



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

October 7, 2024

Council Chambers

**Immediately following Special
Finance Committee**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Village Board 09-16-2024
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 10-07-2024 - \$4,576,110.48
 - C. Approval of a Professional Services Agreement with Sentinel Technologies Inc. for Cybersecurity Assessment services in an amount not to exceed \$197,002.50
 - D. Authorization to :
 - a. waive formal bidding (due to utilization of a government master agreement)
 - b. purchase of two host servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$35,291.46
 - E. Authorization to:
 - a. waive formal bidding (due to utilization of a government master agreement)
 - b. purchase of the servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$69,328.35
 - F. Authorization to award a contract for the replacement of the NOW Arena boiler and storage tanks to F.E. Moran, Inc., Northbrook IL (low bidder), for an amount not to exceed \$133,000
 - G. Authorization to:

- a. waive formal bidding
- b. purchase twenty-three (23) DSR Stalker Radar Systems from Applied Concepts Inc., Richardson, TX, in an amount not to exceed \$35,075.00

H. Authorization to:

- a. waive formal bidding (due to sole source)
- b. purchase twenty (20) MedixSafe narcotic safe retrofit kits, software, and a five-year service subscription from Bioconnect of Memphis, TN in an amount not to exceed \$38,977

6. **REPORTS**

A. President's Report

1. Presentation(s)

- a. Illinois Sister Cities 2024 Award

2. Proclamation(s)

- a. Domestic Violence Awareness Month
- b. Down Syndrome Acceptance Month
- c. Fire Prevention Week
- d. National Breast Cancer Awareness Month
- e. National Community Planning Month

3. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)

- a. Sarah McClarey, Resignation, Planning & Zoning Commission
- b. Tom Burnitz, Resignation, Planning & Zoning Commission
- c. Yousuf Ahmed, Resignation, Celtic Fest Commission, Fourth of July Commission, Platzkonzert Commission
- d. Wendy Schmidt, Appointment, Arts Commission, Platzkonzert Commission
- e. Rajkumari Chhatwani, Appointment, Planning & Zoning Commission

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

- 1. Planning, Building & Zoning
- 2. Transportation & Road Improvement

3. General Administration & Personnel

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

- A. Approval of an Ordinance granting a Variation for a deck for the property located at 1720 Highland Boulevard
- B. Approval of an Ordinance granting an Amendment to the Poplar Creek RPD General Plan of Development, Preliminary and Final Plat of Subdivision, Preliminary and Final Site Plan, Master Sign Plan, and a Variation from the Municipal Code for Kensington Fields Townhomes located at 1950 Hassell Road

8. ADDITIONAL BUSINESS

- A. Approval of the Third Amended and Restated Development Agreement for the 16-acre Plum Farms Property
- B. Approval of an existing communication antenna license renewal agreement - Olmstead Water Tower

9. EXECUTIVE SESSION- Collective Bargaining 5 ILCS 120/2-(c)-(2)

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.