



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

March 24, 2025

Council Chambers

6:30 PM

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PUBLIC COMMENT**
4. **ADDITIONAL BUSINESS**
 - A. Board & Commission Interviews
 - B. Approval of an ordinance expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a bond obligation.
 - C. Approval of design engineering agreement with Baxter & Woodman, Inc., of Chicago, IL, for the Nogales Street Storm Sewer Replacement, in an amount not to exceed \$72,400.
 - D. Approval for the Village to participate in the State of Illinois Central Management Services joint purchase of road salt for 2026, in the amount of 3,400 tons.
 - E. Authorization to:
 - a. waive formal bidding (due to sole source); and
 - b. award a contract to Digicom Installations, Inc., Huntley, IL, for the station alerting system for new Fire Station #21 in an amount not to exceed \$85,573.43.
 - F. Authorization to:
 - a. waive formal bidding; and
 - b. order police vehicle equipment from Ultra Strobe Communications, Crystal Lake, IL, (low bid) in an amount not to exceed \$32,335.74.
 - G. Authorization to award a three-year (2025-2027) contract for Turf Restoration to Uno Mas Landscaping, Elgin, IL (low bid), in a total amount not to exceed \$75,000.
 - H. Authorization to enter into professional services contracts for the construction of new Fire Station #22 with:
 - a. Camosy Construction, Zion, IL to provide construction management services; and
 - b. FGM Architects, Westchester, IL to provide architectural design and engineering services.

I. Authorization to:

- a. waive formal bidding (due to government master contract pricing); and
- b. purchase four Ford F-150 Lightnings from Sutton Ford, Matteson, IL (State of Illinois Joint Purchase Contract) in an amount not to exceed \$210,372.

J. Authorization to award a contract for Village Hall Shingled Roof Replacement to All American Exterior Solutions, Lake Zurich, IL (lowest qualified bidder) in an amount not to exceed \$41,990.

5. 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.