



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

June 1, 2026	Council Chambers	Immediately Following Public Health & Safety 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 05-18-2026
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 06-01-2026 — \$3,597,873.25
 - C. Approval of a Resolution Authorizing an Intergovernmental Agreement with the Village of Schaumburg for Reciprocal Temporary Use of Emergency Response Vehicles.
6. **REPORTS**
 - A. President's Report
 1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - Lillian Clinton, Resignation, Commission for Senior Citizens
 - Terri Channer, Appointment, Chair, Commission for Senior Citizens
 - Jeremy Lamb, Appointment, Chair, Active Transport Advisory Committee
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
 - E. Committee Reports
 1. Planning, Building & Zoning

2. General Administration & Personnel
3. Transportation & Road Improvement

7. **PLAN COMMISSION RECOMMENDATIONS**

- A. Approval of an Ordinance granting a Special Use to KAAM Spa # 13 LLC for a massage establishment at 2510 N Sutton Road.

8. **ADDITIONAL BUSINESS**

- A. Approval:
 - a. to waive formal bidding (due to sole source); and
 - b. of a resolution authorizing the purchase of US Digital Designs (USDD) emergency call alerting equipment, services, and installation from Digicom inc. of Huntley, IL for new Fire Station #22 in the total amount of \$190,615.26.
- B. Approval of a Resolution authorizing the purchase of five portable message signs from Federal Contracts Company, Tampa, Florida, in the amount of \$90,253.62.
- C. Approval of a Resolution authorizing the purchase of vehicle up-fitting from Lindco Equipment, Merrillville, Indiana, in an amount not to exceed \$447,102.
- D. Approval of a Resolution authorizing an agreement with Moltree Mechanical LLC, of Wonder Lake, Illinois, for construction services to remove and replace Village Hall electric fin tube heating system components in an amount not to exceed \$96,515.
- E. Approval of a Resolution authorizing an agreement with Ciorba Group Inc., Chicago, Illinois, for construction engineering and administration for the replacement of Hampton Lift Station in an amount not to exceed \$202,226.32.
- F. Approval of a Resolution authorizing a change order with A Lamp Concrete Contractors, Inc, for the Village Hall Parking Lot Project in the amount of \$136,127

9. **EXECUTIVE SESSION - Purchase or lease of real property (5 ILCS 120/2(c)(5))**

10. **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.