



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

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**September 3, 2024**

**Council Chambers**

**Immediately following Special  
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 08-19-2024
  - B. Village Board 02-19-2024 Executive Session  
approve and not release
  - C. Village Board 05-13-2024 Executive Session  
approve and not release
  - D. Village Board 05-28-2024 Executive Session  
approve and release
  - E. Village Board 07-15-2024 Executive Session  
approve and 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 09-03-2024- \$3,162,128.63
6. **REPORTS**
  - A. President's Report
    1. Proclamation(s)
      - a. National Grandparents Day
      - b. National Payroll Week

c. National Suicide Prevention Awareness Month

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

a. Brianna Yarwood, Resignation Sister Cities Commission

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

1. Planning, Building & Zoning

2. Transportation & Road Improvement

3. General Administration & Personnel

7. **ADDITIONAL BUSINESS**

A. Approval of a Second Amendment to a License Agreement with ATC Indoor DAS LLC for a neutral host cellular antenna system at the NOW Arena.

B. Authorization to waive formal bidding and award a two (2) year service agreement to Flock Group, Inc, Atlanta, Georgia, in an amount not to exceed \$82,350.00.

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](http://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.