



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

January 20, 2025	Council Chambers	7:00 PM
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Village Board 01-13-2025
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 January 20, 2025 - \$475,679.74.
 - C. Approval of an Ordinance amending Section 8-8-7, Hotels, of Chapter 8, Licenses, of the Hoffman Estates Municipal Code.
 - D. Approval of an Ordinance Supporting a Cook County Class 7C Renewal Application for the Property Located at 2590 W. Golf Road (Ricky Rockets).
 - E. Approval of an Ordinance Supporting a Cook County Class 7C Renewal Application for the Property Located at 1051 W. Higgins Road (Zeigler Mercedes Sprinter Dealership).
 - F. Approval of Phase II Engineering Services Agreement with TranSystems Corporation, of Schaumburg, IL, for the Gannon Drive Resurfacing and Bicycle Facility Project, in an amount not to exceed \$110,000.
 - G. Approval of a Resolution appropriating Motor Fuel Tax funds for the 2025 Street Revitalization Project - Contract 1, in the amount of \$3,317,500.
6. **REPORTS**
 - A. President's Report
 1. Resolution(s)
 - a. Approval of a Resolution Pledging to Join the Cook County to Unite Against Hate

Campaign.

- 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 Variation for Rear Yard Setback for the property located at 3688 Whispering Trails Drive.
- B. Approval of an ordinance granting a Variation for garage size for the property located at 1120 Ash Road.

8. ADDITIONAL BUSINESS

- A. Approval of an Ordinance granting Site Plan Amendment for Bell Works Townhomes located at 1705 Lakewood Boulevard.
- B. Approval of a Development Agreement with Hoffman Estates Acquisitions III LLC and Hoffman Estates Acquisitions IV LLC for the Bell Works Townhomes located at 1705 Lakewood Boulevard

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.