



Approval of Minutes  
Minutes from October 7, 2019.

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

Approval of Minutes  
Minutes from October 14, 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 October 21, 2019 -\$5,185,753.95.**

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.C,

**5.C. Request Board approval of Ordinance No. 4758-2019 authorizing the sale of personal property owned by the Village of 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.D.

**5.D. Request Board approval of Ordinance No. 4759-2019 providing for the issuance of \$9,625,850 General Obligation Bonds, Series 2019, of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.**

**Roll Call:**

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:****6.A. President's Report****Proclamation(s)**

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming October 24, 2019 as World Polio Day. Voice vote taken. All ayes. Motion carried.

Members from the Schaumburg/Hoffman Estates Rotary were congratulated by the Board and accepted the proclamation.

**Presentation(s)**

Velan Manivannan was awarded a Certificate of Achievement for all of the outstanding achievements that he has accomplished. He was congratulated by the Board and accepted his certificate.

Madhumitha Manivannan was awarded a Certification of Achievement for all of the exceptional achievements that she has accomplished. She was congratulated by the Board and accepted her certificate.

**Appointments to Boards & Commissions**

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

Mayor McLeod reminded everyone of the following upcoming events, Wine Wednesday and the Arts Commission painting event. He stated that he attended a pension fairness meeting, a NWMC Legislative Committee meeting, a CN meeting, the Deka Lash ribbon cutting, a 4<sup>th</sup> of July meeting, a NWMC transportation tour of our I-90 Barrington Road PACE station, Coffee with the Board, a block party, Hispanic Heritage Day, Lincoln Prairie School's Fall Fest, the TIF Public Hearing and he said that he got his flu shot and encouraged everyone to get theirs.

**6.B. Trustee Comments**

Trustee Mills stated that she attended the Mad Science Show, the Park District's Pumpkin Fest, the Shootz & Ladderz softball game and she congratulated the fire department on their victory, a CN discussion meeting, Coffee with the Board and the ribbon cutting for Tint World.

Trustee Stanton stated that he attended the Shootz & Ladderz game, the Deka Lash ribbon Cutting, Coffee with the Board, Hispanic Heritage Day and the Lincoln Prairie School Fall Fest.

Trustee Arnet stated that she attended Coffee with the Board, Hispanic Heritage Day, a block party, and the Lincoln Prairie Fall Fest.

Trustee Newell stated that she attended the Mad Science Show, the Shootz & Ladderz softball game, the Park District Pumpkin Fest and their Trunk or Treat, Coffee with the Board, a block party, Hispanic Heritage Day and the Lincoln Prairie Fall Fest.

Trustee Gaeta stated that he attended a Senior Commission meeting, the Mad Science Show, the Park District Pumpkin Fest, the Shootz & Ladderz softball game, a Fire & Police Commission meeting, Coffee with the Board, a block party, Hispanic Heritage Day, the Lincoln Prairie Fall Fest and he wished his wife a Happy Birthday.

### **6.C. Village Manager's Report**

Mr. Koplín 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 August 2019, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.16 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 \$51.9 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.68 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 \$6.65 million, primarily due to the receipt of property taxes and pension fund investment activity.

The total for cash and investments for all funds decreased to \$252.1 million.

### **6.F. Committee Reports**

#### **Public Health & Safety**

Trustee Gaeta stated that they would be meeting to request approval of an amendment to Section 5-6-9, Sworn Personnel, Hoffman Estates Fire Department, of the Hoffman Estates Municipal Code; 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 Newell stated that they would be meeting to request authorization to award the professional financial audit services contract for the Village and the Sears Centre Arena for the

2019 fiscal year to BKD CPA's & Advisors for a cost not to exceed \$66,595, with the option of extending the contract for each of the years 2020, 2021, 2022, and 2023; request authorization to award a contract for the 2020 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, IN in an amount not to exceed \$40,250; request authorization to waive formal bidding and purchase of nine (9) semi ruggedized laptop computers and accessories to CDS Office Technologies (State of Illinois Master Contract CMS5848520) for use in the Police Department patrol and response vehicles in an amount not to exceed \$36,072.00; and 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 have a discussion regarding 2019-2020 Snow/Ice Control Policy and Procedure Manual; request approval of 2019 Update of Cook County Multi-Jurisdictional Hazard Mitigation Plan; request authorization to reject all bids for the purchase and installation of grinder and related improvements at Moonlake Lift Station; request authorization to award contract for 2019-2020 Front End Loader winter rentals to \_\_\_\_\_, in an amount not to exceed \$\_\_\_\_\_; request authorization to award contract for 2019-2020 Sanitary Sewer Rehabilitation for partial compliance with the Metropolitan Water Reclamation District (MWRD) Infiltration/Inflow Control Program (IICP) to \_\_\_\_\_, in an amount not to exceed \$\_\_\_\_\_; request authorization to award contract for State of Illinois joint purchase of 2019/2020 winter road salt to Cargill Salt, Inc., Chicago, IL, at a unit price of \$89.33 per ton, in an amount not to exceed \$589,578; request authorization to award contract for the Almond-Audubon Culvert Replacement Project to \_\_\_\_\_, in an amount not to exceed \$\_\_\_\_\_; request approval of a request by Adesa Illinois LLC for acceptance of public improvements for Adesa Auctions (Tentative); 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.

### **7. PLANNING & ZONING COMMISSION:**

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

**7.A.** Request by Fountain Crossing Development LLC (Applicant) and Lakewood Barrington LLC (Owner) to consider a Map Amendment (Rezoning) from B-2, Community Business to M-2, Manufacturing District in accordance with Section 9-1-17 of the Municipal Code.

### **Discussion**

Trustee Mills confirmed that this was only for the rezoning.  
Mr. Koplín responded yes.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

**Motion carried.**

**8. ADDITIONAL BUSINESS:**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 8.A.

**8.A.** Request Board approval of Ordinance No. 4760-2019 amending Section 6-2-1-HE-11-401 of the Hoffman Estates Municipal Code (pedestrian solicitation).

**Discussion**

Associate Corporation Counsel LaSota stated that none of our neighboring communities have revised their ordinances regarding Street Solicitation which are similar to ours and based on the State's ordinance. He stated that Downers Grove repealed their ordinance but that they're still a party in the lawsuit with the State.

Mayor McLeod asked if we were going to allow solicitation by anyone on any street corner.

Mr. LaSota responded yes.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.B.** Request Board approval of Resolution No. 1685-2019 of concerns with Wisconsin Central, Ltd.'s proposed track.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 8.C.

**8.C.** Request Board authorization to award a contract for the Barrington Road I-90 Area Study to Farr Associates, Chicago, IL, in an amount not to exceed \$91,615.

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 8.D.

**8.D.** Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the Metropolitan Alliance of Police, Hoffman Estates Chapter 96, for the period January 1, 2019 through December 31, 2021.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

**9. ADJOURNMENT:**

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:55 p.m.  
Voice vote taken. All ayes. Motion carried.

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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.*