



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

March 3, 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 02-17-2025
 - B. Village Board 02-24-2025 Special
 - C. Village Board Executive Session 08-10-2024 (approve & not release)
 - D. Village Board Executive Session 10-07-2024 (approve & not release)
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 03-03-2025 - \$2,803,553.36.
 - C. Approval of a Ordinance Repealing Section 7-2-6, School Curfew, of the Hoffman Estates Village Code.
 - D. Approval of a 3-year contract with Neogov for Human Resources Information System (HRIS) software in an amount not to exceed \$97,693.20.
 - E. Authorization to award contract for the 2025 Street Revitalization Project - Contract #1 to Builders Paving, LLC, of Hillside, Illinois, in an amount not to exceed \$4,618,028.
 - F. Authorization to purchase (13) LifePak 35 cardiac monitors/defibrillators from Stryker, Chicago, IL, in an amount not to exceed \$702,333.14.
 - G. Authorization to:
 - a. waive formal bidding (due to group purchasing); and
 - b. purchase one (1) 2025 Ford Explorer Interceptor utility vehicle for the Fire Department, as optioned, from Friendly Ford of Roselle, IL (lowest price) not to

exceed \$46,955.

H. Authorization to:

- a. waive formal bidding; and
- b. purchase one (1) Pierce Velocity 100' tower-ladder truck for the Fire Department, as optioned, from MacQueen Equipment, LLC, MN (Sourcewell Consortium Pricing) not to exceed \$2,500,000; and
- c. grant the Village Manager authority to authorize change orders not to exceed 5% of the purchase price, if necessary.

I. Authorization to award a contract for the 2025 Northwest Fourth Fest drone show to Hireuavpro.com, Denver, CO in an amount not to exceed \$37,500.

J. Authorization to renew an annual Subscription and Support Agreement between Superior LLC, and the Village of Hoffman Estates for a term of one year.

K. Authorization to approve Change Order #1 for construction services for Pfizer Lift Station improvements to Martam Construction Inc. of Elgin, IL, in an amount not to exceed \$10,199 and a time extension of 77 days.

L. Authorization to award a contract for the Children's Advocacy Center Renovation project to Total Pro Construction of Chicago, IL (low bid), in an amount not to exceed \$84,770.

M. Authorization to:

- a. waive formal bidding (due to a cooperative purchasing program); and
- b. purchase one Caterpillar XQ230 generator from Altorfer Power Systems of Elmhurst, IL, (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$162,825.

N. Ratification of emergency repairs to Fire Engine 22 by Cummings Sales and Service of Hodgkins, IL, for \$40,923.30.

6. REPORTS

A. President's Report

1. Proclamation(s)

- a. Patrick Seger Day (20 Years Service)
- b. National Social Workers Month
- c. National Disability Awareness Month

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

- a. David Chameli, Appointment Sister Cities Commission, term ending April 2027
- b. Renee McMullen, Appointment Cultural Awareness Commission, term ending

April 2027

- B. Trustee Comments
- C. Village Manager's Report
- D. Village Clerk's Report
- E. Committee Reports
 - 1. Planning, Building & Zoning
 - 2. General Administration & Personnel
 - 3. Transportation & Road Improvement

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

- A. Approval of an Ordinance granting Rezoning from R-2 One-Family Residential District to R-10 Attached Single-Family Dwelling Residential District, Variations from Sections 9-5-10-D-1 and 9-5-10-D-10 of the Municipal Code, and Preliminary Concept Site Plan for the property located at 1180-1190 Apple Street
- B. Approval of an Ordinance granting a Special Use to Harvest Community Church for a religious institution and Site Plan Amendment for the property located at 2060–2080 Stonington Avenue
- C. Approval of an Ordinance granting a Special Use to Lorenz Naprapaths Inc (dba Revolutionary Health) to permit a yoga studio for the property at 1721 Moon Lake Boulevard, #410

8. ADDITIONAL BUSINESS

9. EXECUTIVE SESSION

- A. Collective Bargaining (5 ILCS 120/2-(c)-(2))

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.