



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

December 1, 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 11-17-2025
 - B. Village Board Executive Session 02-17-2025 (approve & release)
 - C. Village Board Executive Session 03-03-2025 (approve & release)
 - D. Village Board Executive Session 04-07-2025 (approve & release item B only)
 - E. Village Board Executive Session 04-14-2025 (approve & not release)
 - F. Village Board Executive Session 05-05-2025 (approve & release)
 - G. Village Board Executive Session 06-02-2025 (approve & not release)
 - H. Village Board Executive Session 08-04-2025 (approve & release)
 - I. Village Board Executive Session 08-18-2025 (approve & not release)
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 12-01-2025 — \$3,830,273.09
 - C. Approval of an ordinance adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook County, Illinois, in lieu of the appropriation ordinance, for the fiscal year commencing on the first day of January, 2026, and ending on the thirty-first day of December, 2026.
 - D. Approval of an ordinance authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January, 2026 and ending on the 31st day of December, 2026.

- E. Approval of an ordinance abating a portion of the 2025 tax levy – Series 2015A and 2015C Taxable General Obligation Refunding Bonds.
- F. Approval of an ordinance abating a portion of the 2025 tax levy – Series 2015B General Obligation Bonds.
- G. Approval of an ordinance abating a portion of the 2025 tax levy – Series 2017A and 2017B General Obligation Bonds
- H. Approval of an ordinance abating a portion of the 2025 tax levy – Series 2018 General Obligation Refunding Bonds.
- I. Approval of an ordinance abating a portion of the 2025 tax levy – Series 2019 General Obligation Bonds.
- J. Approval of an ordinance abating a portion of the 2025 tax levy – Series 2024 General Obligation Bonds.
- K. Approval of an Ordinance Accepting Public Improvements for 1721 Moon Lake Boulevard (Seasons Apartments)
- L. Approval of a Resolution authorizing an agreement with Morton Salt Inc. for the purchase of road salt in the amount of \$228,378.
- M. Approval of a Resolution authorizing the purchase of vehicle up-fitting from Henderson Truck Equipment, Gilberts, IL, in the amount of \$332,459.02.
- N. Approval of a Resolution authorizing an agreement with Ciorba Group, Inc. for design engineering for the 2025 Lift Station Assessment in an amount not to exceed \$155,487.94.
- O. Authorization to approve Change Order #3 for construction services for Pfizer Lift Station improvements to Martam Construction Inc. of Elgin, IL, in an amount not to exceed \$29,709.92.
- P. Approval of a License Agreement with Commonwealth Edison Company (ComEd) for underground electric distribution lines in the Chatham Drive, Essex Drive, Beacon Pointe Drive, Beverly Road, and Trillium Boulevard Rights-of-Way

6. **REPORTS**

- A. President's Report
 - 1. Promotion(s) / Swearing(s)-In
 - a. Sergeant Mark Wondolkowski to Commander
 - b. Officer Luis Zavala to Sergeant
 - 2. Presentation(s)
 - a. Dan Shomon — Fall Veto Session Wrap-Up & 2026 Preview

3. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)

- a. Susan Simmons, Resignation, Sustainability Commission and Youth Commission

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

1. General Administration & Personnel

2. Transportation & Road Improvement

3. Planning, Building & Zoning

4. Public Works & Utilities

5. Public Health & Safety

6. Finance

7. **PLAN COMMISSION RECOMMENDATIONS**

- A. Approval of an Ordinance granting a Special Use for a Planned Development for Grand Reserve of Hoffman Estates located at 2300 W. Higgins Road

8. **ADDITIONAL BUSINESS**

- A. Approval of an Ordinance Authorizing the Execution of a Lot 8 Redevelopment Agreement and the Issuance of a TIF Note for Lot 8 in the Higgins/Hassell Redevelopment Project Area in the Village of Hoffman Estates, Illinois (Higgins/Hassell TIF District)
- B. Approval of an Ordinance Authorizing the Issuance of a TIF Note for Higgins/Hassell Redevelopment Project Area Except Lot 8
- C. Approval of an Ordinance amending section 8-3-22, number of licenses, of article 3, Alcoholic liquors, of the Hoffman Estates Municipal Code.

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.