



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

April 7, 2025	Council Chambers	Immediately following Transportation & Road Improvement Committee
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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 03-17-2025
 - B. Village Board Special 03-24-2025
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 04-07-25- \$6,996,421.14
6. **REPORTS**
 - A. President's Report
 1. Proclamation(s)
 - a. National Public Safety Telecommunicators Week
 - b. Child Abuse Prevention Month
 - c. Attendance Awareness Week
 - d. Armenian Genocide Awareness Day
 - e. National Deaf History Month
 - f. Sikh Awareness and Appreciation Month
 - g. National Autism Awareness Month
 2. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - Emilia (Mimi) Ferlita, Appointment, Cultural Awareness Commission, Term

Ending April 30, 2027

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

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

- A. Approval of an Ordinance granting a Special Use to Kaizen Jiu Jitsu Club for a martial arts studio (health club) located at 1762 W. Algonquin Road

8. ADDITIONAL BUSINESS

- A. Authorization to award contract to Globe Construction Inc. Addison, IL (low bid), for the 2025 Sidewalk Improvements Project in an amount not to exceed \$385,723.
- B. Authorization to award contract to A Lamp Concrete Contractors, Inc, of Schaumburg, IL for the 2025 Street Revitalization Project - Contract #2 in an amount not to exceed \$6,248,229.

9. EXECUTIVE SESSION

- A. Purchase or Lease of Property (5 ILCS 120/2-(c)-(5))

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.