



**Proclamation(s)**

Mayor McLeod read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the proclamation proclaiming Tuesday, July 19, 2016 as Nancy Gianni Day. Voice vote taken. All ayes. Motion carried.

Nancy and her daughter Gigi accepted the proclamation and were congratulated by the Board.

Motion by Trustee Mills, seconded by Trustee Pilafas, to recess the Board meeting and continue with the Committee meetings. Voice vote taken. All ayes. Motion carried. Time 7:07 p.m.

Village President William McLeod called the meeting to order at 7:50 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta.  
A quorum was present.

**3. RECOGNITION OF AUDIENCE:**

Donald Craig spoke about our fire suppression ordinance and stated that he's opposed to it.

**5. CONSENT AGENDA/OMNIBUS VOTE:**

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

**5.A.** Approval of Agenda

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

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 July 18, 2016: \$452,277.85.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

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 Ordinance 4551-2016 granting a special use to Poplar Creek Crossing, LLC (owner) and Heroic Fitness, LLC (tenant), 2626 N. Sutton Road.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to amend Item 5.D. by adding “The Village Manager will endeavor to conduct a formal revision of the Personnel Policy Manual approximately every 5 years”, to the Maintenance of the Personnel Manual section. Voice vote taken. All ayes. Motion carried.

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

**5.D.** Request Board approval of Resolution 1614-2016 approving the Personnel Policy Manual of the Village of Hoffman Estates with the additional language.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS:**

### **6.A. President’s Report**

Mayor McLeod read a letter from a resident complimenting Officer Bloss when she helped them change a flat tire.

Mayor McLeod stated that he attended the grand opening of McDonald’s, Wine Wednesday, the fitness luncheon, Coffee with the Board, the Evergreen Fishing Derby, a block party, he celebrated his grandsons birthday, visited the Schaumburg Township Food Pantry and the reception for Nancy Gianni. The Mayor also reminded everyone of the Fitness for America this Saturday.

### **6.B. Trustee Comments**

Trustee Stanton stated that he attended the McDonald’s grand opening, Coffee with the Board, the Evergreen Fishing Derby and he congratulated Nancy Gianni.

Trustee Mills stated that she attended the McDonald’s grand opening, celebrated her wedding anniversary and congratulated Nancy on receiving her award.

Trustee Gaeta stated that he attended the grand opening for McDonald’s, Coffee with the Board, the Evergreen fishing derby, a block party and he congratulated Nancy Gianni.

Trustee Newell stated that she attended the McDonald’s grand opening, the summer concert, Coffee with the Board, the Evergreen fishing derby, a block party, she congratulated Nancy Gianni and she reminded everyone, because of the hot weather that is being predicted, to check on their neighbors and if needed to go to a cooling center.

Trustee Pilafas stated that he attended Coffee with the Board, the Evergreen fishing derby, the summer concert, a concert at the Sears Centre Arena and he congratulated Nancy Gianni.

### **6. C. Village Manager’s Report**

Mr. Norris had no report.

### **6. D. Village Clerk’s Report**

The Clerk had no report.

**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 May 2016 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$2.70 million. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$36.6 million.

For the operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.94 million.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$.6 million.

The total for cash and investments for all funds decreased to \$199.8 million.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

**7. ADDITIONAL BUSINESS:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.A. as amended.

**7.A.** Request Board approval of Ordinance No. 4552-2016 amending Sections 8-2-1, Fees, and 8-8-15, Pet Shops and Kennels, of the Hoffman Estates Municipal Code (licensing and operation of pet shops and kennels).

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Additional Business items 7.B. through 7.E. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.B.

**7.B.** Request Board approval of Resolution No. 1615-2016 establishing hireback rates for Police personnel for the period July 1, 2016 through December 31, 2016.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.C.

**7.C.** Request Board authorization to extend the Master Service Agreement with Sentinel Technologies, Inc. to provide hardware and software support for the Village's telephone and voicemail system and the Village of Hoffman Estates for one year in an amount not to exceed \$28,710.00.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.D.

**7.D.** Request Board authorization to award contract for the 2016 Drainage Improvements Project to DeVinci Construction, Inc., Naperville, IL (low bid) in an amount not to exceed \$29,812.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.E.

**7.E.** Request Board authorization to:

a. award a contract for completion of Phase II design engineering services and Phase III construction engineering services for the 2017 STP resurfacing project on Bode Road and Harmon Boulevard to Ciorba Group, Chicago, IL, at a cost not to exceed \$171,204.

b. approve the Phase III construction services agreement with IDOT for the 2017 STP resurfacing project on Bode Road and Harmon Boulevard.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)). Time: 8:08 p.m.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to adjourn the meeting. Time:8:46 p.m.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

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.