

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: NOVEMBER 9, 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: Gayle Vandenberg, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
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 Analysis
A. Monroe, Asst. to the Village Manager
B. Gibbs, GM Sears Centre Arena
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Vandenberg.

3. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve New Business Item 3.A.

3.A. Request Board approval for Global Spectrum (Spectra) to enter into a five year tenant license (with three renewals at five years each) with an affiliate of the Chicago Bulls for an NBA Development League professional basketball team to play its home games at the Sears Centre Arena.

Discussion

Trustee Stanton asked if all of the i's have been dotted and the t's crossed.
Assistant Corporation Counsel Cross replied yes.
Mayor McLeod thanked everyone associated with working on this agreement.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Ram Padmanabhan, VP Financial & General Counsel Chicago Bulls and Kiran Kelliher Financial Chicago Bulls presented the Village with a Bulls jersey and basketball.

4. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Newell, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time 7:05 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.

