESIDENT'S REPORT**
8. **ITEMS IN REVIEW**
9. **OTHER**
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.