MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD

DATE: SEPTEMBER 28, 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: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenbergh, Karen Mills

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

- J. Norris, Village Manager
- A. Janura, Corporation Counsel
- J. Jorian, Fire Chief
- T. Bos, Police Chief
- G. Poulos, Asst. Police Chief
- R. Musiala, Finance Director
- J. Nebel, PW Director
- B. Anderson, CATV Coordinator
- P. Seger, HRM Director
- G. Salavitch, Engineering Director
- F. Besenhoffer, Acting IS Director
- M. Hankey, Transportation & Engineering Director
- A. Monroe, Asst. to the Village Manager
- A. Pollack, GG Intern
- J. Djordjevic, Director of Operations-Mayor &Board
- B. Gibbs, GM Sears Centre Arena

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. REPORTS:

A. President's Report

Swearing-In

Mayor McLeod swore in Peter Theoharis into the office of Probationary Police Officer. Probationary Police Officer Theoharis introduced his family and was congratulated by the Board.

Mayor McLeod swore in Matthew Park into the office of Probationary Police Officer. Probationary Police Officer Park introduced his family and was congratulated by the Board.

Mayor McLeod swore in Matthew Gallik into the office of Probationary Police Officer. Probationary Police Officer Gallik introduced his family and was congratulated by the Board.

Mayor McLeod swore in Armando Lopez into the office of Probationary Police Officer. Probationary Police Officer Lopez introduced his family and was congratulated by the Board.

4. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. <u>Motion carried.</u> Time 7:18 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.