



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

May 5, 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 04-21-25
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 05-05-25- \$2,365,792.15.
 - C. Approval of an ordinance to amend FY 2024 Budget as a result of the completed financial audit.
 - D. Approval of an ordinance to permit Village work on State of Illinois rights-of-way.
 - E. Approval of an ordinance authorizing an intergovernmental agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN).
 - F. Approval of design engineering agreement with Baxter & Woodman, Inc., of Chicago, IL for the Shoe Factory Road Water Main Replacement, in an amount not to exceed \$116,000.
 - G. Authorization to:
 - a. waive formal bidding (due to sole source/ item standardization); and
 - b. purchase twenty-four (24) sets of structural firefighting gear from Air One Equipment Inc. of South Elgin, IL, in an amount not to exceed \$88,320.00.
 - H. Authorization to:
 - a. waive formal bidding; and
 - b. purchase a Tennant floor scrubber from North American Corporation of Illinois, Glenview, IL (consortium pricing) in an amount not to exceed \$38,483.55.

- I. Authorization to approve Change Order #2 for construction services for Pfizer Lift Station improvements to Martam Construction Inc. of Elgin, IL, in an amount not to exceed \$12,266.32.
- J. Authorization to:
 - a. approve Change Order #1 to the existing order with Lindco Equipment, Merrillville, IN in an amount not to exceed \$20,000; and
 - b. grant the Village Manager authority to approve additional change orders in a total amount not to exceed \$10,000.
- K. Authorization to award a contract for Village Hall Window Replacements and Caulking to Fox Valley Glass Inc., Schaumburg, IL (lowest qualified bidder) in an amount not to exceed \$69,800.
- L. Authorization to award a contract for Police Facility Boiler Replacements to Advantage Mechanical Inc., McHenry, IL (lowest qualified bidder) in an amount not to exceed \$197,308.
- M. Authorization to award contract to A Lamp Concrete Contractors, Inc, of Schaumburg, IL for the Village Hall Parking Lot Improvements Project in an amount not to exceed \$2,059,673.

6. **REPORTS**

- A. President's Report
 - 1. Proclamation(s)
 - a. Public Service Recognition Week
 - b. Jewish American Heritage Month
 - c. National Poppy Day
- B. Trustee Comments
- C. Village Manager's Report
- D. Village Clerk's Report
- E. Committee Reports
 - 1. Transportation & Road Improvement
 - 2. Planning, Building & Zoning
 - 3. General Administration & Personnel

7. **ADDITIONAL BUSINESS**

8. **EXECUTIVE SESSION**

- A. Litigation (5 ILCS 120/2-(c)-(11))

B. Sale Or Lease Of Property (5 ILCS 120/2-(c)-(6))

9. **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.