

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **NOVEMBER 16, 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: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplín, Asst. Village Manager-Development Services
J. Jorian, Fire Chief
T. Bos, Police Chief
J. Nebel, Public Works Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
P. Seger, HRM Director
M. Saavedra, Asst. H&HS Director
A. Monroe, Asst. to the Village Manager
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken. All Ayes.
Motion carried.

Approval of Minutes
Minutes from November 2, 2015.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 4. Voice vote taken. All Ayes.
Motion carried.

Approval of Minutes

Minutes from November 16, 2015.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.A. with the addition of Personnel-Conditions of Employment (5ILCS 120/2-(c)-(1) being added to the Executive Session.

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for November 16, 2015: \$2,043,155.56.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of North West Housing Partnership as subrecipient to administer the Community Development Block Grant (CDBG) Single-Family Rehabilitation Project and to approve execution of the proposed Subrecipient Agreement.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval to change qualifying income levels for the Taxi Discount Program to match the Illinois Department on Aging criteria.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.E.

5.E. Request Board approval of Resolution No. 1601-2015 authorizing the extension of an Intergovernmental Agreement between the Village of Hoffman Estates and the O'Hare Noise Compatibility Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

Swearing-In

Chief Jorian introduced Probationary Firefighter Devin DelRicco, Mayor McLeod swore in Probationary Firefighter DelRicco, Probationary Firefighter DelRicco introduced his family and he was congratulated by the Board.

Citizen Life Saving Awards

Chief Jorian spoke about an event that took place on September 24th at the Triphahn Center where a member went into cardiac arrest while playing hockey. John Conroy, Mike Moran, Dan Pawinski and Maddy Hartford all received Citizen Life Saving Awards for attending to Greg Donahue until paramedics arrived. Karen Schultz also received one but was unable to attend.

Proclamation(s)

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming December 2015 as Worldwide Food Safety Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Mayor McLeod acknowledged the tragedy that happened in France. He stated that he attended the Veteran's Day Ceremony, the Bulls press conference, Wine Wednesday, toured the Village with Benny the Bull, he attended the Chamber Fashion Show where he presented Vicki Anderson with a Great Citizen Award and the food drive that was held at Mariano's.

6.B. Trustee Comments

Trustee Pilafas thanked his dance partner Chloe from the fashion show, he thanked everyone involved with the Bulls agreement, he stated that he attended the Veterans Day ceremony and thanked all of the veterans that attended along with the HEHS band and choir director.

Trustee Newell stated that she attended the Eagle Scout ceremony for Wade Behrens, the Citizens Fire Academy graduation, a Sustainability Commission meeting the CIB meeting the food drive at Mariano's and she wished Mayor McLeod a Happy Birthday.

Trustee Gaeta stated that he attended the annual Haverford Place meeting, the retirement luncheon for Lieutenant Tony Wanic, the photography seminar, the Eagle Scout ceremony, the Citizens Fire Academy graduation, the Commission for Senior Citizens meeting, the CIB meeting, the Veterans Day ceremony, the Bulls press conference, the Chamber Fashion Show, the food drive at Mariano's and he wished Mayor McLeod a Happy Birthday.

Trustee Mills welcomed Sweet Caroline's Crab n' Que to the Village, she stated that she attended a Chamber nominating committee meeting, she congratulated the Citizens Fire Academy graduates, attended the Bulls press conference, the Bulls rally, the Chamber Fashion Show, the food drive at Mariano's, she sent her thoughts and prayers to the people in France and she wished the Mayor a Happy Birthday.

Trustee Stanton stated that he attended the grand opening of Sweet Caroline's, the CFA graduation and he congratulated the graduates, he attended the Veterans Day ceremony, the Bulls press conference, the Bulls tour, he congratulated Ben, Yousuf and the Arts Commission on the success of TNT and he wished Mayor McLeod and Trustee Vandenberg each a Happy Birthday.

Trustee Vandenberg stated that she attended the grand opening of Sweet Caroline's, the Eagle Scout ceremony, the CFA graduation, the CIB meeting, the Bulls press conference, the TNT event and she congratulated the Arts Commission on that, she attended the Fashion Show, the food drive at Mariano's, she congratulated Devin DelRicco, wished the Mayor a Happy Birthday and sent her thoughts and prayers to the people in Paris.

6. C. Village Manager's Report

Mr. Norris thanked everyone for the many hours that they spent on the Bulls agreement.

6. D. Village Clerk's Report

The Clerk reminded everyone that the Tree Lighting is this Saturday at 5:00.

6.E. Treasurer's Report

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

Mrs. Musiala stated that during the month of September 2015 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$594,528. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$36.2 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$542,283, primarily due to road revitalization. Overall, the total for cash and investments for all funds increased to \$214.4 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Finance

Trustee Pilafas stated that they would be meeting to request authorization to waive formal bidding and renew a one year contract with CallOne for local and long distance telephone services; request authorization for Village consultant Energy Choices to obtain proposals for a natural gas supplier for the Sears Centre Arena and authorize the Village Manager to enter into a contract with a third party supplier for the Sears Centre Arena; request acceptance of the Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request approval of a resolution authorizing the Village President to enter into an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (Tollway) for work on Village bridge, water and sewer mains, in the amount not to exceed \$239,279; 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 acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

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

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the petitioners' request and defer this item until a later date. Voice vote taken. All ayes. Motion carried.

7.A. Approval of a request by UNBEL LLC (owner) and Baum Revision LLC (Contract Purchaser) for a preliminary and final plat of resubdivision of Lot 4A5D1 in Prairie Stone – Duluth Trading Company Subdivision located at the northeast corner of Hoffman Blvd. & Pratum Ave, subject to the following conditions:

1. The plat of resubdivision shall be recorded within 90 days of Village Board approval.
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.
3. As described in the Declaration of Easements and Restrictive Covenants for the property; maintenance for the all access drives and common areas that are part of Duluth Trading Company Subdivision shall be the responsibility of the owners of Lots 4A5D1A and 4A5D1B. The approval is contingent on the Declaration of Easements and Restrictive Covenants remaining in place in perpetuity.

ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee, seconded by Trustee, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2) and Personnel Conditions of Employment (5 ILCS 120/2-(c)-(1)). Time: 7:38 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Time: 8:31 p.m.

Roll Call:

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

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.