

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MARCH 2, 2015**
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: Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell, Gary Pilafas
Gary Pilafas attended electronically.
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
J. Jorian, Fire Chief
T. Bos, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
F. Besenhoffer, IS Director
A. Garner, H&HS Director
A. Monroe, Asst. to the Village Manager
K. Karaffa, Deputy Village Clerk

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 Newell, to approve Item 4.

Approval of Minutes
Minutes from February 16, 2015.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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: Pilafas, Stanton, Gaeta, Vandenberg, Mills, Newell, Pilafas

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 March 2, 2015 - \$2,322,277.93.

Roll Call:

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

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:

- 1) Amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Residential Dwelling Unit Solid Waste; and
- 2) Amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Commercial and Institutional Solid Waste; and
- 3) Ordinance No. 4464-2015 amending Section 7-9-1, Solid Waste and Recycling, and Section 12-4-5, Billing, of the Hoffman Estates Municipal Code.

Roll Call:

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

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 Resolution No. 1588-2015 authorizing the Village President to enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority (storm sewer upgrade).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval to enter into a lease and service plan agreements to upgrade the Police Department Records Division copy machine.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board authorization to extend 2014 contract for 2015 stump site restoration to TNT Landscaping, Elgin, IL (low bid), at a unit price of \$5.15 per square yard for black dirt, seeding and excelsior matting, in an amount not to exceed \$72,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization to extend 2013 contract for 2015 contracted parkway tree trimming program to Homer Tree Care, Inc., Lockport, IL (low bid) in an amount not to exceed \$50,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to extend 2014 contract for 2015 parkway tree planting program (low bids) to:

1) Acres Group, Wauconda, IL; and

2) St. Aubin Nursery, Kirkland, IL in a total amount not to exceed \$570,250.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to extend 2014 street sweeping, inclusive of all associated costs including hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL (low bid) in an amount not to exceed \$100,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.J.

5.J. Request Board authorization to extend 2014 contract for 2015 valve assessment program to ME Simpson Co., Valparaiso, IN (low qualified proposal) in an amount not to exceed \$40,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.K.

5.K. Request Board authorization to award contract for purchase of fifteen (15) complete Mueller fire hydrants to H.D. Supply, Carol Stream, IL (low bid) in an amount not to exceed \$45,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.L.

5.L. Request Board authorization to extend 2014 contract for 2015 contracted weed control and fertilization for various Village-owned sites and rights-of-way, to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$15,120.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.M.

5.M. Request Board authorization to appoint a pool of underwriters made up of Robert W. Baird, William Blair, and Mesirow Securities for any future bond issuances or debt refinancings.

Roll Call:

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

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 Mills, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Thursday, March 5, 2015 as Diane Pericolosi Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Chief Bos accepted the proclamation for Ms. Pericolosi.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming March 15-21, 2015 as National Poison Prevention Week.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Ashley Monroe accepted the proclamation.

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming March 2015 as Women's History Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. Norris accepted the proclamation.

Appointment(s)

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the appointment of Kevin Wadzinski to the Arts Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that he attended his Mayor's Annual Update Breakfast, a JAWA meeting, a NWMC Transportation meeting, the Schaumburg Township Elementary School Foundation Dinner, a Girl Scout event at Conant High School, the Winning the Future through Education program at HEHS, the HECPAAA Volunteer Reception and he wished Village Manager Jim Norris a Happy Birthday.

6.B. Trustee Comments

Trustee Vandenberg stated that she attended a BAH at I-Pic Theaters, the Friends of HE Parks Girls Night Out, a Chamber meeting, the Mayor's Breakfast, a WINGS Fashion Show, she congratulated the HECPAAA and wished Mr. Norris a Happy Birthday.

Trustee Stanton stated that he attended the Pack 100 Blue and Gold Ceremony, the Mayor's Breakfast, a meet and greet at Claire's, the school foundation dinner, the Girl Scout event at Conant, he wished Mr. Norris a Happy Birthday and congratulated the HECPAAA.

Trustee Mills stated that she attended the Friends of HE Parks event, the Mayor's Breakfast, the school foundation dinner, she congratulated the HECPAAA and wished Mr. Norris a Happy Birthday.

Trustee Newell stated that she attended the Pack 100 Blue and Gold Ceremony, the Girl Scout event at Conant, she congratulated the HECPAAA and wished Mr. Norris a Happy Birthday.

Trustee Gaeta stated that he attended the Pack 100 and Pack 297 Blue and Gold Ceremonies, the Mayor's Breakfast, the school foundation dinner, the Girl Scout event at Conant, he congratulated the HECPAAA and wished Mr. Norris a Happy Birthday.

Trustee Pilafas stated that he attended many of the same events that everyone else did and he wished Mr. Norris a Happy Birthday.

Mayor McLeod stated that former Trustee Ed Hennessy passed away on Sunday. He sent his condolences to the Hennessy family.

6.C. Village Manager's Report

Mr. Norris spoke about the issues that could happen if the Governor's proposed plan is passed, he said that the Village and many other municipalities have written letters against the proposed plan.

Trustee Mills asked if we could put a sample letter on our website that residents could send if they wanted to.

6.D. Village Clerk's Report

The Village Clerk stated that 90 passports were processed and 109 FOIA requests were received during the month of February.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request approval of a Lease Agreement with Dasbier Garden, LLC to allow a beer garden to sell food and beverage from the Village Green/concession stand from May through October 2015, and an amendment to establish a new Class I Liquor License; request approval of an ordinance adding an auto auction use to the list of business licenses and establishing an auto auction transfer tax; request approval of a resolution adopting the 2015 zoning map; request authorization to replace Code Enforcement Division vehicle Unit 74 through the Northwest Municipal Conference Suburban Purchasing Cooperative in an amount not to exceed \$14,500; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to request approval of a Resolution supporting the Northwest Municipal Conference 2015 Legislative Program; request acceptance of the Cable TV Monthly Reports for December and January and Human Resources Management Monthly Report.

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to review of request for handicapped parking space on Islandview Court; have a discussion regarding federal eligibility for resurfacing and request acceptance of Transportation Division Monthly Report.

7. ADDITIONAL BUSINESS:

There was no Additional Business.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to adjourn the meeting. Time: 7:22 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

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.