



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

July 20, 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 07-06-2026
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 07-20-2026 — \$5,487,122.21
6. **REPORTS**
 - A. President's Report
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
 - E. Treasurer's Report
7. **PLAN COMMISSION RECOMMENDATIONS**
 - A. Approval of an Ordinance granting a Master Sign Plan Amendment for the property located at 675 W. Golf Road.
8. **ADDITIONAL BUSINESS**
 - A. Approval of an Ordinance designating an area as blighted and in need of renewal for the property located at 675 West Golf Road.
 - B. Approval of an Ordinance supporting a Cook County class 7B classification application for property tax assessment purposes for the reoccupancy of the commercial building located at 675 West Golf Road

- C. Approval of an Ordinance amending the Hoffman Estates municipal code section 4-5-4, age of retirement and section 4-5-12, firefighter training, of article 5, Fire and Police Commission, of chapter 4, Appointed Boards, Commissions and Officers: membership, qualification and duties, to modify the mandatory age of firefighters and police officers in the Village and to modify the firefighter training requirements
- D. Approval of a Resolution to approve a cost recovery agreement between the Village of Hoffman Estates and Hoffman Estates True Value, LLC.
- E. Approval of a Resolution to purchase fire hydrants from Ferguson Waterworks, West Chicago, IL. (sole bid), in an amount not to exceed \$129,894.08.
- F. Approval of a Resolution authorizing a supplemental agreement with Ciorba Group, Inc. Chicago, IL. for engineering services for the Hampton Lift Station Rehabilitation Sanitary Project in an amount not to exceed \$57,043.14.
- G. Approval of a Resolution authorizing award of a contract with Sheridan Plumbing & Sewer, LLC., Bedford Park, Illinois (low bid), for the Shoe Factory Road Water Main Rehabilitation project in an amount not to exceed \$1,252,850.
- H. Approval of a Resolution authorizing an agreement with Baxter & Woodman, Crystal Lake, Illinois, for construction engineering and administration of the Shoe Factory Road Water Main Rehabilitation Project in an amount not to exceed \$94,160.
- I. Approval of a Resolution to award a contract to Utility Dynamics Corp., of Oswego, IL. (low bid), for the Collector Street Lighting Improvements project in an amount not to exceed \$1,302,091.
- J. Approval of a Resolution authorizing an Intergovernmental Agreement with Schaumburg Community Consolidated School District 54 to provide a School Resource Officer.
- K. Approval of a Resolution authorizing the acceptance of the construction manager's recommendation to award HVAC bid package 15.80 to Jensen's Plumbing & Heating in the amount of \$1,233,800 for 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.