MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD

DATE: SEPTEMBER 26, 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: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenbergh, Karen Mills.

A quorum was present.

### **ADMINISTRATIVE PERSONNEL PRESENT:**

M. Koplin, Asst Village Manager-Development Services

- A. Janura, Corporation Counsel
- P. Cross, Asst. Corporation Counsel
- T. Bos, Police Chief
- G. Poulos, Asst. Police Chief
- G. Schuldt, Deputy Fire Chief
- R. Musiala, Finance Director
- J. Nebel, PW Director
- F. Besenhoffer, IS Director
- D. Raszka, Senior IS Specialist
- A. Wenderski, Village Engineer
- B. Anderson, CATV Coordinator
- M. Saavedra, H&HS Director
- D. Schoop, Executive Asst. GG
- B. Gibbs, GM Sears Centre Arena

# 2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

# 3. REPORTS:

### 6.A. President's Report

1) Swearings-In

Mayor McLeod swore Jack Drake into the office of Probationary Police Officer. Probationary Police Officer Drake introduced his family and was congratulated by the Board.

Mayor McLeod swore Jessica Michels into the office of Probationary Police Officer. Probationary Police Officer Michels introduced her family and was congratulated by the Board.

Mayor McLeod swore Kimberly Leppert into the office of Probationary Police Officer. Probationary Police Officer Leppert introduced her family and was congratulated by the Board.

Mayor McLeod swore Richard Rebmann into the office of Probationary Police Officer. Probationary Police Officer Rebmann introduced his family and was congratulated by the Board.

# 4. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. <u>Motion carried.</u> Time: 7:15 p.m.

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.