

**Village of Hoffman Estates**

**PLANNING, BUILDING & ZONING  
COMMITTEE MEETING MINUTES**

**December 14, 2015**

**I. Roll Call**

**Members in Attendance:**

**Karen Mills, Chairperson  
Gary Vandenberg, Vice Chairperson  
Gary Stanton, Trustee  
Anna Newell, Trustee  
Gary Pilafas, Trustee  
Michael Gaeta, Trustee  
William D. McLeod, Village President**

**Management Team Members  
in Attendance:**

**Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Mark Koplin, Asst. Vlg. Mgr. – Dev. Services  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Economic Dev. Coord.  
Mike Hankey, Director of Transportation  
Patrick Seger, Director of HRM  
Fred Besenhoffer, IS Director  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administration Intern  
Bruce Anderson, CATV Coordinator  
Clayton Black, Dev. Services Analyst**

The Planning, Building & Zoning Committee meeting was called to order at 7:01 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve the Planning, Building & Zoning Committee meeting minutes of November 9, 2015. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Special Planning, Building & Zoning Committee meeting minutes of November 23, 2015. Voice vote taken. All ayes. Motion carried.

**OLD BUSINESS**

- 1. Request by CalAtlantic Homes (formerly Ryland Homes) for a site plan amendment for a new owner/builder to construct different home models in a previously approved single-family subdivision (Devonshire Woods). (Deferral requested)**

An item summary sheet from Peter Gugliotta and Jim Donahue was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to defer this item to the January 11, 2016 Planning, Building & Zoning Committee. Voice vote taken. All ayes. Motion carried.

### **NEW BUSINESS**

1. **Request approval of:**
  - a) **An ordinance designating the Huntington 90 District as an Enterprise Zone in the Village of Hoffman Estates.**
  - b) **An ordinance designating the Prairie Stone Business Park and 59-90 Entertainment District as an Enterprise Zone in the Village of Hoffman Estates.**

An item summary sheet from Kevin Kramer and Clayton Black was presented to Committee.

Kevin Kramer addressed the Committee and provided background information on the Enterprise Zones. Trustee Mills inquired what the benefits were and Mr. Kramer indicated that the State of Illinois provides incentives to businesses and financial institutions that develop in an Enterprise Zone, including investment tax credits, sales tax exemptions on building materials, interest income deduction to financial institutions, dividend income deduction to taxpayers, state sales tax exemption on purchase of machinery and utility and telecommunications tax exemption.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve ordinances designating the Huntington 90 District as an Enterprise Zone in the Village of Hoffman Estates, and designating the Prairie Stone Business Park and 59-90 Entertainment District as an Enterprise Zone in the Village of Hoffman Estates. Voice vote taken. All ayes. Motion carried.

2. **Request acceptance of Department of Development Services monthly report for Planning Division.**

The Department of Development Services monthly report for Planning Division was presented to committee.

Trustee Stanton inquired about the status of the development south of Mariano's and Peter Gugliotta reported that the project is still being considered by the developer, but they have not come into the Village with any plans yet.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the Department of Development Services monthly report for Planning Division. Voice vote taken. All ayes. Motion carried.

3. **Request acceptance of Department of Development Services monthly report for Code Enforcement Division.**

The Department of Development Services monthly report for Code Enforcement Division was submitted to the Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Department of Development Services monthly report for Code Enforcement Division. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.**

The Department of Development Services monthly report for Economic Development and Tourism was submitted to the Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the Department of Development Services monthly report for Economic Development and Tourism. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

Mayor McLeod congratulated the HEAA Redhawks peewee football team on their National Championship win. The Mayor read aloud a letter from Sears Holdings thanking the Police Department for its support to Sears Holdings over the last several month. Mayor wished Trustee Newell a happy birthday and reported that on December 8, he attended Brookdale's ice cream social, on November 10, he attended the NWMC Transportation Committee meeting, as well as Police Officers Logan and Sears' retirement party. On Friday, December 11, Mayor McLeod hosted his annual holiday open house for employees, and attended Prairie Stone Crossing's winter wonderland event. On Saturday, December 12, he attended the Shop with a Cop event at Target as well as the Beer Fest Beat Down at the Sears Centre. He also attended this evening's Police Explorer graduation.

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Newell, to adjourn the meeting at 7:20 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

---

Debbie Schoop, Executive Assistant

---

Date