



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

August 3, 2026	Council Chambers	Immediately following Committee Meetings
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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 07-20-2026
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 08-03-2026 - \$2,728,084.18
6. **REPORTS**
 - A. President's Report
 1. Proclamation(s)
 - National Night Out
 2. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - Rachel Musiala, Reappointment, Firefighters Pension Board, Term Ending April 30, 2029
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
7. **ADDITIONAL BUSINESS**
 - A. Approval of an Ordinance authorizing the sale of personal property owned by the Village of

Hoffman Estates (auction items).

- B. Approval of a Resolution authorizing an Agreement with BLA, Inc. for construction engineering services for the Hassell Road Pedestrian and Bicycle Enhancements project in an amount not to exceed \$199,740
- C. Approval of a Resolution authorizing a Joint Funding Agreement with IDOT for the Hassell Road Pedestrian and Bicycle Enhancements project
- D. Approval of a Resolution authorizing a contract with Denler, Inc., of Joliet, IL (sole bid), for the 2026 Preventative Maintenance Project in an amount not to exceed \$156,400
- E. Approval of a Resolution authorizing a contract with Corrective Asphalt Materials, LLC, of South Roxana, IL (sole bid), for the 2026 Asphalt Rejuvenation Project in an amount not to exceed \$120,889
- F. Approval of a Resolution authorizing a change order for the contract with Construction Inc. for the Village Green Concessions & Restrooms Project in the amount of \$111,824.53
- G. Approval of a Resolution authorizing the 2026-2027 CDBG Annual Action Plan (AAP)
- H. Approval of a Resolution authorizing the 2026 CDBG Agreement with North West Housing Partnership to carry out Single Family Rehab Program
- I. Approval of a Resolution authorizing the 2026 CDBG Agreement with Clearbrook for ADA improvements in an amount not to exceed \$12,000
- J. Approval of a Resolution authorizing the 2026 CDBG Agreement with Clearbrook for exterior building improvements in an amount not to exceed \$15,000
- K. Approval of a Resolution authorizing the 2026 CDBG Agreement with Leyden Family Service and Mental Health Center - The SHARE Program for window replacements in an amount not to exceed \$100,000

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.