

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **AUGUST 1, 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 8:11 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

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
G. Poulos, Asst. Police Chief
J. Nebel, Public Works Director
A. Fashoda, Asst. Finance Director
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
A. Monroe, Asst. to the Village Manager
J. Lester, GG Intern
R. Johnson, Management Analyst

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. RECOGNITION OF AUDIENCE:

Paul Ayres, 1083 Florida Lane, Elk Grove Village, spoke about issues that he is having with the rental housing ordinance, inspection issues and planning disputes.

4. APPROVAL OF MINUTES:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken. 6 ayes, 1 abstain. Motion carried.

Approval of Minutes
Minutes from July 18, 2016.

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

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 August 1, 2016: \$3,890,276.73.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Proclamations were read at the Transportation & Road improvement Committee meeting.

Michael Buckel Day

Donald Richter Day

Raymond Ritter Day

Russell Slagle Day

Richard Trentacoste Day

Jeffery Wilcox Day

National Play Ball Month

National Book Lovers Day

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Lon Harner to the Planning & Zoning Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod read a letter from a resident thanking the code department for the inspection work that was done at their home. He also read a letter from the clerk from Cole City describing the rebuilding process of their town after a tornado went through there last year and thanking us for the support that the Village provided. Mayor McLeod went on to say that he attended a meeting with Senator McConchie, Business After Hours at the Hilton Garden Inn, the Pete Smith playground dedication at Victoria Park, the Barrington Square Homeowners Association picnic, the Windy City Bulls court unveiling, Fitness for America, the Historical Sites Commission open house, a Pace public hearing regarding the pedestrian bridge, a Multi-Chamber Business After Hours, the Hoffman estates Summer Celebration at The Hyatt Place, spoke with Hanover Township Supervisor Brian McGuire about the food pantry, attended the Golden Age of Hollywood program, he spoke at a Schaumburg-Hoffman Rotary meeting, attended a

memorial service for former Fire Chief Jim Dutton, the Schaumburg Township disability picnic, a block party and spoke at Debby Miller's service.

6.B. Trustee Comments

Trustee Newell stated that she attended the summer concert, the Victoria Park dedication, the BSHA picnic, the Windy City Bulls event, Fitness for America, the Sunderlage Farm open house and car show, the Streamwood parade, the disability picnic and a block party.

Trustee Stanton stated that he attended the Victoria Park dedication, the BSHA picnic, the Windy City Bulls event, Fitness for America, the Streamwood parade and the disability picnic.

Trustee Pilafas stated that he attended the summer concert, Platzkonzert meetings, Debby Miller's service, he spoke about a Connected Community program that his son AJ is in and a musical that his son Caleb will be in.

Trustee Mills stated that she attended the Business After Hours, a Northwest Mosquito Abatement meeting, the BSHA picnic, the Windy City Bulls event, the Historical Sties Commission open house, stated that she was sorry to hear about Debby and wished that she could have made it to her service, she reminded everyone that Tuesday is National Night Out and that this is the last week for donating school supplies to the Chamber and that there is a drop off sight here at village hall.

Trustee Vandenberg stated that she attended the summer concert, the park dedication, the BSHA picnic, the Windy City Bulls event, Fitness for America, Platzkonzert meetings, that she was in Oshkosh for an air show and she sent her condolences to the Miller family.

Trustee Gaeta stated that he attended the Business After Hours, the park dedication, the BSHA picnic, the Windy City Bulls event, Fitness for America, the Sunderlage open house, the Streamwood parade and a block party.

6. C. Village Manager's Report

Mr. O'Malley spoke about the power outage that occurred at the police station and the repairs that need to happen.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the emergency repair expense of \$61,653. Voice vote taken. All ayes. Motion carried.

Trustee Stanton asked if this repair would be covered by insurance. Mr. O'Malley responded yes and that the tent at the Village Green would also be covered by insurance.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of July 148 FOIA requests were received and 50 passports were processed.

7. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Items 7.A. thru 7.D. by omnibus vote. Voice vote taken. All ayes. Motion carried.

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

7.A. Request Board approval of request by McShane Hoffman Estates LLC for mass grading and detention pond modification on the west parcel of Huntington 90 Corporate Center located on the north side of Central Road, west of AT&T Center Drive.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board approval of Barrington Square Town Center TIF Reimbursement in the amount of \$3,682,677.31.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.C. Request Board approval of the Community Development Block Grant (CDBG) Consolidated Plan 2015-2019, including the Annual Action Plan, for Program Year 11, 2016-2017.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.D. Request Board approval of Ordinance No. 4553-2016 amending Section 8-3-22, Number of Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" and Class "LC" Licenses (Main Event Entertainment)).

Roll Call:

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

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 litigation (5ILCS 120/2-(c)-(11)). Time 8:50 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time 9:00 p.m.

Roll Call:

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

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.