

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: MAY 11, 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 Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

D. O'Malley, Deputy Village Manager
P. Cross, Asst. Corporation Counsel
M. Koplin, Development Services Director
F. Besenhoffer, IS Director
P. Seger, HRM Director
B. Anderson, CATV Coordinator
M. Hankey, Transportation & Engineering Director
P. Gugliotta, Planning, Building Code Enforcement Director
K. Kramer, Economic Development Director
C. Black, Development Services Analyst
A. Pollack, GG Intern
A. Monroe, Asst. to the Village Manager
D. Schoop, Executive Assistant GG

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Gaeta.

3. PLANNING & ZONING COMMISSION REPORT

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

3.A. Request by Tom and Cindy Nicholson for a 10 square foot shed size variation from Section 9-3-6-J to allow a shed to be 160 square foot instead of the maximum 150 square feet at 3810 Winston Lane.

Discussion

Trustee Vandenberg asked if the owners' signatures were the document because they aren't on the papers that are included in the packets.

Mr. Gugliotta replied that typically they are and that he didn't have the packet in front of him to check for signatures.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve New Business Item 4.A.

4.A. Request Board approval of Ordinance No. 4479-2015 granting a variation to premises located at 3810 Winston Lane.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve New Business Item 4.B.

4.B. Request Board approval of Ordinance No. 4480-2015 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (reduction in number of Class "B" and Class "LC" licenses – S&R Liquors and KJ's, Hoffman Estates).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Vandenberg, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:04 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.