



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

December 2, 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 11-18-2024
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 December 2, 2024.
 - C. Approval of an ordinance amending section 12-4-2, rates for water and sewer service, of the Hoffman Estates Municipal Code.
 - D. Approval of an ordinance amending section 12-6-2, stormwater utility fee, of the Hoffman Estates Municipal Code.
 - E. Approval of an ordinance adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook County, Illinois, in lieu of the appropriation ordinance, for the fiscal year commencing on the first day of January, 2025, and ending on the thirty-first day of December, 2025.
 - F. Approval of an ordinance authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January, 2025 and ending on the 31st day of December, 2025.
 - G. Approval of an ordinance abating a portion of the 2024 tax levy – Series 2015A and 2015C Taxable General Obligation Refunding Bonds.
 - H. Approval of an ordinance abating a portion of the 2024 tax levy – Series 2015B General Obligation Bonds.
 - I. Approval of an ordinance abating a portion of the 2024 tax levy – Series 2017A and 2017B

General Obligation Bonds.

- J. Approval of an ordinance abating a portion of the 2024 tax levy – Series 2018 General Obligation Refunding Bonds.
- K. Approval of an ordinance abating a portion of the 2024 tax levy – Series 2019 General Obligation Bonds.
- L. Approval of an ordinance abating a portion of the 2024 tax levy – Series 2024 General Obligation Bonds.
- M. Approval of an ordinance implementing a municipal grocery retailers' occupation tax and a municipal grocery service occupation tax.
- N. Approval of:
 - a. amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Residential Dwelling Unit Solid Waste; and
 - b. amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Commercial and Institutional Solid Waste; and
 - c. ordinance amending Section 7-9-1, Solid Waste and Recycling, of the Hoffman Estates Municipal Code.
- O. Approval of a Memorandum of Understanding with the Illinois Department of Natural Resources for Spring Creek watershed floodway construction rules.
- P. Authorization to:
 - a. enter into a software as a service agreement for Enterprise Resource Planning (ERP) software services with BS&A Software in an amount not to exceed \$611,540; and
 - b. enter into a software as a service agreement and hardware purchase for time and attendance tracking services with Andrews Technology for a five-year term in an amount not to exceed \$177,685; and
 - c. enter into a consulting services agreement for Implementation Assistance Services with Plante Moran in an amount not to exceed \$127,050; and
 - d. grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed \$50,000.
- Q. Authorization to enter into a Licensed User Agreement with Ticketmaster, LLC for ticketing services at the NOW Arena.
- R. Authorization to award contract to H. Linden & Sons Sewer and Water, Inc. of Plano, IL for the Huntington Boulevard Watermain Replacement Project in an amount not to exceed \$1,211,319.
- S. Authorization to:
 - a. waive formal bidding (due to state joint purchasing master contract); and

- b. purchase up to 4,080 tons of road salt through the 2024/25 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL in an amount not to exceed \$276,787.

T. Authorization to:

- a. waive formal bidding (due to sole source); and
- b. purchase a replacement Flygt submersible pump for the WDA lift station from Xylem Water Solutions USA, Inc., Mokena, IL in an amount not to exceed \$84,950.50.

U. Authorization to:

- a. waive formal bidding; and
- b. award a two (2) year service agreement to Flock Group, Inc, Atlanta, GA, in an amount not to exceed \$98,450.00.

V. Authorization to:

- a. waive formal bidding; and
- b. award a five (5) year service agreement to Axon Enterprise, Inc, Scottsdale, AZ, in an amount not to exceed \$1,486,990.47.

6. **REPORTS**

A. President's Report

1. Proclamation(s)

- a. Sewa Diwali

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

- 1. General Administration & Personnel
- 2. Transportation & Road Improvement
- 3. Planning, Building & Zoning
- 4. Finance
- 5. Public Works & Utilities

6. Public Health & Safety

7. **PLANNING AND ZONING COMMISSION RECOMMENDATIONS**

- A. Approval of an Ordinance granting a Site Plan Amendment and a Special Use to Clearbrook for a social service agency located at 1260 W. Higgins Road

8. **ADDITIONAL BUSINESS**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.