

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 27, 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 7:57 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
P. Cross, Asst. Corporation Counsel
M. Koplin, Development Services Director
J. Jorian, Fire Chief
T. Bos, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
F. Besenhoffer, IS Director
B. Anderson, CATV Coordinator
G. Salavitch, Engineering Director
A. Garner, H&HS Director
A. Monroe, Asst. to the Village Manager
B. Gibbs, GM Sears Centre Arena
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

3. ADDITIONAL BUSINESS:

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

3.A. Request Board approval of stormwater management plans for the Rubina, Plum Farms, and Shops of Plum Farms proposed development north of Route 72 and west of Route 59, subject to seven (7) conditions:

1. As-built grading plans shall be submitted to document the stormwater facilities are constructed according to plan.
2. Natural area plant monitoring reports shall be required to ensure proper establishment of these areas
3. Stormwater facility maintenance plans shall be provided to assist the eventual owners of the stormwater areas (not the Village) to properly maintain these areas.
4. Plans to be revised to ensure all cross sections to be accurate and consistent.
5. Revise Table 5 of stormwater management report to show accurate totals.
6. Clarify the 23.5 elevation of the comp storage basins that are not shown on the cross sections.

7. Include the concept plan for the entire parcel in the stormwater management report.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time 7:59 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.

