

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: MARCH 23, 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: Gayle Vandenberg, Karen Mills, Anna Newell, Gary Stanton, Michael Gaeta.

Gary Pilafas was absent.

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, Development Services Director
J. Jorian, Fire Chief
T. Bos, Police Chief
R. Musiala Finance Director
K. Gomoll, Asst. PW Director
B. Anderson, CATV Coordinator
G. Salavitch, Engineering Director
A. Garner, H&HS Director
F. Besenhoffer, IS Director
P. Gugliotta, Planning, Building and Code Enforcement Director
B. Gibbs, GM Sears Centre Arena
A. Monroe, Asst. to the Village Manager
A. Pollack, GG Intern
J. Djordjevic, Director of Operation-Mayor & Board

2. PLEDGE ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Trustee Vandenberg.

3. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Vandenberg, to approve New Business Item 3.A.

3.A. Request Board approval of Ordinance No. 4466-2015 amending Sections 8-2-1, 8-2-15, 8-3-21, 8-3-22, 8-3-24, 8-5-4 and 8-5-7 of the Hoffman Estates Municipal Code (outdoor food service establishment).

Roll Call:

Aye: Vandenberg, Mills, Newell, Gaeta

Nay: Stanton

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Newell, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time 7:02 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.

