



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

November 18, 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 11-04-2024
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 11-18-2024 - \$4,530,046.55
 - C. Authorization to enter into an agreement with Carbonhouse, LLC, Charlotte, NC for a website redesign for NOWArena.com in an amount not to exceed \$35,000.
 - D. Approval of construction engineering services agreement with Civiltech Engineering, Inc, for the Hassell Road STP Resurfacing Project in an amount not to exceed \$136,582.
 - E. Approval of an Ordinance for a Joint Funding Agreement with IDOT and local funding appropriation for the Hassell Road STP Resurfacing Project.
 - F. Approval of an Ordinance amending the Village of Hoffman Estates Health Reimbursement Arrangement (HRA) with Bencor/MidAmerica.
 - G. Approval of a one-year extension of preliminary and final site plan approval for Belle Tire located at 1165 W. Higgins Road.
 - H. Authorization to award a contract to Thompson Elevator Inspection Service, Inc., of Mount Prospect, IL for elevator inspection and plan review services for a three-year term ending December 1, 2027.
 - I. Authorization to:
 - a. award a contract to Construction Inc. of Lombard, IL for the Village Green Concessions & Restrooms Project in an amount not to exceed \$3,899,000; and

- b. grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed \$30,000.

6. **REPORTS**

A. President's Report

1. Presentation(s)

- a. Recognition of Fire Lieutenant Nick Forsythe for His Response to Hurricane Helene in North Carolina as a Member of the Illinois Water-Rescue-1 Team

2. Proclamation(s)

- a. Universal Children's Day
- b. Small Business Saturday
- c. Giving Tuesday

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

- a. Jodi Schultz, Resignation, Commission for Senior Citizens and Fourth of July Commission

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

1. Finance

2. Public Works & Utilities

3. Public Health & Safety

F. Treasurer's Report

7. **ADDITIONAL BUSINESS**

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.