



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

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| <b>April 21, 2025</b> | <b>Council Chambers</b> | <b>7:00 PM</b> |
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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 04-07-2025
  - B. Village Board 04-14-2025 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 04-21-2025- \$6,484,458.54.
  - C. Approval of an Ordinance amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Area - 1960 Cheltenham Place.
  - D. Authorization to award a contract for construction observation of the Village Green concessions & restrooms project to Tria Architecture of Burr Ridge, IL, in an amount not to exceed \$98,500.
  - E. Approval of Barrington Square Town Center TIF Reimbursement Request #9 in the amount of \$2,036,687.53.
6. **REPORTS**
  - A. President's Report
    1. Presentation(s)
      - a. Sophia Ball - Wrestling Champion / Hoffman Estates High School
    2. Promotion(s) / Swearing(s)-In  
Firefighter Michael Clarke to Lieutenant
    3. Proclamation(s)

a. Building Safety Month

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

- a. Connor Schwarz, Appointment to Commission for Senior Citizens, term ending April 30, 2027
- b. Karrie Miletic, Appointment to Arts Commission, Cultural Awareness Commission, and 4th of July Commission, term ending April 30, 2027

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

- 1. Public Health & Safety
- 2. Finance
- 3. Public Works & Utilities

F. Treasurer's Report

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](http://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.