

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

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 September 20, 2015: \$3,760,886.81.

Roll Call:

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

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. 4504-2015 approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 701-725 W. Golf Road (India House).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

Proclamation(s)

These proclamations were read during the Planning, Building & Zoning Committee meeting.

Breast Cancer Awareness Month
Childhood Cancer Awareness Month
Domestic Violence Awareness Month
Down Syndrome Awareness Month
Bullying Prevention Month

Trustee Vandenberg read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming October 2015 as Community Planning Month. Voice vote taken. All ayes. Motion carried.

The proclamation was accepted by Mr. Koplín.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation October 2, 2015 as National Manufacturing Day. Voice vote taken. All ayes. Motion carried.

The proclamation was accepted by Mr. Kramer.

Mayor McLeod showed off an award that the Village won from the NWMC for having the best basket that was raffled off at their annual dinner. The Mayor stated that he attended Finance Director Rachel Musiala's 20th anniversary celebration, the ribbon cutting for Exit Reality, a Chamber Government Relations meeting, the Brookdale Local Heroes program, our September 11th program, the Platzkonzert, block parties, that he went to Washington DC with Dr. Garner as part of Mrs. Obama's Let's Move program and the Chamber Legislative Luncheon.

6.B. Trustee Comments

Trustee Pilafas thanked the Platzkonzert commission members, HEHS principal Jim Britton, the volunteers, Hoffman United, Joe Nebel and public works, Rachel Musiala and Clayton Black all for their work on the Platzkonzert, he also thanked Mike Hankey for the improvement on our roads and bike paths.

Trustee Mills thanked the Celebrations Commission for the September 11th program and the Platzkonzert Commission for the Platzkonzert, she stated that she attended block parties, a Transit Task Force meeting, the Legislative Luncheon and wished the Cougar hockey team good luck.

Trustee Stanton thank the Platzkonzert Commission for the event, he stated that he attended block parties, the Transit Task Force meeting and the Legislative Luncheon.

Trustee Vandenberg also thanked everyone associated with the Platzkonzert that Trustee Pilafas had thanked, she stated that she attended the IML Convention and wished the Cougars good luck.

Trustee Gaeta stated that he attended the Brookdale Local Heroes program, our September 11th program, the Platzkonzert, the Naturalization Ceremony and block parties.

Trustee Newell stated that she attended the September 11th program and thanked the Celebrations Commission, the Platzkonzert and thanked their volunteers, attended parties, she congratulated and welcomed the Cougars and thanked Public Works for their work and clean up after the recent storms.

6. C. Village Manager's Report

Mr. O'Malley had no report.

6. D. Village Clerk's Report

The Village Clerk reported that her son won a silver medal at the Special Olympics golf tournament.

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 July 2015 cash receipts and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$2,245,029. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$28.7 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$4,303,913, primarily due to property tax receipts. Overall, the total for cash and investments for all funds increased to \$178.8 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization to award contract for State of Illinois joint purchase of 2015-2016 winter road salt to Cargill Incorporated Salt Division, North Olmsted, OH at a unit price of \$65.08 per ton, in an amount not to exceed \$273,336; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization for Police Officers to carry and administer the life-saving drug Naloxone (Narcan) to reverse the effects of an Opioid overdose; request approval to waive formal bidding and award the contract for purchase of a 2016 Ferrara Inferno Aerial Platform to Ferrara Fire Apparatus, Holden, Louisiana in an amount not to exceed \$1,200,000.00; request acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request authorization to award contract for the 2015 Holiday Tree Lighting Event fireworks display to Melrose Pyrotechnics, Kingsbury, Indiana, in an amount not to exceed \$3,800; request acceptance of the Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

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

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

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.

Discussion

Trustee Stanton asked if the bank would continue to own the land.
Jim Olguin replied that the developer would be the land owner.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

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.

Discussion

Trustee Mills asked if they were going to be open 24 hours and if an existing store was going to relocate. Mr. Olguin replied that they would like to have the option to be open 24 hours and that no, another store would not be relocating.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.D. Request by McShane Hoffman Estates LLC to consider a preliminary and final plat of subdivision for H90 Business Park located near the northwest corner of Central Road and Huntington Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Additional Business items 8.A. through 8.E. by omnibus vote.

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

8.A. Request Board approval of Ordinance 4505-2015 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).

Roll Call:

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

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. 4506-2015 granting a Master Sign Plan under Section 9-3-8-M-13 of the Zoning Code for the property located at 1070 N. Roselle Road. (McDonald's).

Roll Call:

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

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. 4507-2015 amending Section 8-2-1 and creating Section 8-5-12, Food Manufacturer and distributor (Commercial), of the Hoffman Estates municipal Code.

Roll Call:

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

Nay:

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 Resolution No. 1599-2015 appropriating funds for Surface Transportation Program resurfacing projects eligible for funding through the Northwest Municipal Conference.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.E. Request Board approval of request by McShane Hoffman Estates, LLC for mass grading of a lot in the Huntington 90 Business Park for a future building.

Roll Call:

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

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: 8:55 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.