



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

February 17, 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 02-03-2025
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 02-17-2025 - \$5,109,827.94.
 - C. Approval of an Ordinance supporting a Cook County Class 6B Classification for property tax assessment purposes for Compass Datacenters ORD I, LLC, Compass Datacenters IA ORD, LLC, Compass Datacenters IB ORD, LLC, and Compass Datacenters IC ORD, LLC for the proposed Data Centers to be located at 5400-5600 Trillium Boulevard (formerly 3333 Beverly Road).
 - D. Approval of a Professional Services Agreement for Executive Leadership Development & Coaching with SRSD Consulting LLC in an amount not to exceed \$78,600.
 - E. Approval of an Incentive Agreement between the Village of Hoffman Estates and Compass Datacenters ORD I, LLC for the Compass Data Center property located at 5400-5600 Trillium Boulevard (formerly 3333 Beverly Road).
 - F. Authorization to:
 - a. waive formal bidding; and
 - b. award contract to All Together of Evanston, IL for Comprehensive Plan public engagement and graphic design support in an amount not to exceed \$110,560 with Village Manager to approve change orders in an amount not to exceed \$30,000 (as needed).
6. **REPORTS**

A. President's Report

1. Proclamation(s)

a. National Engineers Week

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. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

A. Approval of an Ordinance granting a Variation for garage size for the property located at 5560 Airdrie Court.

B. Approval of an Ordinance amending Section 9-1-18A of the Hoffman Estates Municipal Code (Temporary Planned Development Process).

C. Approval of an Ordinance granting Preliminary and Final Plat of Subdivision and Site Plan for Compass Data Center located at 3333 Beverly Road.

8. ADDITIONAL BUSINESS**9. EXECUTIVE SESSION**

A. Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21))

B. Personnel (5 ILCS 120/2-(c)-1))

10. 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.