

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: MAY 13, 2019
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:01 p.m. The Village Clerk called the roll. Trustees present: Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Stanton

Gary Pilafas was absent.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
T. Bos, Police Chief
K. Cawley, Asst. Police Chief
P. Fortunato, Fire Chief
J. Nebel, Public Works Director
P. Seger, HRM Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
R. Signorella, Production Asst.
M. Saavedra, H&HS Director
K. Kramer, Economic Development Director
M. Hankey, Transportation & Engineering Director
P. Gugliotta, Planning, Building & Code Enforcement Director
S. Ostrovsky, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Gaeta.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, May 31, 2019 as Gary Franklin Day. Voice vote taken. All ayes. Motion carried.

Gary Franklin was congratulated by the Board and accepted his proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Thursday, May 23, 2019 as Sharon Hellstrom Day. Voice vote taken. All ayes. Motion carried.

Rachel Musiala accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Saturday, June 1, 2019 as Daniel Dotlich Day. Voice vote taken. All ayes. Motion carried.

Chief Fortunato accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming May 19th through May 25th, 2019 as National Public Works Week. Voice vote taken. All ayes. Motion carried.

Joe Nebel accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming May 12th through May 18th, 2019 as National Police Week. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming May 18th through May 24th, 2019 as Safe Boating Week. Voice vote taken. All ayes. Motion carried.

Members of the Fox Valley Sail & Power Squad were congratulated by the Board and accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming May 18, 2019 as Kids to Parks Day. Voice vote taken. All ayes. Motion carried.

Craig Talsma, HE Park District, was congratulated by the Board and accepted the proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to recess the Board meeting and return to the Transportation & Road Improvement Committee meeting. Voice vote taken. All ayes. Motion carried. Time: 7:23 p.m.

Village President William McLeod called the meeting back to order at 8:22 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Stanton
A quorum was present.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee, seconded by Trustee, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes
Minutes from May 6, 2019.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.B.

5.B. Approval of the schedule of bills for May 13, 2019 -\$3,252,854.24.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5

5.C. Request Board approval of Ordinance No. 4725-2019 granting a special use to Hoffman Village Station LLC (owner) and Wuebker Fitness, Inc. (tenant), 2567 W. Golf Road, Hoffman Estates.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5

5.D. Request Board approval of Ordinance No. 4726-2019 granting a master sign plan amendment under Section 9-3-8-M-13 of the zoning Code for the property located at 2559 Pratum Avenue, Hoffman Estates.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Presentation(s)

Suzanne Ostrovsky talked about the Village being awarded the SolSmart Bronze Designation for Solar Energy, she talked about the award, the amount of permits for solar energy that the Village has received and that we now have a Solar energy designation on our webpage.

Mayor McLeod.

6.B. Trustee Comments

Trustee Mills stated that.

Trustee Pilafas.

Trustee Newell stated that.

Trustee Stanton stated that.

Trustee Arnet stated.

Trustee Gaeta.

6.C. Village Manager's Report

Mr. Norris had no report.

6.D. Village Clerk's Report

The Clerk reminded everyone that Cop on a Roof Top is Friday from 5:00 a.m. until noon at Dunkin Donuts.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of March 2019, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$8.97 million, primarily due to the receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$50.6 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursement and transfers-out by \$10.57 million, primarily due to the receipt of property taxes.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$7.28 million, primarily due to the receipt of property taxes and pension fund investment activity.

The total for cash and investments for all funds increased to \$239 million.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.A. as amended

7.A. Request Board approval of Ordinance No. 4727-2019 appointing a Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency (JAWA).

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Items 7.B. through 7.J. by omnibus vote.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.B.

7.B. Request Board approval of Ordinance No. 4728-2019 appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC).

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.C.

7.C. Request Board approval of Ordinance no. 4729-2019 amending Section 8-2-1, Fees, of Article 2, License Fees; Section 8-3-1, Definitions, and Section 8-3-1, License Classification, of Article 3, Alcoholic Liquors; and creating Section 8-5-13, Alcoholic Beverage Manufacturer, of Article 5, Foods and Beverages, of Chapter 8, Licenses, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.D.

7.D. Request Board approval of Ordinance No. 4730-2019 granting a special use to MAPT Properties LLC (applicant and contract purchaser), 1260 W. Higgins Road, Hoffman Estates.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.E.

7.E. Request Board approval of Ordinance No. 4731-2019 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" licenses, React Presents LLC Spring Awakening, 5333 Prairie Stone Parkway and Prairie Creek Properties, PIN 01-32-302-047-0000).

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.F.

7.F. Request Board approval of Resolution No. 1680-2019 appointing members to Standing Committees.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.G.

7.G. Request Board approval of Resolution No. 1681-2019 appointing a Deputy Village President.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.H.

7.H. Request Board authorization to distribute \$2,508,660.33 from the 2017 tax levy year EDA Special Tax Allocation Fund to Sears, Roebuck & Co. pursuant to Bankruptcy Court Order dated May 6, 2019.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.I.

7.I. Request Board approval of request by Aldi, Inc. for a plat of easement for watermain at the Aldi grocery store located at 375 West Higgins Road.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.J.

7.J. Request Board authorization to award contract for Phase III engineering services on the Shoe Factory Road/I-90 bicycle and pedestrian project to TranSystems, Inc., Schaumburg, IL, in an amount not to exceed \$43,973.55.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:38 p.m. Voice vote taken. All ayes. Motion carried.

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