



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

January 19, 2026	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 01-05-2026
 - B. Village Board 01-12-2026 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 01-19-2026 — \$5,467,160.69
 - C. Approval of an Ordinance creating the Active Transportation Advisory Committee of the Village of Hoffman Estates
 - D. Approval of a Resolution with IDOT appropriating Motor Fuel Tax funds for the 2026 Street Revitalization Project, in the amount of \$2,700,000
 - E. Approval of a Resolution authorizing an Intergovernmental Agreement with the Village of Schaumburg for Phase I Engineering for IL 72 (Roselle Road - Glen Lake Road) Shared Use Path
 - F. Approval a Supplemental Resolution with IDOT appropriating Motor Fuel Tax funds for the 2024 Street Revitalization Project, in the amount of \$38,759
 - G. Authorization to extend the Amended and Restated Profit Split Agreement with Levy Premium Foodservice Limited Partnership an additional two (2) years to provide food and beverage service at the NOW Arena.
6. **REPORTS**
 - A. President's Report
 1. Presentation(s)

- a. Great Citizen / Mr. Glenn Wellman
- 2. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Joel Koenig, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
 - b. Barbara Barrera, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
 - c. Keith Evans, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
 - d. Bianca Aguilar, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
 - e. Jeremy Lamb, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
 - f. Jessica Rynarczyk, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
 - g. Gayle Vandenberg, Appointment, Sustainability Commission, term ending April 30, 2028

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

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

F. Treasurer's Report

7. **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 an Ordinance granting a Site Plan Amendment for Bell Works West Side located at 2000 Center Drive.
- C. 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.