

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: OCTOBER 28, 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 7:34 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta
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
F. Besenhoffer, IS Director
J. Nebel, PW Director
T. Bos, Police Chief
K. Cawley, Asst. Police Chief
P Fortunato, Fire Chief
R. Musiala, Finance Director
M. Saavedra, H&HS Director
A. Wenderski, Village Engineer
R. Signorella, CATV Director
S. Ostrovsky, Asst. to the Village Manager
B. Gibbs, SCA General Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Arnet.

3. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 3.A.

3.A. Request Board approval of Resolution 1687-2019 urging the General Assembly to enact public safety pension fund consolidation.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 3.B.

3.B. Request Board approval of payment from the developer’s portion of the 2017 tax levy year EDA Special Tax Allocation Fund: (i) \$5,153,317.00 to Sears, Roebuck and Co., as the developer, and (ii) \$2,000,000.00 to Community Unit School District 300 (“CUSD 300”) pursuant to the October 23, 2019 court order of the United States Bankruptcy Court for the Southern District of New York.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:36 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.