

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MAY 4, 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, Gary Pilafas. Anna Newell arrived at 7:01.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
J. Jorian, Fire Chief
G. Poulos, Asst. Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
A. Garner, H&HS Director
F. Besenhoffer, IS Director
P. Seger, HRM Director
B. Anderson, CATV Coordinator
K. Kramer, Economic Development Director
M. Hankey, Transportation & Engineering Director
G. Schuldt, Deputy Fire Chief
A. Monroe, Asst. to the Village Manager
C. Black, Development Services Analyst

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 Vandenberg, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes
Minutes from April 20, 2015.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes
Minutes from April 27, 2015.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Vandenberg, seconded by Trustee Gaeta, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Vandenberg, seconded by Trustee Gaeta, to approve Item 5.B.

5.B. Approval of the schedule of bills for May 4, 2015: \$2,132,794.44.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Vandenberg, seconded by Trustee Gaeta, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4476-2015 for a Master Sign Plan (BP Gas Station, 2598 W. Higgins Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Vandenberg, seconded by Trustee Gaeta, to approve Item 5.D.

5.D. Request Board approval of Ordinance No. 4477-2015 for a Master Sign Plan amendment (2250-2260 W. Higgins Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4478-2015 amending Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code (hotel tax).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of a Continuing Disclosure Policy.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of:

- 1) Updated Village Drainage Policy; and
- 2) Locations for the 2014 Drainage Improvement Project

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to:

- 1) waive formal bidding; and
- 2) award contract for the purchase of 11 ruggedized laptop computers and accessories to CDS Office Technologies, Inc., per Illinois State Master Contract #CMS5848520 for use in Police Department vehicles in an amount not to exceed \$40,427.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to award roofing contract for Public Works Center, Vehicle Maintenance Building and Fire Station 21 to Weatherguard Roofing Company, Elgin, IL (low bid) in an amount not to exceed \$332,200.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to award contract for the 2015 Street Revitalization Project to A Lamp Concrete Contractors, Inc., Schaumburg, IL in an amount not to exceed \$5,505,834.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to award contract for materials testing for the 2015 Street Revitalization Project to Applied GeoScience, Inc., Schaumburg, IL (low proposal) in an amount not to exceed \$125,000.

Roll Call:

Aye: 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 Newell, to concur with the proclamation proclaiming Wednesday, May 20, 2015 as Michael Hartman Day. Voice vote taken. All ayes. Motion carried.

Chief Jorian accepted the proclamation for Captain Hartman.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Wednesday, May 20, 2015 as Greg Schuldt Day. Voice vote taken. All ayes. Motion carried.

Deputy Chief Schuldt was congratulated by the Board, introduced his family and accepted his proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming Tuesday, May 5, 2015 as Michael Hankey Day. Voice vote taken. All ayes. Motion carried.

Mr. Hankey was congratulated by the Board and accepted his proclamation.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, May 11, 2015 as Conant High School 50th Anniversary Day. Voice vote taken. All ayes. Motion carried.

Julie Nowak, Conant HS Principal, accepted the proclamation and was congratulated by the Board.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming May 16-22, 2015 as Safe Boating Week. Voice vote taken. All ayes. Motion carried.

Members of the Fox Valley Sail and Power Squadron accepted the proclamation and were congratulated by the Board.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming May 17-23, 2015 as National Public Works Weeks. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming May 2015 as Mental Health Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming May 2015 as South Asian Heritage Month. Voice vote taken. All ayes. Motion carried.

Mr Norris accepted the proclamation.

Motion by Trustee Mills, seconded by Trustee Vandenberg, to accept the Boards and Commission renewals. Voice vote taken. All ayes. Motion carried.

Mayor McLeod thanked everyone for their condolences on the loss of his mother in law, he congratulated the newly re-elected Trustees and thanked Trustee Mills for filling in for him while he was out of town.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the ribbon cutting for the Center for Health Services, a DARE graduation, Wine Wednesday at Moretti's, Arbor Day, Build a Birdhouse, Arbor Fest at Haverford Place, the Conant High School 50th Anniversary celebration, the Swearing-In Ceremony and he congratulated the newly re-elected Trustees.

Trustee Newell sent her condolences to the Mayor and his family, she stated that she attended the Build a Birdhouse and thanked the Sustainability Commission for the event, she attended Arbor Fest, Conant's 50th Anniversary celebration, the ribbon cuttings at GiGi's Hugs and Mugs and the Midwest Asian Center, the Swearing-In Ceremony and she thanked Trustee Mills for hosting the ceremony.

Trustee Pilafas stated that he attended Wine Wednesday, Arbor Day and thanked Whitley School and our public works department for the program, attended Build a Birdhouse, the Swearing-In Ceremony, he thanked Trustee Mills and the Noteables, congratulated his running mates and asked about ambulance services for the BadAss Dash event.

Trustee Mills sent her condolences to the Mayor and his family, she stated that she was proud to oversee the Swearing-In Ceremony. She stated that she attended the ribbon cuttings for Hugs and Mugs and the Midwest Asian Center, Arbor Fest at Haverford and Wine Wednesday. Trustee Mills also stated that the Suburban Tire and Simply Stereo properties are falling into disrepair and asked who maintains the driveway between Walgreen's and McDonald's because that too needs some work.

Trustee Stanton sent his condolences to the Mayor and his family, he stated that he attended the ribbon cutting for the Center for Health Services, the DARE graduation, the High Tea and he thanked the Arts Commission for the program and Trustee Pilafas for seating the attendees, he attended the Build a Birdhouse and thanked the Sustainability Commission for hosting the event, he attended Arbor Fest, the Conant 50th Anniversary, the French Evening Dinner and thanked the Sister Cities Commission for the event, he congratulated his running mates and thanked Trustee Mills for hosting the ceremony.

Trustee Vandenberg sent her condolences to the Mayor and his family, congratulated the newly re-elected Trustees, stated that she attend Wine Wednesday, Arbor Fest, toured Sears Holdings with Trisha O'Brien, attended the French Evening Dinner and thanked the Sister Cities Commission for the event.

6.C. Village Manager's Report

Mr. Norris talked about the Village's bond rating and he thanked the staff that was involved with the presentations, he requested to move the June 22, 2015 Committee meetings.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to change the date of the June 22, 2015 Committee meetings to June 15, 2015. Voice vote taken. All Ayes. Motion carried.

6.D. Village Clerk's Report

The Village Clerk stated 86 passports were processed and 170 FOI requests were received during the month of April.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request by _____ for a courtesy review for new Dunkin' Donuts outlet at Huntington Plaza West on Algonquin Road; request by Vic Lakhani (owner) for a site plan amendment to demolish the farmhouse and to construct a new house on Lot 2 of the O'Malley Farm Subdivision at 940 Freeman Road; request by ZTR Real Estate LLC (owner) and Eriksson Architecture LLC (applicant) for an extension of a special use and site plan approval for a Culver's Restaurant/Mobil Gas Station located at the southwest corner of Route 59 and Hoffman Boulevard and 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 have a discussion regarding the Legislative Update; request approval of an ordinance declaring Village property surplus and permitting the sale of personal property owned by the Village and request acceptance of the Cable TV and Human Resources Management Monthly Reports.

7. ADDITIONAL BUSINESS:

There was no Additional Business.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Personnel (5ILCS 120/2-(c)-(1). Time: 7:46 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:07 p.m.

Roll Call:

Aye: 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.