



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

June 2, 2025	Council Chambers	Immediately Following Public Health & Safety Committee
---------------------	-------------------------	---

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Village Board 05-19-25
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 06-02-25- \$2,448,924.65
6. **REPORTS**
 - A. President's Report
 1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Ken Campbell, Resignation from Sister Cities Commission
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
 - E. Committee Reports
 1. Planning, Building & Zoning
 2. General Administration & Personnel
 3. Transportation & Road Improvement
7. **ADDITIONAL BUSINESS**

- A. Approval of an ordinance authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
- B. Authorization to:
 - a. waive formal bidding; and
 - b. purchase (3) 2026 Ford Expedition Special Service Vehicles as optioned from Friendly Ford, Roselle, IL, in an amount to not exceed \$157,760.01.
- C. Authorization to award contract to Copenhaver Construction, Inc, of Gilberts, IL for the NOW Arena Retaining Wall Project in an amount not to exceed \$140,495
- D. Authorization to approve Change Order #1 for sanitary and storm sewer televising and evaluation with American Underground Inc., Glenview, IL in an amount not to exceed \$11,226.48.
- E. Authorization to award contract for the purchase of fire hydrants to Core and Main LP, Aurora, IL (low bid), in an amount not to exceed \$104,990.
- F. Authorization to award contract for Fire Station 24 Chiller Replacement to Moltree Mechanical LLC, Wonder Lake, IL (lowest qualified bidder) for an amount not to exceed \$78,970.
- G. Authorization to award contract to perform a Public Works Space Needs Study to Kluber Architects & Engineers, Aurora, IL in an amount not to exceed \$45,350.
- H. Authorization to:
 - a. waive formal bidding; and
 - b. award five-year contract to Crown Castle Fiber LLC, in an amount not to exceed \$101,100.
- I. Authorization to:
 - a. waive formal bidding; and
 - b. purchase Axis security cameras from PACE Systems Inc, Naperville, IL in an amount not to exceed \$184,381.19.

8. **EXECUTIVE SESSION-Pending Litigation (5 ILCS 120/2-(c)-(11))**

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.