

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: SEPTEMBER 16, 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 7:00 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet
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
P. Fortunato, Fire Chief
J. Nebel, Public Works Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
P. Seger, HRM Director
M. Saavedra, H&HS Director
R. Signorella, CATV Director
A. Howe, Management Asst./Analyst

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

3. RECOGNITION OF AUDIENCE:

Lauren McLaughlin and David Quinn, 675 Northview Lane, spoke about their circle driveway and said that Code Enforcement informed them that the driveway was out of compliance. They feel that it should be grandfathered in.

Mr. Norris said that he would sit down with Code to discuss it and then contact them.

Dan Cates, D211 Superintendent, thanked the Village for the positive interactions that they have with the police and fire departments.

4. APPROVAL OF MINUTES:

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken. 7 ayes, 1 abstain. Motion carried.

Approval of Minutes
Minutes from September 3, 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: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

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 September 16, 2019 -\$4,062,816.20.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4752-2019 granting a variation to premises at 2595 W. Golf Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4753-2019 granting a Master Sign Plan under Section 9-3-8-M-13 of the Zoning Code for the property located at 2595 W. Golf Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4754-2019 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Somersworth Place).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance no. 4755-2019 declaring Village-owned land as surplus and authorizing public notice of negotiations to acquire and redevelop Village property at 75-85 E. Golf Road, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of the locations for the 2019 Drainage Improvement Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board approval of an agreement with Wetlands Mitigation of Illinois, LLC for wetland mitigation credits for the Shoe Factory Road Bicycle Path Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to award contract for 2019 Preventative Maintenance project to Patriot Pavement Maintenance, Des Plaines, IL (low bid) in an amount not to exceed \$275,000.

Roll Call:

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

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 Pilafas, to concur with the proclamation proclaiming Wednesday, September 25, 2019 as Larry Whittle Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Larry Whittle.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming Sunday, September 29, 2019 as Robert Petz Day. Voice vote taken. All ayes. Motion carried.

Chief Fortunato accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Saturday, September 28, 2019 as Mark Wondolkowski Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming September 22nd through September 28th, 2019 as National Rail Safety Week. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Appointments to Boards & Commissions

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve the appointment of Chrissy Christian to the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone about the 60th Anniversary Picnic this Saturday.

Trustee Mills said that it will start at 11:30 and end at 4:00, that there will be bounce houses, a face painter, touch-a-truck, information tables, the HEHS band will perform, food items will be sold at reduced prices and a ball drop for the kids at 3:30.

Mayor McLeod went on to remind everyone that the Community Pride Awards will be given out on September 23rd. He stated that he attended a NLC Transportation Committee phone call, our September 11th program, a NWMC board meeting, a Metro Mayor Caucus, a 4th of July meeting, a legislative update session, he helped bundle prizes for the 60th Anniversary picnic, attended the ribbon cutting for Abby Automotive, the fire open house, block parties, a block party held in Parcel A and a 60th Anniversary meeting.

6.B. Trustee Comments

Trustee Mills sent her condolences to the Newell family, attended memorial services for Bob Podgorski and Selma Bartsch, fill-a-boot, the Platzkonzert and congratulated the commission on the event, the fire station open houses, block parties, our September 11th program, the legislative update luncheon, she helped bundle prizes for the 60th Anniversary celebration and the ribbon cutting for Abby Automotive.

Trustee Stanton stated that he attended the grand opening of Blink Tees, the Platzkonzert, a meeting on recreational marijuana, our September 11th program, a legislative luncheon, the ribbon cutting for Abby Automotive, the fire station open houses and block parties.

Trustee Arnet stated that she attended the Platzkonzert, the fire station open houses, block parties, the Hawks for Vets event, the ribbon cutting for Abby Automotive, helped bundle prizes for the 60th Anniversary picnic and a 60th Anniversary Commission meeting.

Trustee Pilafas stated that he attended an Emerging Technologies Advisory Commission meeting, he reminded everyone that the Capital Improvement Board and budget meetings will be held next month, he thanked public works for making some of the corn hole boards, reminded all that there will be a Village Green Ad Hoc meeting tomorrow, he stated that he attended the Parcel A block party, other block parties, the Platzkonzert and he thanked the staff and commission members for the event.

Trustee Newell thanked everyone for their condolences, she stated that she attended the wake for Bob Podgorski, the Platzkonzert, a sustainability commission meeting, our September 11th program, the legislative luncheon, the ribbon cutting for Abby Automotive, the fire station open houses, block parties and the Parcel A party in the park.

Trustee Gaeta stated that he attended the Platzkonzert, the fire station open houses, a senior commission meeting, our September 11th program, a meeting on recreational marijuana, a legislative luncheon, the ribbon cutting for Abby Automotive, block parties and the Parcel A party in the park.

6.C. Village Manager's Report

Mr. Norris 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 July 2019, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.93 million, primarily due to receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$50.8 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2.19 million, primarily due to receipt of property taxes.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$6.80 million, primarily due to receipt of property taxes and pension funds investment activity. The total for cash and investments for all funds increased to \$243.8 million.

6.F. Committee Reports**Public Works & Utilities**

Trustee Newell stated that they would be meeting to request approval of a request by Adesa Illinois, LLC for acceptance of public improvements for Adesa Auctions; request authorization to award contract for 2019 Drainage Improvement Project; request authorization to enter into a performance contract with Siemens Industry, Inc. for the replacement of residential and commercial water meters, conversion to LED street lights, and the installation of an advanced metering infrastructure system; request authorization to waive bidding and purchase one (1) DEF Bulk Containment Unit using Sourcewell (formerly NJPA) contract 040215-PGE discount from Blue Energy Equipment, in an amount not to exceed \$30,868.00 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 Gaeta stated that they would be meeting to request authorization to waive formal bidding and purchase a 2020 Navistar/Horton ambulance for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Foster Coach Sales, Sterling, IL. in an amount not to exceed \$340,803.00 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

Finance

Trustee Pilafas stated that they would be meeting request approval of an agreement with Spectra Partnerships (a.k.a. Front Row Marketing) of Philadelphia, Pennsylvania, for sale of contractual rights at the Sears Centre Arena; request authorization to enter into a contract with the purpose of upgrading and migration to the Community Development Software as a Service (Saas) Enterprise application TRACKiT in an amount not to exceed \$211,635.00 and to receive and file the Finance Department Monthly Report; the Information System Department Monthly Report and the Sears Centre Monthly Report.

7. ADDITIONAL BUSINESS:

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

7.A. Request Board approval of Ordinance No. 4756-2019 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, Brinker Restaurant Corp., d/b/a Chili’s Bar & Grill, 2220 N. Barrington Road; increase in Class “B” Licenses, Snow Solutions LLC, d/b/a Cardinal Wine & Spirits, 1616 W. Algonquin Road; and increase in number of Class “J” licenses, Ricky Rockets Golf Road Inc., d/b/a Ricky Rockets Fuel Center, 2590 W. Golf Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:40 p.m.

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.