



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

January 5, 2026	Council Chambers	Immediately Following Special Public Health & Safety Committee Meeting
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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 12-15-2025
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 01-05-2026 — \$4,602,167.85
6. **REPORTS**
 - A. President's Report
 1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Kathryn McCord, Leave of Absence, Cultural Awareness Commission, Until April 1st, 2026
 - b. Cindy Ruszay, Resignation, Sister Cities 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

7. **PLAN COMMISSION RECOMMENDATIONS**

- A. Approval of an Ordinance granting a Special Use to 1700 Algonquin Inc. for an automobile service station for the property at 1700 W Algonquin Road

8. **ADDITIONAL BUSINESS**

- A. Approval of an Ordinance granting a Site Plan Amendment for Bell Works West Side located at 2000 Center Drive.
- B. 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).
- C. Authorization of the Design, Floor Plans and Site Plan for the construction of new Fire Station #22.

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.