

MEETING:
DATE:
PLACE:

HOFFMAN ESTATES VILLAGE BOARD
AUGUST 5, 2019
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 7:27 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas
Gary Pilafas attended by phone.
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
R. Englund, Deputy Fire Chief
T. Bos, Police Chief
K. Cawley, Asst. Police Chief
K. Kerr, Asst. Public Works Director
F. Besenhoffer, IS Director
A. Fashoda, Asst. Finance Director
P. Seger, HRM Director
M. Saavedra, H&HS Director
K. Kramer, Economic Development Director
M. Hankey, Transportation & Engineering Director
P. Gugliotta, Planning, Building & Code Enforcement Director
R. Signorella, CATV Director
S. Ostrovsky, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve Item 4.

Approval of Minutes
Minutes from July 22, 2019.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for August 5, 2019 - \$3,748,530.64.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board of Ordinance No 4744-2019 granting a special use to WT Properties, LLC (owner) and Rich All Media, LLC (applicant), 990 Grand Canyon Parkway (escape room game facility).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4745-2019 granting a special use to Richard Steinhaus Trust 1997 (owner), and Heath Industrial Auction Services, Inc., d/b/a American Auction Associates (applicant/tenant), 2100-2104 Stonington Avenue.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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 Thursday, August 15, 2019 as Eileen Hellstrom Day.

Anthony Fashoda accepted the proclamation.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Anthony Fashoda accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Tuesday, August 6, 2019 as National Night Out.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Chief Bos accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, August 9, 2019 as National Book Lovers Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. Norris accepted the proclamation.

Presentation(s)

Mike Hankey, Kevin Nelson and Charles Toll (Crawford, Murphy & Tilly) presented to the Village the ACEC of Illinois Lincoln's Grand Conceptor Award for Barrington Road Interchange & Park-n-Ride.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the appointment of Robin Jacobi to the Sister Cities Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod reminded everyone of the following upcoming events, National Night Out, the last summer concert, the Special Olympics Truck Convoy and our large recycling event. He stated that he had a Mayor for the Day, attended Wine Wednesday, the funeral services for former Trustee Palmer's wife Kathy, the Barrington Square Homeowners Association picnic, was a judge for the WACO Wings Contest, attended a multi-Chamber event, the ribbon cutting for Bistro Wasabi, the RTA Group Transit Orientation Presentation, an event where Rebecca Darr for WINGS was honored, Party in the Park and two block parties.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the Streamwood parade, the BSHA picnic, the multi-Chamber event, the RTA presentation, the Bistro Wasabi ribbon cutting, the block parties and a Friends of Schaumburg event.

Trustee Newell stated that she attended the RTA presentation, the summer concerts and she thanked public works, and police and fire departments for all that they do.

Trustee Mills stated that she attended Wine Wednesday, the multi-Chamber event, the Bistro Wasabi ribbon cutting, a 60th Anniversary Commission meeting and reminded everyone that we still have corn hole boards available and she thanked everyone for attending the BSHA picnic.

Trustee Stanton stated that he attended a POC fundraiser at the Hideaway, the Streamwood parade, the BSHA picnic and the ribbon cutting for Bistro Wasabi.

Trustee Arnet stated that she attended Pack the Bus, Party in the Park, two block parties and the 60th Anniversary Commission meeting.

Trustee Pilafas had no comments.

6.C. Village Manager's Report

Mr. Norris had no comments.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of July 174 FOIA requests were received and 36 passports were processed.

6. E. Committee Reports**Finance Committee**

Trustee Newell stated that they would be meeting to request approval of the FY2019 mid-year financial review and to move forward with the following unbudgeted projects: a) TBD and b) TBD; request approval of a five year agreement with Ticketmaster of Chicago, IL to provide ticketing services at the Sears Centre Arena; request approval of a five year pouring rights agreement with _____ to provide soft drinks at the Sears Centre Arena for \$_____ per year; request authorization to award a contract to Webmarc Doors of South Elgin, IL to replace doors at the Sears Centre Arena in an amount not to exceed \$38,412; and to receive and file Finance Department, the Information System Department and the Sears Centre Arena Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization to award contract for the proper abandonment of Well 9 and demolition of the above ground facility, in an amount not to exceed \$_____; and to receive and file the Public Works Department, and the Development Services Engineering Report of the Transportation and Engineering Division Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to Consideration of regulations to permit the raising/keeping of chickens on residential property within the Village; and to receive and file the Police Department, the Health & Human Services, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Reports.

7. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve Item 7.A.

7.A. Request Board approval of Ordinance No. 4746-2019 granting a variation to premises at 399 Payson Street.

Roll Call:

Aye: Pilafas, Arnet, Mills, Gaeta

Nay: Stanton, Newell

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Stanton, to defer Item 7.B. until August 19, 2019.

7.B. Request Board approval of an Ordinance 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, Junes Hoffman Estates LLC, 2588 W. Golf Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to approve Item 7.C.

7.C. Request Board approval of Ordinance No. 4747-2019 setting dates to convene a Joint Review Board and to call a Public Hearing in compliance with State law regarding the proposed designation of an area and adoption of a Tax Increment Financing Redevelopment Plan and Project for the Higgins-Old Sutton Redevelopment Project Area.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.D. Request Board approval of Ordinance No. 4748-2019 declaring Village property surplus and permitting the sale of personal property owned by the Village.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.E. Request Board approval of Resolution No. 1683-2019 authorizing the Village President to execute an Agreement with the Illinois Department of Transportation for the Shoe Factory Road Bicycle Path Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.F. Request Board authorization to award a contract for Phase II engineering services for the 2020 Surface Transportation Program resurfacing project to Civiltech Engineering, Inc., Itasca, IL, in an amount not to exceed \$64,312.78.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.G. Request Board approval of request by McShane Construction Company for approval of an engineering grading plan to fill low areas with excess clay on Lot 2 in Huntington 90 West Subdivision.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting. Time: 8:03 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff

Date Approved

Village Clerk

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