



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

August 17, 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 08-03-2026 Special
 - B. Village Board 08-03-2026
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 08-17-2026 — \$6,383,593.07
6. **REPORTS**
 - A. President's Report
 1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - Sivansankaran Shanmuganathan, Appointment Emerging Technology Commission, term ending April 2028
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
 - E. Treasurer's Report
7. **ADDITIONAL BUSINESS**
 - A. Ordinance establishing a Special Service Area in the Village of Hoffman Estates, Illinois Special Service Area 2026-1 (Bell Works Townhomes)

- B. Ordinance amending the Hoffman Estates Municipal Code Article 12, EMS and Lift Assist Fees, of Chapter 7, Offenses and Punishment, related to Emergency Medical Services fees
- C. Resolution authorizing an agreement for 2026, 2027, and 2028 contract pavement markings to Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois, (sole bid) for a cumulative total not to exceed \$209,000.
- D. Resolution authorizing the purchase of one Caterpillar model 910-14A compact wheel loader with specialized plow from Altorfer Industries, Inc., Wauconda, IL. in a net amount not to exceed \$187,500.
- E. Resolution ratifying the emergency purchase of bulk rock salt from Midwest Salt, LLC, West Chicago, Illinois, in an amount not to exceed \$401,870.
- F. Resolution authorizing an agreement with PACE Systems, INC. for the installation of wireless access points as part of the Wi-Fi expansion project at the NOW Arena.

8. **EXECUTIVE SESSION**

- A. 1. Sale or Lease of Real Property (5 ILCS 2/C-6)

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.