

**SPECIAL PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING MINUTES**

May 9, 2016

**I. Roll Call**

**Members in Attendance:**

**Anna Newell, Chairperson  
Michael Gaeta, Vice Chairperson  
Trustee Karen Mills  
Trustee Gary Stanton  
Trustee Gayle Vandenberg  
Mayor William McLeod  
Trustee Gary Pilafas**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Arthur Janura, Corporation Counsel  
Mark Koplín, Asst. Vlg. Mgr. – Dev. Services  
Mike Hankey, Director of Transportation  
Peter Gugliotta Director of Planning  
Patrick Seger, Director of HRM  
Patricia Cross, Asst. Corporation Counsel  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administration Intern  
Bruce Anderson, CATV Coordinator**

The Special Public Works and Utilities Committee meeting was called to order at 7:27 p.m.

**NEW BUSINESS**

- 1. Request approval of a Parking Agreement between the Village of Hoffman Estates and CDK to allow CDK to use parking spaces at the Village Hall for their employees (7:00 a.m. to 6:00 p.m. Monday through Friday).**

An item summary sheet from Jim Norris, Mark Koplín and Patti Cross was presented to Committee.

Mark Koplín addressed the Committee and stated that there are currently 35 spaces that CDK is using in the Village Hall parking lot. They have requested 80 spaces. With special events such as Martin Luther King Day, and Senior Citizen lunches, there are enough spaces in the lot, however, CDK agreed, with notice, to not park in our lot during times when necessary.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve a Parking Agreement, as amended, between the Village of Hoffman Estates and CDK to allow CDK to use parking spaces at the Village Hall for their employees. Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:38 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date