



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

February 3, 2025

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 01-20-25
 - B. Village Board 01-27-25 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 February 3, 2025 - \$5,258,734.90.
 - C. Approval of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates.
 - D. Approval of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Village Hall Parking Lot Improvements.
 - E. Approval of Construction Engineering Agreement with Gonzalez Companies, LLC for the Village Hall Parking Improvement Project in an amount not to exceed \$170,544.
 - F. Approval of Managed Support Agreement with Concentric Integration, LLC for SCADA system support for one year in an amount not to exceed \$32,330.
 - G. Authorization to:
 - a. waive formal bidding (due to sole source); and
 - b. purchase water meters from Water Resources of Elgin, IL in an amount not to exceed \$78,000.
 - H. Authorization to:

- a. waive formal bidding (due to cooperative purchasing); and
 - b. purchase one trailer mounted Vermeer Model BC1800 Brush/Branch Chipper through Vermeer Midwest, Inc., Aurora, IL (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$121,178.
- I. Authorization to enter into a software agreement for public safety advanced scheduling software for both the fire and police departments with PACE Scheduler, Naperville, IL, for a three year term in an amount not to exceed \$57,900.
- J. Authorization to:
 - a. waive formal bidding; and
 - b. order seven (7) 2025 Ford Explorer Interceptor Utility vehicles as optioned, from Friendly Ford of Roselle, Illinois (low bid) not to exceed a total cost of \$330,946.21.
- K. Authorization to award an agreement for the 2025 Northwest Fourth Fest fireworks display to Pyrotecnico Fireworks, Inc., New Castle, PA in an amount not to exceed \$40,250.

6. **REPORTS**

A. President's Report

1. Promotion(s) / Swearing(s)-In

- a. Sergeant Rick Ouimette to Commander
- b. Officer Matthew Fesemyer to Sergeant

2. Proclamation(s)

- a. Thomas Zito Day (20 Years Service)

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

- a. Appointment(s)
 - o Terri Channer, Commission for Senior Citizens, Term ending 4/30/2027
 - o Curtis Marquardt, Arts Commission, Term ending 4/30/2027
- b. Resignation(s)
 - o Yousuf Ahmed, Platzkonzert Commission
 - o Alex Summerfelt, Platzkonzert Commission
 - o Mike Cahoj, Platzkonzert Commission-requesting leave of absence

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

1. Transportation & Road Improvement
2. Planning, Building & Zoning
3. General Administration & Personnel

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.