



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

December 16, 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 12-02-2024
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 16, 2024 - \$12,702,862.93
 - C. Approval of an Employee Leasing Agreement with MGT Impact Solutions, LLC, for Civil Engineer staff services at a rate of \$95.16 per hour.
 - D. Approval of Lakewood Center TIF Reimbursement Request #4 in the amount of \$26,221,583.98.
 - E. Approval of 2025 Village Board and Standing Committees meeting schedule.
 - F. Approval of an Ordinance and Intergovernmental Agreement with IDOT for Golf Road (IL 58) and Barrington Road Intersection Improvements.
 - G. Approval of an Ordinance and Intergovernmental Agreement with IDOT for improvements on Barrington Road (Central Road - Algonquin Road).
 - H. Approval of Local Public Agency Amendment #1 with IDOT for the Beverly Road Path & Resurfacing Project.
 - I. Approval of an ordinance establishing hire back rates for Police and Fire personnel for the period January 1, 2025 through December 31, 2025.
 - J. Approval of:

- a. the 2025 Renewal of the Property and Casualty Insurance program through the Suburban Liability Insurance Pool (SLIP); and
 - b. the 2025 renewal of the Village's worker's compensation, underground storage tank and liquor liability coverages through Alliant/Mesirow Insurance Services.
- K. Approval of an amendment for Additional Services to an existing professional services agreement with FGM Architects, Oak Brook, IL to provide architectural design and engineering services for the construction of new Fire Station #21.
- L. Authorization to:
 - a. waive formal bidding (due to sole source); and
 - b. award contract for a three-year agreement with Ready Rebound, Inc. of Milwaukee, WI for injury management services in the Fire Department, with the first year as a trial, in a total amount not to exceed \$113,456.12.

6. **REPORTS**

A. President's Report

1. Proclamation(s)

- a. Kathryn Cawley Day (25 Years' Service)

2. Resolution(s)

- a. Approval of a resolution Supporting Sustainable Funding and Regional Governance for Northeastern Illinois Transit (Northwest Municipal Conference).

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Treasurer's Report

7. **PLANNING AND ZONING COMMISSION RECOMMENDATIONS**

- A. Approval of an ordinance granting a Special Use to Ivy Massage N Spa, Inc. for a massage establishment located at 1033 W. Golf Road.

8. **ADDITIONAL BUSINESS**

- A. Approval of a Lease Termination and Continued Occupancy License Agreement.

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.