



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

June 16, 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 06-02-2025
 - B. Village Board 06-09-2025 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 06-16-2025 - \$2,471,048.86
6. **REPORTS**
 - A. President's Report
 1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)
 - a. Board & Commission Appointment(s)
 - Sana Zafer, Sustainability Commission, term ending April 30, 2027
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
 - E. Committee Reports
 1. Public Works & Utilities
 2. Public Health & Safety

3. Finance

F. Treasurer's Report

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

- A. Approval of an Ordinance granting a Special Use and Master Sign Plan Amendment for the property at 105 E. Golf Road.
- B. Approval of an Ordinance granting Preliminary and Final Site Plan for a ComEd Substation located at 5700 Trillium Boulevard.

8. ADDITIONAL BUSINESS

- A. Approval of Professional Services Agreement with Kimley-Horn and Associates, Inc., of Chicago, IL, for the Prairie Stone Parkway Access Study, in an amount not to exceed \$60,966.
- B. Approval of an Ordinance authorizing and approving the acquisition of real property by negotiations or condemnation for the Village of Hoffman Estates.
- C. Approval of an Ordinance Authorizing the Acquisition of Real Property for Village Purposes - 2305 Pembroke Avenue.

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.