



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

December 15, 2025	Council Chambers	Immediately Following Finance Committee
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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 12-01-2025 Special
 - B. Village Board 12-01-2025
 - C. Village Board 12-08-2025 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 12-15-2025 — \$13,570,230.54
 - C. Approval of a Ordinance authorizing the Village Manager to execute agreements with Fidelity, Natiowide, Mission Square and NPPFA for 457 retirement plans.
 - D. Approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (auction items).
 - E. Approval of an Ordinance increasing the membership of the Economic Development Commission of the Village of Hoffman Estates.
 - F. Approval of an Ordinance amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Area - 1955 Cheltenham Place and 1949 Whittingham Lane.
 - G. Approval of an Ordinance granting a Site Plan Amendment for Bell Works West Side located at 2000 Center Drive.
 - H. Approval of an Ordinance amending Chapter 8 of the Municipal Code, Residential Rental Property Licenses.
 - I. Approval of an Ordinance granting a Site Plan Amendment for Casey's restaurant located at

2069 N Barrington Road.

- J. Approval of a Resolution Adopting an Intergovernmental Agreement with the O'Hare Noise Compatibility Commission (ONCC).
- K. Approval of a Resolution authorizing an Intergovernmental Agreement with IDOT for improvements on IL 72 at Huntington Boulevard.
- L. Approval of the 2026 Village Board and Standing Committees Meeting Schedule.

6. REPORTS

A. President's Report

1. Proclamation(s)

- a. Adam Marak Day (20 Years Service)
- b. James Thomas Day (20 Years Service)
- c. Sewa Diwali

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

- a. Gregory Ring, Appointment, Economic Development Commission, term expires April 30, 2027
- b. Susie Whipple, Appointment, Sister Cities Commission, term expires April 30, 2027
- c. Linda Longmeyer, Appointment, Commission for Senior Citizens, term expires April 30, 2028
- d. Saif Sultan, Appointment, Cultural Awareness Commission, term expires April 30, 2028

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Treasurer's Report

7. ADDITIONAL BUSINESS

- A. Approval of an Ordinance establishing hire back rates for Police and Fire personnel for the period January 1, 2026 through December 31, 2026.
- B. Approval of a Resolution authorizing a grant agreement with Illinois Law Enforcement Alarm System (ILEAS) for the purchase of tasers for the Hoffman Estates Police Department.
- C. Approval of a Resolution authorizing a contract with National Power Rodding of Chicago, IL, for the 2025 Sanitary Sewer Rehabilitation Project in an amount not to exceed \$780,489.
- D. Approval of a Resolution authorizing a contract with Visu-Sewer of Illinois, LLC of

Bridgeview, IL, for the 2025 Storm Inlet Cleaning Project in an amount not to exceed \$55,100.

- E. Approval of a Resolution authorizing a contract with Visu-Sewer of Illinois, LLC of Bridgeview, IL, for the 2025 Storm Sewer Rehabilitation Project in an amount not to exceed \$2,194,480.
- F. Approval of a Resolution authorizing a Supplemental Agreement with BLA, Inc. of Itasca, IL, for construction inspection services in the amount of \$82,225 for a total not to exceed amount of \$246,805.
- G. Approval of a Resolution Authorizing the Second Amended and Restated Management Agreement between the Village of Hoffman Estates and Global Spectrum, L.P. d/b/a Oak View Group for management and commercial sales services of the NOW Arena.
- H. Approval of a Resolution authorizing an intergovernmental agreement with Suburban Liability Insurance Pool and Alliant/Mesior Insurance Service for property and causality insurance coverage for 2026.
- I. Authorization of the Design, Floor Plans and Site Plan for the construction of new Fire Station #22.
- J. Approval of an Amended and Restated Redevelopment Agreement for Bell Works Chicagoland with Hoffman Estates Acquisitions LLC and Hoffman Estates Acquisitions II LLC (Lakewood Center TIF).

8. **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.