



**5. CONSENT AGENDA/OMNIBUS VOTE:**

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

**5.A. Approval of Agenda**

Roll Call:

Aye: Gaeta, Vandenberg, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B. Approval of the schedule of bills for September 8, 2015: \$4,839,030.41.**

Roll Call:

Aye: Gaeta, Vandenberg, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:**

**6.A. President's Report**

**Proclamation(s)**

Trustee Vandenberg read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Wednesday, September 30, 2015, as Debra Schoop Day. Voice vote taken. All ayes. Motion carried.

Debbie Schoop was congratulated by the Board and accepted her proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Thursday, September 10, 2015, as Kelly Kerr Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Kelly Kerr.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, September 11, 2015, as Terry White Day. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted the proclamation for Terry White.

Trustee Pilafas read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, September 11, 2015, as Rachel Musiala Day. Voice vote taken. All ayes. Motion carried.

Rachel Musiala was congratulated by the Board and accepted her proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, September 14, 2015, as Susan Wenderski Day. Voice vote taken. All ayes. Motion carried.

Sue Wenderski was congratulated by the Board, accepted her proclamation and introduced her family.

Trustee Vandenberg read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming September 13, 2015, as National Grandparents Day. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Gaeta read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, September 21, 2015, as International Day of Peace. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to consider a pledge in the amount of \$5,000 through the Crime Stoppers program for tips leading to the arrest and conviction of any individual responsible for the murder of Fox Lake Police Lieutenant Charles Joseph "Joe" Gliniewicz. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked if the Police Department was going to start carrying Narcan to help patients with heroin overdoses. Mr. Norris responded that it will be discussed at the next PH&S meeting. The Mayor went on to ask if we would consider having the police station be a drug drop off location. Mr. Norris replied that we currently accept narcotics at our H&HS department on certain days and that there are requirements for accepting certain types of drugs. The Mayor then asked if we could use the police station for buyers and sellers from Craig's list and about updating the police departments' Facebook postings. Chief Bos replied that we are looking into it.

The Mayor then stated that he attended the Making Strides Against Breast Cancer kick off, Business After Hours at Moretti's, and Eagle Scout ceremony for Isaiah Chu, the Beth Tikvah picnic, Wine Wednesday, he thanked Trustee Newell for attending the JAWA meeting in his absence, that he attended the Volunteer Appreciation Dinner, the Special Olympics Truck Convoy, the Eagle Scout project for Alec Grabowski, a Celtic Fest meeting, a NWMC Executive Committee meeting, the Higgins Educational Center open house, the September Fest Parade and block parties.

#### **6.B. Trustee Comments**

Trustee Stanton stated that he attended the Beth Tikvah picnic, the Volunteer Dinner, Alec Grabowski's Eagle Scout project, the truck convoy, block parties, the open house for the Higgins Educational Center and the September Fest parade.

Trustee Pilafas congratulated all of the employees who received proclamations and he stated that he attended the Higgins Educational Center open house.

Trustee Gaeta stated that he attended a Salute to Armed Forces event, Business After Hours, the Eagle Scout ceremony for Isaiah Chu, block parties, the Beth Tikvah picnic, a meeting to discuss some issues that

Haverford Place is having, Wine Wednesday, Alec Grabowski's Eagle Scout project, the truck convoy and a Hanover Township environmental service meeting.

Trustee Vandenberg stated that she attended the Making Strides Against Breast Cancer kick off, the Business After Hours, 2 Platzkonzert meetings, the volunteer dinner, the truck convoy, the Higgins Educational Center open house, the September Fest parade and she congratulated everyone who received a proclamation.

Trustee Newell stated that she attended the Eagle Scout ceremony for Isaiah Chu, block parties, the Beth Tikvah picnic, a JAWA meeting, the volunteer dinner, Alec Grabowski's Eagle Scout project, the truck convoy, the Higgins Educational Center open house, the September Fest parade, and she thanked and congratulated the employees who received proclamations.

#### **6.C. Village Manager's Report**

Mr. Norris recognized the employees who received proclamations for their service to the Village.

#### **6.D. Village Clerk's Report**

The Village Clerk stated 58 passports were processed and 147 FOIA requests were received during the month of August.

#### **6.E. Committee Reports**

##### **Planning, Building & Zoning**

Trustee Vandenberg stated that they would be meeting to discuss a request by Stonegate Development for a courtesy review of a proposed hotel located adjacent to the Stonegate Conference & Banquet Centre located at 2401 West Higgins Road; request by McShane Construction for approval to mass grade a lot in the Huntington 90 Business Park for a future building; request approval to issue a Request for Proposal (RFP) to parties interested in rehabilitating and preserving the Bergman Farmhouse as a historic structure 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 and request acceptance of the Cable TV and Human Resources Management Monthly Reports.

##### **Transportation & Road Improvement**

Trustee Stanton stated that they would be meeting to request approval of a Joint Agreement with the State of Illinois for the Golf Road Improvement project and request acceptance of Transportation Division Monthly Report.

#### **7. PLANNING & ZONING COMMISSION REPORT (Chairperson Combs):**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to defer Items 7.A. through 7.C. until September 21, 2015 because of an improper PIN on the mylar. Voice vote taken. All ayes. Motion carried.

**7.A.** Approval of a request by BBCN Bank (owner) and McDonald's USA, LLC (applicant) of a Preliminary and Final Plat of Subdivision of McDonald's Roselle Road Subdivision located at 1070 N. Roselle Road, subject to the following conditions:

1. The plat of resubdivision shall be recorded within 90 days of Village Board approval and prior to the issuance of the building permit.
2. The plat shall be signed by the current legal owners of the property, subject to verification by the Village's Corporation Counsel, prior to recording.

**7.B.** Approval of a request by BBCN Bank (owner) and McDonald's USA, LLC (applicant) of a Preliminary and Final Site Plan for a restaurant to be located at 1070 N. Roselle Road., subject to the following conditions:

1. The following waivers from the Subdivision Code relate to landscaping:
  - a. A waiver from Section 10-4-4-B-2-a to allow a setback of 3' instead of the 10' required by the Subdivision Code for the north side yard setback.
  - b. A waiver from Section 10-4-4-B-2-a to allow a setback of 4.5' instead of the 10' required by the Subdivision Code for the west side yard setback.
2. All rooftop mechanicals shall be screened through the use of parapet walls, as approved by the Village. At time of building permit submittal, the building plans shall show compliance with this requirement. Upon final occupancy inspection, if the Village determines that the roof top units are visible from the adjacent properties; they will be required to be screened from view as approved by the Village.
3. Village staff is completing a final technical review of minor site plan grading items relating to the grading for the accessible paths around the site. Prior to issuance of the building permit, the final plans shall be modified to address any final technical review comments identified through the final staff review.
4. The petitioner agrees to coordinate their site development with the adjacent traffic signal installation being managed by the Village and will cooperate with the Village as it relates to synchronizing the projects together.

**7.C.** Approval of a request by BBCN Bank (owner) and McDonald's USA, LLC (applicant) of a Master Sign Plan for the property located at 1070 N. Roselle Road, subject to the following condition:  
Approval is based on the Master Sign Plan authored by Village Staff dated 08/19/15.

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

**7.D.** Approval of a request by Jagmohan Jayara (owner) for a Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property at 701-725 W Golf Road based on the "India House Plaza Master Sign Plan" (amended September 2, 2015).

Roll Call:

Aye: Gaeta, Vandenberg, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

## **8. ADDITIONAL BUSINESS:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to defer Item 8.A. until September 21, 2015.  
Voice vote taken. All ayes. Motion carried.

**8.A.** Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses of the Hoffman Estates Municipal Code (increase in number of Class "B" licenses, BIPA Inc., d/b/a B&R Liquors, Hoffman Estates).

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

**8.B.** Request Board approval of Ordinance No. 4503-2015 amending Chapter 11, Building Requirements, and Chapter 12, Water and Sewer System, of the Hoffman Estates Municipal Code (sprinkling ban and WaterSense product).

Roll Call:

Aye: Gaeta, Vandenberg, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

**9. ADJOURNMENT:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes.  
Motion carried. Time: 7:52 p.m.

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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.