



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

May 18, 2026 **Council Chambers** **7:00 PM**

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**
 - A. Village Board 05-04-2026
 - B. Village Board 05-11-2026 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 05-18-2026 — \$6,824,597.34
 - C. Approval of a Resolution authorizing a contract with TCD Concrete Works, Inc., of North Aurora, IL (low bid), for the 2026 Sidewalk Improvement Project in an amount not to exceed \$178,698.
 - D. Approval of a Resolution authorizing a Joint Funding Agreement with IDOT for Design Engineering for the Hassell Road Corridor Pedestrian and Bicycle Facility Enhancement Project

6. **REPORTS**
 - A. President's Report
 1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Herbert Joseph, Reappointment, Term Ending April 30, 2028
 - b. Ginny Gibbs, Appointment, Active Transport Advisory Committee, Term Ending April 30, 2028

- B. Trustee Comments
- C. Village Manager's Report
- D. Village Clerk's Report
- E. Committee Reports
 - 1. Finance
 - 2. Public Health & Safety
 - 3. Public Works & Utilities
- F. Treasurer's Report

7. PLAN COMMISSION RECOMMENDATIONS

- A. Approval of an Ordinance granting a Special Use for a Planned Development, Preliminary and Final Plat of Subdivision, and a Plat of Easement for Prairie Stone Apartments located at the southeast corner of Beverly Road and Prairie Stone Parkway.

8. ADDITIONAL BUSINESS

- A. An 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 to amend the FY2025 Budget as a result of the completed financial audit.

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.