

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: JULY 22, 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 7:42 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
K. Cawley, Asst. Police Chief
P. Fortunato, Fire Chief
J. Nebel, Public Works Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
R. Signorella, Production Asst.
M. Saavedra, H&HS Director
A. Wenderski, Village Engineer
S. Ostrovsky, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

3. RECOGNITION OF AUDIENCE:

John Runion, attorney representing Steeple Hill residents, spoke about the balconies at this location and the need for them to be repaired/replaced, letters that have been sent to the residents from the Village and the timeline in which the Village would like them completed by. He stated that they have talked with a civil engineer and that the Village wants them to consult with a structural engineer. He requested that the completion date be extended for two years, that there would be no termination of rental licenses and that the Village accept their civil engineers findings.

Diane Gill, 1160 Valley Lane, stated that she felt that the Village's letter was bullying them and that we were using scare tactics.

Pat Patel stated that Ray Norton wouldn't accept a report that he had.

Mr. O'Malley said that we would look into the issue more and set up a meeting between the Village and Mr. Runion.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from July 8, 2019.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for July 22, 2019 -\$1, 733,763.17.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, August 2, 2019 as Debra Gilles Day. Voice vote taken. All ayes. Motion carried.

Ms. Musiala accepted the proclamation for Debbie Gilles.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, July 26, 2019 as Americans with Disabilities Act Awareness Day. Voice vote taken. All ayes. Motion carried.

Ed Matone, Commission for Senior Citizens was congratulated by the Board and accepted the proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve the appointment of Pat Kinnane to the Historical Sites Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Vanessa Zach from the Arts Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone that Modern Day Romeos will be performing at the Brew Garden, Wine Wednesday and the summer concerts are both this week, Wing Fest and Party in the Park are also coming up. He read a letter from a resident complimenting Officer Johnson on assisting her in a time of need. He stated that he attended a Celtic Fest meeting, Village Green Ad Hoc meeting, a Great Citizen Award ceremony, the Evergreen Homeowners fishing derby and block party, a self-defense class, a NLC transportation phone meeting, the U.S. Minority Contractors Association meeting, a senior luncheon, the Brookdale Margaretville event, a round table discussion with Cook county, Fit America Fest, Coffee with the Board block parties, Eagle Court of Honor events, the Sunderlage open house, a BBQ at Mayor Tom Daley's home and a HE Foundation meeting.

6.B. Trustee Comments

Trustee Arnet stated that she attended two block parties, the Evergreen fishing derby, a 60th Anniversary meeting, a Code 3 meeting, the Fit America Fest, the Eagle Courts of honor, the block parties and the Sunderlage open house.

Trustee Stanton stated that he attended a meeting with the residents from Steeple Hill to talk and give direction about the balconies, a solid waste services meeting, the Minority Contractors meeting, the senior lunch, and the Vodka & Vivaldi event, Coffee with the Board, an Eagle Scout ceremony, block parties and the Sunderlage open house.

Trustee Mills stated that she and her husband celebrated their 46th wedding anniversary she stated that she attended a 60th Anniversary meeting, the Minority Contractors meeting, the senior lunch and she thanked the commission for the event, a Mosquito Abatement meeting, Coffee with the Board, an Eagle Scout Court of Honor ceremony a block party and the Sunderlage open house.

Trustee Pilafas stated that he attended an Eagle Scout Court of Honor, block parties, an Emerging Tech meeting, a Platzkonzert meeting and he requested copies of the Steeple Hill documents.

Trustee Newell stated that she attended a Sustainability meeting, the summer concerts, Coffee with the Board, the Eagle Scouts Courts of Honor, the block parties and the Sunderlage open house.

Trustee Gaeta stated that he attended the retirement luncheons of Marty Salerno, Fire Captain Slagle and Bruce Anderson, the senior ice cream social, the NWMC dinner, the CAC 5K walk, Wine Wednesday, the Capital Improvements Board meeting, the 4th of July parade, the Village

Green Ad Hoc meeting, the Great Citizen presentation, the Evergreen fishing derby, the self-defense class, the senior luncheon, the Vodka & Vivaldi event, Coffee with the Board, block parties, the Eagle Scout courts of honor and the Sunderlage open house.

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

Mrs. Musiala stated that during the month of May 2019, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$545,844, primarily due to additional payroll expense and general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$48.9 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$885,674, primarily due to debt service payments.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$519,437, primarily due to pension fund investment activity.

The total for cash and investments for all funds decreased to \$242.7 million.

Mrs. Musiala stated that during the month of June 2019, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$646,852, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$49.5 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$798,369, primarily due to general operating expenses.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$7.16 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds decreased to \$234.8 million.

6.F. Committee Reports

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to request approval of the following two agreements with IDOT for the Shoe Factory Road Bicycle Path Project: Local Agency Agreement; and Construction Agreement; request approval of an Intergovernmental Agreement with the Village of Schaumburg for Bode Road maintenance; request authorization to award a contract for completion of Phase II engineering services for the 2020 Surface Transportation Program resurfacing project on Huntington Boulevard, Salem Drive, and Jones Road and for information purposes only the Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting for information purposes only the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

General Administration & Personnel

Trustee Arnet stated that they would be meeting for information purposes only the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

7. PLANNING & ZONING COMMISSION:

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

7.A. Request by WT Properties, LLC (Owner) and Rich All Media, LLC (Applicant) for a Special Use Permit to operate an Escape Room Game Facility at 990 Grand Canyon Parkway in accordance with Section 9-8-2-C-9 of the Municipal Code, subject to the following conditions:

1. The tenant build-out and occupancy limitations shall comply with all applicable Building and Fire Codes.
2. The use shall be limited to the square footage and other operational details provided in the application packet.
3. All signage shall comply with the Village of Hoffman Estates' Sign Code.

Discussion

Trustee Mills asked if it was correct that there would be no food or drink.

Eva Combs responded that was correct.

Trustee Pilafas asked what kind of construction would take place.

Troy Triphahn. WT Engineering, 2675 Pratum, said that there would be two ADA compliant bathrooms, painting the rooms in themes décor.

Ernesto Ayala, Escape Room, stated that the mini offices that are currently there would work well for their business.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request by Andrea Byars (Owner) for a Variation to Section 9-5-3-D-6 of the Municipal Code to allow for a Rear-Yard Setback of five feet (5') to allow for a construction of a sunroom addition onto the principal dwelling structure, whereas the minimum setback required is twenty feet (20') for the property located at 399 Payson St, subject to the following conditions:

1. Sunroom/ Three-Season Room shall be constructed per the plans and proposed location included in the Petitioner's application materials submitted with this request.

2. Building Permit & Engineering Approval shall be obtained prior to construction.

Discussion

Trustee Stanton asked about the distance between the homes.

Chairperson Combs stated that they are asking for a variance from the norm.

There was discussion regarding the size of the lot, the position of the home and that this is a corner lot.

Roll Call:

Aye: Pilafas, Gaeta, Arnet, Mills

Nay: Stanton, Newell

Mayor McLeod voted aye.

Motion carried.

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

7.C. Request by Richard Steinhaus Trust 1997 (owner) and Heath Industrial Auction Services, Inc d/b/a American Auction Associates (applicant/tenant) to consider a special use under Section 9-9-1-C-1 of Zoning Code to permit an expansion of auction services facility at the property located at 2100-2104 Stonington Avenue, subject to the following conditions:

1. This approval is granted based on the petitioner's application materials submitted with this request for a special use. Any proposed changes to the building or property that substantially differ from the application materials requires prior Village approval and may require a formal amendment, as determined by the Village.

2. All conditions of prior special use approvals on the property shall remain in effect.

Discussion

Trustee Pilafas asked if the business was doing well.

The owner replied yes and that this space would be used as warehouse space.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A. thru 8.G, 8.I. and 8.K. thru 8.M. by omnibus vote.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board approval to enter into a Small Wireless Facilities Master Pole Attachment Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.B.

8.B. Request Board approval to reject sole bid received for the proper abandonment of Well #9 and demolition of its above-ground facility.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board approval of Change Order #1 to the contract with BP&T Co., Mt. Prospect, IL, for additional work required on the Aster Lane Garage Storage Building siding replacement project in an amount not to exceed \$8,606.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.D.

8.D. Request Board approval of Change Order #1 to the contract with A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the Oakmont Road storm sewer replacement project in the amount of \$11,153, for a total amount not to exceed \$565,540.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.E.

8.E. Request Board approval of: Change Order #1 to the contract with Prime Construction, Inc., Hampshire, IL, for the 2018 drainage improvement project in an amount of \$7,757; and Change Order #2 to the contract with Prime Construction, Inc., Hampshire, IL for the 2018 drainage improvement project in an amount of \$4,700.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.F.

8.F. Request Board authorization to extend 2017 contract for 2019-2020 janitorial maintenance service for Village Hall, Police Department, Susan Kenley-Rupnow Public Works Center and the Fleet Services facility to Eco Clean Maintenance Inc., Elmhurst, IL, for a total contract monthly fee of \$4,941, total contract amount not to exceed \$59,292.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.G.

8.G. Request Board authorization to extend 2017 contract for 2019 contracted branch/brush pick-up program to Trees "R" Us, Inc., Wauconda, IL, in an amount not to exceed \$30,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.H. as amended keeping it the same color that it currently is.

8.H. Request Board approval of color selection and cost increase for Stonington Water Tower (T-2) painting project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.I

8.I. Request Board authorization to: waive formal bidding; and purchase 27 Panasonic Arbitrator in-car video recording systems and related equipment from CDS Office Technologies (State of Illinois Mas Contract CMS5848520), Itasca, IL, in an amount not to exceed \$192,244.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.J.

8.J. Request Board authorization to purchase 27 sets of structural firefighting clothing: eleven (11) sets from MES-Illinois, Deer Creek, IL (sole source vendor) in an amount not to exceed \$29,150; sixteen (16) sets from AirOne Equipment Inc., South Elgin, IL (sole source vendor) in an amount not to exceed \$41,984; for a total amount not to exceed \$71,134.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.K.

8.K. Request Board approval of Ordinance No. 4741-2019 providing for and requiring the submission of an advisory public question to appear on the ballot of the electors of the Village of Hoffman Estates at the General Primary Election to be held on March 17, 2020 (Full interchange from Beverly Road on the I-90 Tollway).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.L.

8.L. Request Board approval of Ordinance No. 4742-2019 providing for and requiring the submission of an advisory public question to appear on the ballot of the electors of the Village of Hoffman Estates at the General Primary Election to be held on March 17, 2020 (Enact legislation requiring the merit selection of judges).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.M.

8.M. Request Board approval of Ordinance No. 4743-2019 providing for and requiring the submission of an advisory public question to appear on the ballot of the electors of the Village of Hoffman Estates at the General Primary Election to be held on March 17, 2020 (Encourage development of entertainment venues within the Village EDA).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:44 p.m. Voice vote taken. All ayes. 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.