



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

May 19, 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 05-05-2025
 - B. Village Board 05-12-2025 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 05-19-2025- \$8,154,155.29
 - C. Approval of an ordinance to amend Chapter 2, Article 2 of the Hoffman Estates Municipal Code - Meetings, Rules of Order.
 - D. Approval of an ordinance appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC).
 - E. Approval of an ordinance proposing the establishment of a Special Service Area in the Village of Hoffman Estates, Illinois and providing for a public hearing and other related procedures - Special Service Area 2025-1 (Kensington Fields).
 - F. Request approval of an amendment to the Licensed User Agreement between the Village of Hoffman Estates and Ticketmaster LLC to provide a Pricing Addendum.
 - G. Approval of:
 - a. the termination of the CDBG-CV Agreement with North West Housing Partnership (NWHP) for the Utility and/or Rental Assistance Project; and
 - b. a CDBG-CV Agreement with Clearbrook for HVAC replacements at 1260 W. Higgins Road.
6. **REPORTS**

A. President's Report

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

a. Carol Pye, Resignation, Arts Commission

b. Beth Schneider, Appointment, Arts Commission, term ending April 30, 2027.

B. Trustee Comments

C. Village Manager's Report

D. Village Clerk's Report

E. Committee Reports

1. Finance

2. Public Health & Safety

3. Public Works & Utilities

F. Treasurer's Report

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

A. An ordinance granting a Variation from Section 9-3-6-D of the Municipal Code to permit a corner side yard setback for a storage shed to be 4 feet instead of the minimum permitted 15 feet for the property located at 760 Orange Lane. (Planning and Zoning Commission recommended denial).

8. ADDITIONAL BUSINESS**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.