

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for July 20, 2015: \$1,854,560.37.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4495-2015 approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at the southeast corner of Prairie Stone Parkway and Pratum Avenue, Hoffman Estates (Main Event).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4496-2015 granting a variation to premises at the northwest corner of Algonquin and Ela Roads, Hoffman Estates (Bergman Pointe).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

Great Citizen Award(s)

Honeywell received the Great Citizen Award for their involvement with the Princeton Townhome Development. Honeywell donated and installed thermostats for some of the units there. Representatives Ruth Onkart and Monique Grubb accepted the Award.

Proclamation(s)

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation August 2015 as National Play Ball Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Pilafas read the following proclamation

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation Sunday, July 26, 2015 as National Americans with Disabilities Act Day. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Mayor McLeod stated that he attended the grand opening of Dasbier Garden, the Metro Mayors Caucus, block parties, Business After Hours at Rookies, his grandson's birthday party, Coffee with the Board, the Barrington Square Improvement Association open house and AJ Pilafas' graduation party.

6.B. Trustee Comments

Trustee Pilafas thanked everyone for attending AJ's party, he stated that he attended Coffee with the Board, the grand opening of Dasbier Garden, a Platzkonzert meeting, he informed everyone that the date of the Platzkonzert is September 12th and he stated that he attended an Emerging Technology Committee meeting.

Trustee Newell stated that she attended the Dasbier Garden grand opening, the summer concert, block parties, the Eagle Scout ceremony for Emilo Cerda, a Sustainability Commission meeting, Coffee with the Board, the Barrington Square open house and she congratulated AJ on his graduation.

Trustee Gaeta stated that he attended block parties, the Eagle Scout ceremony, the Business After Hours, Coffee with the Board, the Barrington Square open house and AJ's graduation party.

Trustee Vandenberg stated that she attended the Dasbier Garden open house, the summer concert, a block party, the HEPD charitable foundation golf tournament, Coffee with the Board, and watched her grandchildren.

Trustee Stanton stated that he attended the Dasbier Garden open house, the summer concert, block parties, the Eagle Scout ceremony, Coffee with the Board and the Barrington Square open house..

Trustee Mills stated that she attended the Business After Hours at Rookies and thanked everyone for attending the open house.

6. C. Village Manager's Report

Mr. Norris had no report.

6. D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

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

Mrs. Musiala stated that during the month of May 2015 cash disbursements and transfers-out exceeded receipts disbursements and transfers-in for the operating funds by \$4,044,276. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$27.4 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$4,616,243, primarily due to Debt Service payments and an additional bi-weekly payroll in May. Overall, the total for cash and investments for all funds decreased to \$175.5 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Transportation & Road Improvements

Trustee Stanton stated that they would be meeting to present a summary of the Canadian National Noise Mitigation Program (*Tentative*) and request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request acceptance of the Department of Development Services monthly reports for the 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 Legislative Update, request acceptance of Cable TV and Human Resources Management 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 Tim Patrick d/b/a Cross Kicks Fitness (tenant) for a Special Use under Section 9-8-2-C-9 to permit a health club (Cross Kicks Fitness crossfit gym) on the property located at 2567 W. Golf Road in the Hoffman Village Shopping Center, subject to the following conditions:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request.
2. Formalized outdoor activities shall be prohibited.

Discussion

Trustee Stanton asked Chairperson Combs if the Commission was satisfied with the answer to the noise issue and what was the answer.

Chairperson Combs replied that she still was concerned but that the speakers would be pointed away from the walls.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request by Bright Hope International (owner) to consider a Special Use under Section 9-9-1-C-2-L of the Zoning Code for a multipurpose assembly use and a Site Plan Amendment for site improvements on the property located at 2060 – 2080 Stonington Avenue, subject to the following conditions:

1. Based on the phasing plan proposed by the petitioner, prior to December 31, 2017, as stated in condition #2, the petitioner shall submit a complete formal application to consider a Special Use Amendment and Site Plan Amendment specifically addressing the parking lot expansion to +/- 100 parking spaces on this site.

2. In conjunction with the petitioner's subsequent phase of building and site improvements, the property owner shall submit for review all required plans and applications for the Special Use Amendment and Site Plan Amendment to renovate the building interior and to complete the parking lot expansion (shown in this submittal as a Preliminary Concept site plan) and related site improvements by December 31, 2017, to ensure that the parking lot expansion is completed by September 30, 2018. Additional deadlines will be provided at the time of the review of the phase two plans.

3. If the parking supply for the building and its occupants is deemed to be inadequate by the Village, the Village may require that plans be submitted for the second phase of the project at any time during the interim period prior to December 31, 2017, to be initiated by a written notice from the Village providing a new deadline to the property owner for phase two submittals. Failure to proceed with submittals within these deadlines will result in further Village action, which may include revocation of the Special Use granted with this request.

4. The Special Use is granted based on the condition that the property owner shall comply with all building code requirements necessary to convert the existing warehouse building into an assembly use building.

The following conditions pertain to the building permit and construction processes:

1. The building permit shall be obtained within nine (9) months of the Village Board action on this request.

2. Bumper blocks (not legal) in the parking lot shall be removed as part of the phase one site improvements. The site plan shall be revised accordingly as part of the building permit review.

3. The owner shall submit a site work deposit determined based on Village code as a performance guarantee prior to issuance of a building permit.

4. No signs are approved as part of this request. Any signage for the assembly use and its primary building occupants shall comply with the Zoning Code; additional signage would require Village approval. A sign variation granted previously under Ordinance 3923-2007 has expired.

5. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 10 p.m. Monday through Friday, and 8 a.m. to 10 p.m. Saturday and Sunday.

6. Screening shall be provided for any existing and future rooftop units as determined necessary by the Village.

7. All interior and exterior improvements required in phase one shall be completed prior to issuance of a Certificate of Occupancy.

The following conditions pertain to the ongoing operations:

1. This approval is granted based on the petitioner's application materials submitted with this request. Any proposed changes to the building or property that substantially differ from the application materials will

require prior Village approval and may require a formal amendment to the approved Special Use and Site Plan Amendment, as determined by the Village. Such changes include, but are not limited to, use of the assembly space beyond the extent indicated in the petitioner's application. Activities in the building that exceed the Special Use approval without prior Village approval will result in further action by the Village, which may include revocation of the Special Use granted with this request.

2. Parking shall occur only in legally marked parking spaces or at legal on-street locations. The property owner shall monitor the parking to ensure that illegal parking does not occur. Failure to properly manage the parking will result in further action by the Village, which may include revocation of the Special Use granted with this request.

3. Due to this property's heavy dependence on public street parking, the Village shall reserve the right to require that parking boxes be striped on Stonington Avenue, the full cost for which shall be paid by the property owner.

4. The Village shall reserve the right if it is deemed necessary by the Village to require the property owner to conduct parking counts to be submitted to the Village for review.

5. The property owner shall coordinate the interior programming of the building to ensure that parking demand is minimized and that Bright Hope office and warehouse activities are limited when an event is held concurrently in the assembly space by another user.

6. The property owner shall obtain prior permission from the respective property owners for any off-site parking that occurs at private parking lots in the vicinity.

7. Parking disputes between the subject property owner (Bright Hope International) and other property owners shall be the responsibility of the property owner to resolve.

8. The maximum occupancy of the assembly space shall be limited to no more than 225 persons based on the available parking on-site, on-street, and through permission granted by other property owners near the site. Failure to abide by the occupancy requirement shall result in further action by the Village, which may include revocation of the Special Use granted with this request. At such time as the Special Use is amended, the Village may consider a higher maximum occupancy for the assembly space.

9. All conditions previously approved under Ordinance 3150-2000 pertaining to the retail sales use in the building for Bright Hope International in the 2060 Stonington Avenue space shall remain in effect.

Discussion

Mr. Norris stated that there was a memo that was distributed that contained an amended condition.

Mr. Gugliotta explained the amended condition that was requested by the petitioner.

After a short discussion it was decided to keep the original conditions as they were.

Lawrence Freeman, attorney for Brite Hope International, accepted the original conditions.

Roll Call:

Aye: Newell, Pilafas, Vandenbergh, Mills

Nay: Stanton, Gaeta

Mayor McLeod voted aye.

Motion carried.

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

7.C. Request by Bright Hope International (owner) to consider a Preliminary Concept site plan for a future parking lot expansion on the property located at 2060 – 2080 Stonington Avenue, subject to the following conditions:

1. The site improvements and interior building changes shown in the Preliminary Concept phase of the project are conceptual and no formal approvals for the work shown are granted at this time.

Roll Call:

Aye: Newell, Pilafas, Gaeta, Vandenberg, Mills

Nay: Stanton

Mayor McLeod voted aye.

Motion carried.

ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Additional Business items 8.A., 8.B. and 8.D. through 8.H. by omnibus vote.

Roll Call:

Aye: Newell, Pilafas, Gaeta, Vandenberg, Mills

Nay: Stanton

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4497-2015 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (reduction in number of Class "A" and Class "LC" Licenses, AMF Hoffman Lanes).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.B. Board approval of Ordinance No. 4498-2015 granting a special use to Cross Kicks Fitness (tenant), 2567 W. Golf Road, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.C. Request Board approval of Ordinance No. 4499-2015 granting a special use to Bright Hope International, 2060-2080 Stonington Avenue, Hoffman Estates.

Roll Call:

Aye: Newell, Pilafas, Gaeta, Vandenberg, Mills

Nay: Stanton

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.D. as amended.

8.D. Request Board approval of Ordinance No. 4500-2015 amending Article 10, Amusement and Entertainment Surcharge, of Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.E. Request Board authorization to extend 2014 contract for 2015-2016 janitorial maintenance service for Village Hall, Police Department, Susan Kenley-Rupnow Center and Fleet Services facility to Total Facility Maintenance Inc., Wood Dale, IL, for a total contract monthly fee of \$5,293.80, in a total contract amount not to exceed \$76,246.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.F.

8.F. Request Board authorization to enter into lease and service plan agreements for two (2) Ricoh C4503 digital color copiers for the Fire and Police Departments from Warehouse Direct Business Products and Services, Des Plaines, IL, for 48 months at a cost not to exceed \$5,738.00 annually, \$23,040.00 for life of lease.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.G. Request Board authorization to:

1) waive formal bidding;

2) award contract for ten (10) sets of structural firefighting clothing to MES-Illinois, Deer Creek, IL, sole source vendor, in an amount not to exceed \$22,494; and

3) award contract for seven (7) sets of structural firefighting clothing to Air One Equipment Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$16,569.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.H. Request Board approval of an application by Barrington Lakes Apartments to hold a fireworks display on August 8, 2015, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Land Acquisition (5 ILCS 120/2-(c)-(6)) and Litigation (5 ILCS 120/2-(c)-(11)). Time: 7:52 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to adjourn the meeting. Time: 8:15 p.m.

Roll Call:

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

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.