



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

November 17, 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 11-03-2025
 - B. Village Board 11-10-2025 Special
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 11-17-2025 — \$5,836,527.75
 - C. Approval of a Resolution authorizing a Joint Funding Agreement with IDOT for the Jones Road Resurfacing project
 - D. 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
 - E. Approval of an Ordinance amending Section 10-8-1 of the Hoffman Estates Municipal Code (Flood Hazard Area Requirements)
6. **REPORTS**
 - A. President's Report
 1. Proclamation(s)
 - a. Small Business Saturday
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report

E. Committee Reports

1. Finance
2. Public Works & Utilities
3. Public Health & Safety

F. Treasurer's Report

7. PLAN COMMISSION RECOMMENDATIONS

- A. Approval of an Ordinance granting a Variation for a side yard setback reduction for the property at 3992 N. Parkside Drive

8. ADDITIONAL BUSINESS

- A. Approval of an Ordinance amending section 8-3-22, number of licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code.
- B. Approval of a Resolution authorizing a Joint Funding Agreement with IDOT for the Gannon Drive Resurfacing and Bicycle Facility project
- C. 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

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.