AGENDA

Village Board of Trustees

Regular Meeting
Village Hall
1900 Hassell Road, Hoffman Estates, IL 60169

November 4, 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 10-21-2024

   B. Village Board 10-28-2024 Special

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 11-04-2024 - $2,761,504.14

   C. Authorization to:
   a. Waive formal bidding (due to utilization of a government master agreement); and
   b. Purchase of nine Panasonic laptops from CDS Office Technologies, Itasca, IL, in an amount not to exceed $42,714.

   D. Authorization to:
   a. Waive formal bidding (due to sole source); and
   b. Purchase Laserfiche cloud licensing from TKB Associates Inc, Mokena, IL, in an amount not to exceed $41,950.00.

   E. Authorization to:
   a. Waive formal bidding; and
   b. Purchase one replacement heavy-duty dump truck chassis from JX Truck Center, Wadsworth, IL (via Sourcewell Purchasing Consortium) in an amount not to exceed $152,250; and
   c. Grant the Village Manager authority to approve change orders associated with this request, as needed, in a total amount not to exceed $30,000.

   F. Authorization to:
   a. Waive formal bidding; and

b. Purchase two snow plows from Lindco Equipment Sales, Merrillville, IN (via Sourcewell Purchasing Consortium) in an amount not to exceed $64,000.

G. Authorization to:
a. Waive formal bidding; and
b. Purchase replacement chassis from Friendly Ford, Roselle, IL (low quote) in an amount not to exceed $348,584; and
c. Grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed $24,000.

H. Ratification of the Village Manager's Authorization of an Emergency Expenditure for the replacement of 2 boilers at Fire Station 24 to Moltree Mechanical, Johnsburg, IL in an amount not to exceed $33,700.

I. Authorization to approve Change Order #3 for engineering services for Pfizer Lift Station improvements to Ciorba Group, Chicago, IL in an amount not to exceed $5,633.60.

J. Authorization to approve a Change Order for the concrete restoration program contract with Schroeder & Schroeder Inc., Skokie, IL in an amount not to exceed $23,265.74.

K. Authorization to award contract to Insituform Technologies USA, LLC of Chesterfield, MO for the Barrington Square Town Center Sanitary Sewer Rehabilitation Project in an amount not to exceed $175,850.

L. Authorization to award contract to Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in an amount not to exceed $1,298,006.

M. Approval of an ordinance authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an intergovernmental agreement for the establishment of a mutual aid intergovernmental service agreement.

6. **REPORTS**

A. President's Report

1. Presentation(s)

a. Introduction and Welcome of K9 Ajax and Handler Officer Grant Mullin.

2. Proclamation(s)

a. America Recycles Month

b. Dementia Friendly Community Month

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

a. Stefania Chicaiza, Resignation, Cultural Awareness Commission
b. Wendy Schmidt, Appointment, Co-Chair Platzkonzert Commission

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

1. Planning, Building & Zoning

2. General Administration & Personnel

3. Transportation & Road Improvement

7. **ADDITIONAL BUSINESS**

A. 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 "A" licenses for Richest Thai LLC dba Taste of Thai 1029-31 West Golf Road, Hoffman Estates, IL)

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.