

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JANUARY 18, 2016**
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: Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton.

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, H&HS Director
B. Anderson, CATV Coordinator
A. Monroe, Asst. to the Village Manager
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Gaeta.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from January 18, 2016.

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, Mills, 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 January 18, 2016: \$16,744,030.77.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4526-2016 authorizing the sale of personal property owned by the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4527-2016 declaring as surplus and authorizing the sale of football turf at the Sears Centre Arena.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4528-2016 amending Sections 6-2-1-HE-11-601-1, 6-2-1-HE-11-603, 6-2-1-HE-11-1201, 6-2-1-HE-11-1202, and 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (traffic controls in Beacon Pointe and Devonshire Woods Estates subdivisions).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance No. 4529-2016 restricting parking along Illinois Route 58.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Resolution No. 1607-2016 providing necessary funds for share of cost of improvements along Illinois Route 58.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board approval of a Joint Agreement with the State of Illinois for a project on Golf Road between Rohrsen Road and Barrington Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Great Citizen(s)

Bob Podgorski was awarded the Great Citizen Award for his dedication and commitment to the Village of Hoffman Estates.

Mayor McLeod presented Finance Director Rachel Musiala with the Comprehensive Financial Reporting Award for their outstanding budget report.

Appointment(s)

Motion by Trustee Stanton, seconded by Trustee Mills, to approve the appointment of Tricia O'Brien to the Utility Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the appointment of Deidre Derrig to the Fire Pension Board. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the resignation, with regrets, of Daryl Habib from the Cultural Awareness Commission. Voice vote taken. All ayes. Motion carried.

Proclamation(s)

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Monday, January 25, 2016 as James Kenaga Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Monday, January 25, 2016 as Michael Turman Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming February 2016 as Library Lovers Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Mayor McLeod stated that he attended the Sugar Jones ribbon cutting, Tammy Duckworth's open house, a 4th of July meeting, the State Farm ribbon cutting, Coffee with the Board and the Dr. Martin Luther King Jr. Breakfast.

6.B. Trustee Comments

Trustee Vandenberg stated that she attended the Sugar Jones ribbon cutting, Tammy Duckworth's open house, Coffee with the Board and she wished the Clerk and Rachel a Happy Birthday.

Trustee Stanton stated that he attended the Sugar Jones and State Farm ribbon cuttings, Coffee with the Board, the MLK Breakfast, he thanked the commission and staff for the event and cooking and he wished the Clerk and Rachel a Happy Birthday.

Trustee Mills stated that she attended the Sugar Jones and State Farm ribbon cuttings, Coffee with the Board, she asked about painting the posts at the bump outs a different color so they don't blend in with the snow, she thanked and congratulated the Cultural Awareness Commission and staff for the MLK Breakfast, she stated that she attended two Chamber meetings and she wished Rachel and the Clerk a Happy Birthday.

Trustee Pilafas congratulated Bob Podgorski on receiving the Great Citizen Award, he congratulated staff and the commission on the MLK Breakfast and he wished the Clerk and Rachel a Happy Birthday.

Trustee Newell congratulated Bob Podgorski, she stated that she attended a Sustainability Commission meeting, Coffee with the Board, she wished Rachel and the Clerk a Happy Birthday and she asked that people check on their neighbors during the cold weather.

Trustee Gaeta congratulated Bob Podgorski, he stated that he attended the State Farm ribbon cutting, Coffee with the Board, the MLK Breakfast, he thanked the commission and staff for the event and he wished the Clerk and Rachel a Happy Birthday.

Mayor McLeod wished the Clerk and Rachel a Happy Birthday.

6. C. Village Manager's Report

Mr. Norris wished The Clerk and Rachel a Happy Birthday.

6. D. Village Clerk's Report

The Clerk stated that the Department of Homeland Security has extended the deadline in which Illinois residents will be required to have a passport to travel domestically until January 2018 and she thanked everyone for their birthday wishes.

6.E. Treasurer's Report

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

Mrs. Musiala stated that during the month of November 2015 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$5,217,661. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$28.5 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$8,236,161 primarily due to annual debt service payments. Overall, the total for cash and investments for all funds decreased to \$189.2 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

F. Committee Reports

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization to award a two (2) year contract, with an option for a third year, for the Village's towing contract to Redmon's Towing, Schaumburg, IL (sole bid); request acceptance of Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of an amendment to the agreement with Levy to provide food and beverage service at the Sears Centre Arena, extending the agreement through April 30, 2018 and modifying certain terms of the agreement; request approval of a Business Solicitation Plan for the Fourth of July Commission for the 2016 Northwest Fourth Fest; request authorization to waive all inspection fees and select license fees for the 2016 Northwest Fourth Fest, request authorization to award a contract for stage, sound, lights and backline equipment for the 2016 Northwest Fourth Fest to SCS Productions, Inc., Roselle, IL in an amount not to exceed \$19,250; request acceptance of Finance Department, Information System Department and Sears Centre Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request approval of the National Gas Franchise Ordinance negotiated with Northern Illinois Gas Company (d/b/a Nicor Gas Company); request authorization to waive formal bidding and purchase one (1) replacement heavy-duty dump truck chassis through State of Illinois Joint Purchase Contract pricing from Rush Truck Center of Illinois, INC, Chicago, IL (low State Contract bid), in an amount not to exceed \$87,094; request authorization to extend the 2014 contract for 2016 Roadway Pavement Markings to Preform Traffic Control Systems, Ltd., Elk Grove Village, IL (low bid), in an amount not to exceed \$55,500; request authorization to extend 2014 contract for 2016 Street Sweeping, inclusive of all associated costs including hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL (low bid), in an amount not to exceed \$103,000; request authorization to award contract for construction of water main interconnect to Swallow Construction Corporation, Downers Grove, IL (low qualified bid, in an amount not to exceed \$57,850.00; request authorization to waive formal bidding and purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2016 unit prices, in an amount not to exceed \$194,500 and request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

7. PLANNING & ZONING COMMISSION REPORT:

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

7.A. Request of WNQE Hoffman Village VI, LLC (owner) and Aita One, Inc d/b/a Anytime Fitness (tenant) for a Special Use under Section 9-8-2-C-9 of the Zoning Code to permit to allow a health and fitness club at 2571 W. Golf Road in the Hoffman Village Shopping Center, subject to the following conditions:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request.
2. Massage and tanning services are only permitted in designated rooms indicated on the approved building/tenant layout (approximately 88 square feet each).
3. Formalized outdoor activities shall be prohibited.

Discussion

Trustee Mills asked if the tanning section would be locked when there is no staff on duty?

Ashraf Abuaita, Aita One, responded yes.

Mr. Abuaita also stated that all of the private rooms would have emergency devices in them, he explained that there should not be a noise issue with neighboring businesses because of the layout in his business, that he does not have any other Anytime Fitness locations and that he would be the manager.

Trustee Mills asked staff to follow up on the noise concerns.

Mr. Abuaita stated that there are and would be ongoing efforts regarding the noise.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve Item 8.A.

8.A. Request Board approval of an Ordinance granting a special use to WNQE Hoffman Village VI, LLC (owner) and Aita One, Inc. d/b/a Anytime Fitness (tenant), 2571 W. Golf Road, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Personnel- Performance (5 ILCS 120/2-(c)-(1) and Land Acquisition (5 ILCS 120/2-(c)-(6)). Time: 7:33 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Newell, to adjourn the meeting. Time: 8:52 p.m.

Roll Call:

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

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.