

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MARCH 16, 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 7:35 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Mills, Gayle Vandenberg, Gary Pilafas, Anna Newell, 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
M. Koplin, Asst. Village Manager-Development Services
J. Jorian, Fire Chief
T. Bos, Police Chief
J. Nebel, Public Works Director
R. Musiala, Finance Director
P. Seger, HRM Director
F. Besenhoffer, IS Director
A. Garner, H&HS Director
B. Anderson, CATV Coordinator
C. Black, Development Services Analyst
A. Monroe, Asst. to the Village Manager
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Mayor McLeod.

Motion by Trustee Pilafas, seconded by Trustee Mills, to change the Agenda and move to Item 6. Reports; A. President's Report; Great Citizen. Voice vote taken. All ayes. Motion carried.

6. REPORTS:

6.A. President's Report

Great Citizen

Elise Lemp, a senior at Hoffman Estates High School, received the Great Citizen Award for receiving an honorable mention from the Daily Herald in their Northwest Suburban Leadership Team because of the way that she excels in her academic studies and her extracurricular involvement. Elise accepted her award and was congratulated by the Board.

Colleen Hudson, a senior at Hoffman Estates High School, received the Great Citizen Award for sweeping the IHSA State Championship in the individual event in poetry reading. Colleen accepted her award and was congratulated by the Board.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to recess the meeting to return to Committee meetings. Voice vote taken. All ayes. Motion carried. Time 7:43 p.m.

Village President William McLeod called the meeting to order at 8:21 p.m. The Village Clerk called the roll. Trustees present: Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton.

A quorum was present.

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 March 2, 2015.

Roll Call:

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

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: Gaeta, Vandenberg, Mills, Newell, Pilafas, 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 March 16, 2015: \$3,136,290.07.

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Pilafas, 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 Vandenberg, to concur with the proclamation proclaiming April 2015 as Child Abuse Prevention Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming April 2015 as Jazz Appreciation Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee, to concur with the proclamation proclaiming April 2015 as National Scottish, Scot-Irish Heritage Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Pilafas read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Sunday, March 21, 2015 as World Down Syndrome Day. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation to give to GiGi's Playhouse.

Great Citizen

This Item was done earlier.

Mayor McLeod stated that he welcomed the Big 10 volunteers, attended Rachel's Challenge at Kimball Hill Middle School, the Moretti's VIP party, the Metropolitan Mayors Caucus, a Celtic Fest meeting and he reminded everyone that the Celtic Fest is Sunday, March 22 from 11-4, he attended Wine Wednesday at Shelby's and the HEHS play "Into the Woods".

6.B. Trustee Comments

Trustee Gaeta had no comments.

Trustee Newell stated that she attended the Commission for Disabled Citizens St. Patrick's Day dance and their Technology for Everyone program.

Trustee Pilafas congratulated our two Great Citizens recipients, the cast and crew of the HEHS play "Into the Woods", Moretti's and his son Caleb on his trombone competition, he also stated that he attended a Platzkonzert Commission meeting.

Trustee Vandenberg stated that she attended Wine Wednesday, the Moretti's VIP event, the Rotary Dinner Dance, a Platzkonzert Commission meeting, she sent well wishes to Johanna Gaeta, reminded everyone that the Celtic Fest is this Sunday, congratulated the Sears Centre Arena on a successful women's Big 10 weekend and Elise and Colleen on receiving their Great Citizen awards and wished everyone a Happy St. Patrick's Day.

Trustee Stanton congratulated the volunteers from the Big 10 and the SCA staff, stated that he attended the Moretti's VIP event and he congratulated Elise and Colleen on receiving their Great Citizens award.

Trustee Mills announced that she has a new granddaughter, Molly Grace, she thanked the SCA and Village staff for the Big 10 Tournament, she welcomed Moretti's, congratulated Elise and Colleen and wished Mayor McLeod, Trustee Stanton and Village Manager Norris luck on their trip to Springfield.

6.C. Village Manager's Report

Mr. Norris had no report.

6.D. Village Clerk's Report

The Village Clerk reminded everyone that Early Voting begins March 23, 2015 and runs until Saturday April 4, 2015 with the hours of 9:00 a.m.-5:00 p.m., Monday-Saturday.

6.E. Treasurer's Report

Motion by Trustee Gaeta, seconded by Trustee Newell, to approve Item 6.E.

Mrs. Musiala stated that during the month of January 2015 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$629,754. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$21.6 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$723,110, primarily due to general operating expenditures. Overall, the total for cash and investments for all funds decreased to \$157.5 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to request approval for the Historical Sites Commission to proceed with 2015 budgeted activities and events, in an amount not to exceed \$1,250; request authorization to award a contract for 2015 season landscape maintenance services for Village owned sites, state rights-of-way, detention areas and park type properties (Bid Opening March 13, 2015); request authorization to award contract for purchase of three (3) new current model single rear axle chassis cabs and one (1) tandem axle chassis cab (Bid Opening March 12, 2015); request authorization to waive formal bidding and purchase one new Truck Mounted High Pressure Sewer Cleaner from Sewer Equipment of America, Dixon, IL, using NJPA contract discount, in an amount not to exceed \$156,329; request authorization to waive formal bidding and purchase three (3) new Henderson dump bodies, underbody plows, spreader boxes, pre-wet systems, controls and installation from Henderson Truck Equipment-Illinois, using NJPA contract discount, in an amount not to exceed \$221,550; request authorization to waive

formal bidding and purchase three (3) new front snow plows for use on 2015 purchased new trucks from Wausau Equipment Company, New Berlin, WI, using NJPA contract discount, in an amount not to exceed \$53,769; request authorization to award contract for the Jones Highland Drainage Solution to City Construction of Chicago, IL (qualified low bidder), in an amount not to exceed \$1,136,515.40; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization to award a two (2) year contract for Village nuisance wildlife control to ABC Humane Wildlife, Arlington Heights, IL (low bid); request acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of an ordinance reserving the Village's private activity bond (IRB) volume cap; request approval of an amended Fund Balance Policy; request approval of a new Pension Funding Policy; request acceptance of the Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

7. PLANNING & ZONING COMMISSION REPORT (Chairperson Combs):

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

7.A. Request by Mr. and Mrs. P. Chmielewski (owner) for the following setback variations from the Zoning Code for a single family home located at 760 Orange Lane:

- a. A 10 foot front yard setback variation from Section 9-5-3-D-4 to allow a 20 foot setback instead of the minimum 30 feet;
- b. A 2 foot side yard setback variation from Section 9-5-3-D-5 to allow an 8 foot setback instead of the minimum 10 feet;
- c. A 10 foot rear yard setback variation from Section 9-5-3-D-6 to allow a 10 foot setback instead of the minimum 20 feet.

The following conditions shall apply: The house shall be constructed per the size and location included in the petitioner's application materials submitted with this request.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Items 8.B. through 8.E. and 8.G through 8.J. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Item 8.A. was deferred at the Planning, Building & Zoning Committee.

8.A. Request Board approval of an ordinance amending Sections 8-2-1, 8-3-15, 8-3-21, 8-3-22, 8-3-24, 8-5-4, 8-5-7, 8-7-1, 8-7-3, 8-11-6 and creating Article 14 of Chapter 13 of the Hoffman Estates Municipal Code (Class "I" liquor license and wholesale vehicle auction house).

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

8.B. Request Board approval of Ordinance No. 4465-2015 amending Section 6-2-1-HE-11-1302-A, of the Hoffman Estates Municipal Code (handicapped parking – Islandview Court).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.C. Request Board approval of Resolution No. 1589-2015 directing the publishing of the 2015 Zoning Map.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 8.D.

8.D. Request Board approval of Resolution No. 1590-2015 supporting the Northwest Municipal Conference 2015 Legislative Program.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 8.E.

8.E. Request Board approval of Resolution No. 1591-2015 urging the Illinois Governor and Illinois General Assembly to protect full funding of Local Government Distributive Fund (LGDF) revenues.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve Item 8.F.

8.F. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 8.G.

8.G Request Board approval of a temporary construction easement and a permanent traffic signal easement with BBCN Bank, successor by merger with Foster Bank (1070 N. Roselle Road) to allow installation of a traffic signal at the Golf Center Shopping Center entrance from Roselle Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 8.H.

8.H. Request Board authorization to replace Code Enforcement Division vehicle Unit 99 through the Northwest Municipal Conference Suburban Purchasing Cooperative in an amount not to exceed \$14,500.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 8.I.

8.I. Request Board approval:

- 1) of Supplement #2 to the Phase II design engineering contract with Civiltech Engineering, Inc., Itasca, IL, for the Roselle Road traffic signal at a supplemental cost not to exceed \$37,467; and
- 2) to award a contract for Phase III construction engineering services for the Roselle Road traffic signal to Civiltech Engineering, Inc., Itasca, IL, in an amount not to exceed \$89,157.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 8.J.

8.J. Request Board authorization for the Village to participate in a joint purchase with the State of Illinois, State Bid Table "A" Option #1 for the 2015-2016 procurement of road salt, for an amount of 3,500 tons (100%).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to adjourn the meeting. Time 8:47 p.m. Voice vote taken. All yes. 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.