

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A. through 5.H.

5.A. Approval of Agenda

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for February 18, 2019 -\$5,207,550.49.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4710-2019 amending Section 6-2-1-HE-11-801.1, Right Turns Prohibited, of the Hoffman Estates Municipal Code (Eisenhower Junior High School).

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.D.

5.D. Request Board approval of Resolution No. 1674-2019 supporting the Northwest Municipal Conference 2019 Legislative Program and the 2019 Illinois Municipal League State/Federal Legislative Agendas.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.E.

5.E. Request Board approval of a supplement to the engineering contract with TranSystems, Inc., for additional Phase I and II services on the Shoe Factory Road/I-90 bicycle and pedestrian project in an amount not to exceed \$60,831.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:**6.A. President's Report**

Mayor McLeod read an article recognizing Village Manager Norris and Deputy Village Manager O'Malley on receiving Outstanding Mentor Awards from the ICMA.

Presentation(s)

Mayor McLeod read a proclamation from Board of Commissioners, Cook County, IL recognizing our Veterans Commission and the Veterans Memorial.

Proclamation(s)

Trustee Stanton read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to concur with the proclamation proclaiming February 17-23, 2019 as National Engineers Week.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. Koplín accepted the proclamation.

Boards & Commissions Appointments

Motion by Trustee Arnet, seconded by Trustee Mills, to accept the appointment of Monica Saavedra as chairperson to the 2020 Complete Count Committee.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that he attended the National Honor Society ceremony at Conant High School, the Senior Commissions Valentine's Day luncheon, the Valentine's Day event at Alden Poplar Creek, a wake for longtime resident Bernice Kathrein, the Cultural Awareness Commissions Black History Month program and the Blue and Gold Crossover for Pack 399.

6.B. Trustee Comments

Trustee Newell stated that she attended both Pack 297 and Pack 399 Blue & Gold Crossovers and our Black History Month program.

Trustee Gaeta had no comments.

Trustee Pilafas congratulated Manager Norris and Deputy Manager O'Malley on their awards.

Trustee Mills stated that she judged our Healthy Eating Contest, attended a Hoffman Estates Foundation meeting, the senior luncheon and she thanked the commission, the Black History Month program and she thanked the commission and she congratulated Village Manager Norris and Deputy Manager O'Malley on their awards.

Trustee Stanton stated that he attended a meeting with representatives from Barrington Square Shopping Center to discuss the Menard's property, a meeting with the HEHS baseball coach, the pack 299 Blue & Gold Crossover, our senior luncheon, a meeting with Senator Ann Gillespie, Alden Poplar Creeks Valentine's Day event and the Black History Month program and thanked the commission.

Trustee Arnet stated that she attended the Blue & Gold Crossovers for both pack 399 and Pack 297, she congratulated Village Manager Norris and Deputy Manager O'Malley on their awards and she wished Mayor McLeod and his wife a happy anniversary.

6.C. Village Manager's Report

Mr. O'Malley had no report.

6.D. Village Clerk's Report

The Clerk had no report.

6.E. Treasurer's Report

Motion by Trustee Pilafas, seconded by Trustee Arnet, to defer the Treasurer's Report.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Finance

Trustee Pilafas stated that they would be meeting to receive and file the Finance Department Monthly Report; the Information System Department Monthly Report and the Sears Centre Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request approval for the Historical Sites Commission to proceed with 2019 budgeted activities and events, in an amount not to exceed \$800; request authorization to waive bidding and award contract for Village Hall HVAC Automation System Upgrade to Automated Logic Chicago, Lisle, IL, in an amount not to exceed \$36,555; request authorization to extend 2017 contracts for 2019 season Parkway Tree Planting Program (low bids), to: Acres Group, Wauconda, IL; and St. Aubin Nursery, Kirkland, IL in a total amount not to exceed \$119,750 request authorization to close the existing contract and approve proposed new contract for engineering services for rehabilitation of Chippendale Sanitary Sewer Lift Station with Baxter & Woodman Engineers (B&W), Crystal Lake, IL in an amount not to exceed \$56,300; request authorization to waive bidding and purchase two (2) new Crysteel stainless steel select dump bodies, Monroe underbody plow, Monroe spreader box, pre-wet system, controls and fabrication/installation using Sourcewell contract discount from Monroe Truck Equipment, Monroe, WI, in an amount not to exceed \$158,640; and to receive and file the Department of

Public Works Monthly Report, and the Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.

Public Health & Safety

Trustee Newell stated that they would be meeting to request approval of an ordinance declaring (37) pairs of turnout pants and (46) turnout coats as surplus and authorize the sale and disposal of this equipment; request authorization to award the 2019 contract for Fire Department uniforms to Today's Uniform, Crystal Lake, IL, in an amount not to exceed the current 2019 budgeted amount of \$86,000.00; and to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Report

7. PLANNING & ZONING COMMISSION REPORTS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request by James Crocilla (owner) for a Variation to Sec. 9-3-3-C-2-c to allow for a setback distance of one foot (1') for a privacy-style fence, versus the minimum setback distance of fifteen feet (15') required, at the property located at 340 Navajo Lane.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.B. Request by Benjamin Lake (owner) for a Variation to Sec. 9-3-6-E to allow for a setback distance of nineteen feet (19') for a patio, versus the minimum setback distance of thirty feet (30') required, at the property located at 805 Heather Lane.

Discussion

Trustee Stanton stated that the picture was not a good one.
Chairperson Combs said that it's a curved, stamped, concrete patio.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.C. Request by Cabela's Wholesale LLC (Owner) for a preliminary and final plat of resubdivision of Lot 4A5D2A1A in Prairie Stone located at 5225 Prairie Stone Parkway, subject to the following conditions:

1. The ownership indicated on the signature block needs to be changed to reflect the current LLC company name. This shall be corrected on the mylar prior to Village Board consideration.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.D. Request by Cabela's Wholesale LLC (Owner) for a preliminary concept site plan amendment for Cabela's located at 5225 Prairie Stone Parkway, subject to the following conditions:

1. No formal Site Plan approvals are granted for Lots 4A5D2A1A2, 4A5D2A1A3, 4A5D2A1A4, 4A5D2A1A5. At time of development of any of these lots, said lot shall meet all village codes and access shall be limited to cross access easements as shown on the concept plan. Two points of access shall be required for each lot to facilitate proper circulation. Direct access to Prairie Stone parkway will not be permitted.

2. At the time development is proposed for each outlot, the owner of the Cabela's lot (Lot 4A5D2A1A1) shall be required to obtain final site plan approval for physical changes to allow the cross access to occur. This may likely require modification of one-way drive aisles to accommodate cross access, as well as other changes.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.E. Request by DeSchouw BSM LLC (Owner) of a Preliminary and Final Plat of Resubdivision of Barrington Square Resubdivision No. 3 located at 2250-2360 W. Higgins Road, subject to the following conditions:

1. The Covenants, Restrictions, and Easements for the Barrington Square Town Center property shall remain in place and shall stipulate that the overall property including new lots will function as a common unified center.

Discussion

Trustee Stanton asked if they were going to tear down the existing building and then build the new one.

Chairperson Combs said that they were going to do them at the same time.

Corporation Counsel Janura asked if there was a plat.

John Hague, Hague Architecture, stated that the plat is on the last 3 pages.

There was continued discussion about whether or not we had a mylar.

Mr. Hague said that he heard from one of the architects that the mylar is here.

Because of the confusion Trustee Mills withdrew her motion, Trustee Pilafas withdrew his second.

Motion by Trustee Mills, seconded by Trustee Pilafas, to defer Items 7.E. through 7.H. until the special Board meeting on Monday, February 25, 2019.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

7.F. Request by DeSchouw BSM LLC (Owner) of a Preliminary and Final Site Plan Amendment for parking lot and site changes at 2250-2360 W. Higgins Road (Barrington Square Town Center), subject to the following conditions:

1. The Covenants, Restrictions, and Easements for the Barrington Square Town Center property shall remain in place and shall stipulate that the overall property including new lots will function as a common unified center.
2. Final site acceptance for the Buona Beef development shall include an acceptable stand of grass (as determined by the Village) established on the adjacent Lot 4 area as shown on the plans.
3. Any trees removed from the parking lot islands as part of the parking lot and site changes shall be replaced as required by code.
4. All work must be finished and approved by the Village prior to any certificate of occupancy is issued for Buona Beef.
5. The following conditions relate to the site construction:
 - a. A pre-construction meeting shall be conducted with the Village staff prior to construction commencing.
 - b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.
 - c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

7.G. Request by DeSchouw BSM LLC (Owner) and Buona Beef (applicant) of a Preliminary and Final Site Plan for a restaurant on the newly proposed Lot 4 in Barrington Square Resubdivision No. 3 located at 2250-2360 W. Higgins Road., subject to the following conditions:

1. The following waivers from the Subdivision Code relate to landscaping:
 - a. A waiver from Section 10-4-4-B-2-a to allow a setback of 0' instead of the 10' required by the Subdivision Code for the east side yard setback.
 - b. A waiver from Section 10-4-4-B-2-a to allow a setback of 7.6' instead of the 10' required by the Subdivision Code for the west side yard setback.
2. The following conditions relate to the site construction:
 - a. A pre-construction meeting shall be conducted with the Village staff prior to construction commencing.
 - b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.
 - c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.
3. All rooftop mechanicals shall be screened through the use of parapet walls, as approved by the Village. At time of building permit submittal, the building plans shall show compliance with this requirement. Upon final occupancy inspection, if the Village determines that the roof top units are visible from the adjacent properties; they will be required to be screened from view as approved by the Village.

7.H. Request by DeSchouw BSM LLC (Owner) of a Master Sign Plan Amendment for the property located at 2552 W. Higgins Road in Barrington Square Town Center dated 02/06/19.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:33 p.m.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.