

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **APRIL 4, 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, Assistant 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
M. Saavedra, H&HS Director
B. Anderson, CATV Coordinator
T. Mackie, Asst. Fire Chief
T. Mangiameli, Fire Lieutenant
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:

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 4.

Approval of Minutes
Minutes from March 21, 2016.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for April 4, 2016: \$1,462,592.27.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4538-2016 reserving volume cap in connection with private activity bond issues and related issues.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4539-2016 for the recoupment of the cost of construction and the payment for the Hunters Ridge offsite sanitary sewer in the Village of Hoffman Estates, Illinois (Pasquinelli).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval for the Historical Sites Commission to proceed with 2016 budgeted activities and events, in an amount not to exceed \$1,200.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board authorization to extend 2014 contract for 2016 concrete maintenance/restoration to Globe Construction, Addison, IL (low bid), at a unit price of \$7.99 per square foot for sidewalk, \$35.00 per lineal foot for curb replacements, and \$78.00 per square yard for driveway apron replacements, in an amount not to exceed \$110,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization to award contract for 2016 contracted parkway tree trimming program to Central Tree Service, Hoffman Estates, IL (low bid), in an amount not to exceed \$50,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to:

1) waive formal bidding; and

2) contract remodeling services for the replacement of carpeting and office partitions, work stations, and file cabinets for the Public Works Center through The Cooperative Purchasing Network (TCPN) consortium to Midwest Office Interiors, Woodridge, IL, in an amount not to exceed \$126,353.20.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.I.

5.I. Request Board authorization to award contract for purchase of thirty (30) complete Mueller fire hydrants to Ziebel Water Service Products Inc., Elk Grove Village, IL (low bid) in an amount not to exceed \$91,500.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Wednesday, April 13, 2016 as Joseph Volpe Day. Voice vote taken. All ayes. Motion carried.

Joe accepted his proclamation, introduced his family and was congratulated by the Board.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Monday, April 4, 2016 as Vince Scaccianoce Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation for Sergeant Scaccianoce.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming April 6, 2016 as National Tartan Day. Voice vote taken. All ayes. Motion carried.

Bill MacLeod, The IL Saint Andrew Society Tartan, accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 5, 2016 as Mayor and County Recognition Day for National Service. Voice vote taken. All ayes. Motion carried.

Rosemary Adams accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2016 as National Child Abuse Prevention Month. Voice vote taken. All ayes. Motion carried.

Carrie Estrada, Children's Advocacy Center and Safe from Start, accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 10-16, 2016 as Week of the Young Child. Voice vote taken. All ayes. Motion carried.

Carrie Estrada, Children's Advocacy Center and Safe from Start, accepted the proclamation.

Presentation(s)

Leigh Bartkowiak and the HECPAAA presented a check to the fire department to be used towards Citizens Fire Academy equipment. This money was raised through fundraising efforts, primarily the Chili Cook Off.

Chief Jorian received the 1st place trophy for winning the Chili Cook Off.

Sydney Niewiedzial received a Certificate of Achievement for her Irish dancing accomplishments. Ms. Niewiedzial was congratulated by the Board.

Mayor McLeod congratulates Amanda Stochl, Principal of Lincoln Prairie School, and School District 54 on Ms. Stochl being named Principal of the Year and he wished Trustee Gaeta a Happy Birthday.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the resignation of Kevin Wadzinski with regrets from the Arts Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended a Diversity Task Force meeting, the ribbon cutting for the North Hoffman Veterinary Center, participated in a NWMC conference call and painted the Sister Cities mural.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the park district Easter Egg Hunt, a Fire & Police Commission meeting and painted the mural.

Trustee Newell stated that she attended the egg hunt, the police neighborhood meeting, painted the mural, congratulated the Mayor and Kevin Kramer for their pictures and article in the Illinois Municipal Review, congratulated everyone who was recognized at the meeting and wished Trustee Gaeta a Happy Birthday.

Trustee Pilafas stated that the commission is planning the Platzkonzert, he congratulated Sydney on her accomplishments, wished the Mayor, Trustee Stanton and Manager Norris good luck in Springfield and he congratulated Joe and Vince on their proclamations.

Trustee Vandenberg stated that she attended a Platzkonzert meeting, painted the mural, congratulated Sydney on her accomplishments and Kevin on the article in the Review, thanked the HECPAAA for the donation and wished Trustee Gaeta a Happy Birthday.

Trustee Stanton stated that he attended the egg hunt and wished Trustee Gaeta a Happy Birthday.

Trustee Mills stated that she attended the egg hunt, the resident meeting at the police station and she wished Trustee Gaeta a Happy Birthday.

6. C. Village Manager's Report

Mr. Norris wished Trustee Gaeta a Happy Birthday.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of March 172 FOIA requests were received and 108 passports were processed.

6.F. Committee Reports

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to have a discussion regarding Legislative Update and request acceptance of the Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request approval for the Planning and Zoning Commission to hold a public hearing to consider amendments to the Zoning and Subdivision Codes (Chapters 9 and 10) regarding driveways; discuss options for the Bergman Farmhouse located on the north side of Algonquin Road, west of Ela Road; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

7. ADDITIONAL BUSINESS:

There was no Additional Business.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Land Acquisition (5 ILCS 120/2-(c)-(5)). Time: 7:43p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to adjourn the meeting. Time: 8:12 p.m.

Roll Call:

Aye: Gaeta, 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.