



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

October 21, 2024

Council Chambers

7:00 PM

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Village Board 10-07-2024
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 10-21-2024 - \$7,746,583.33
 - C. Approval of an Ordinance accepting a public utility easement at 1305 N. Barrington Road
 - D. Approval of Phase II Engineering Services Agreement with Strand Associates, Inc. for the Hassell Road Bicycle and Pedestrian Illinois Transportation Enhancement Program project, in an amount not to exceed \$200,273
 - E. Approval of Phase II Engineering Services Agreement with Chastain & Associates, LLC for the Jones Road STP Resurfacing project, in an amount not to exceed \$82,113
 - F. Approval of an Intergovernmental Agreement with the Cook County Department of Transportation and Highways for the Central Road Reconstruction Project
 - G. Approval of a sales agreement with Revize for redesign and hosting services for the Village of Hoffman Estates website in an amount not to exceed \$59,400 over a four-year term.
6. **REPORTS**
 - A. President's Report
 - B. Trustee Comments
 - C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

1. Public Health & Safety
2. Finance
3. Public Works & Utilities

F. Treasurer's Report

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

A. Approval of an Ordinance granting a Master Sign Plan for the property at 2200 W. Higgins Road (Hoffman Estates Community Bank)

8. ADDITIONAL BUSINESS

A. Approval of an ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase the number of class "AC" licenses for Coffee & Tea Bar Hospitality, LLC DBA World's Fair by Fairgrounds Craft Coffee & Tea, 2000 Center Drive, Hoffman Estates, IL and decrease the number of class "A" licenses for Apple Villa II, Inc. DBA Apple Villa Pancake House 3101 North Barrington Road, Hoffman Estates, IL.

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.