



## Approval of Minutes

Minutes from October 10, 2016.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve Item 4. Voice vote taken. All Ayes. Motion carried.

## Approval of Minutes

Minutes from October 17, 2016.

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

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

**5.B.** Approval of the schedule of bills for November 7, 2016: \$2,466,219.76.

## Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.C.** Request Board approval of Ordinance No. 4563-2016 authorizing the disposal of personal property owned by the Village of Hoffman Estates.

## Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.D.** Request Board approval of the 2016-2017 Snow/Ice Control Policy and Procedure Manual.

## Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.E.** Request Board authorization to award contract for State of Illinois joint purchase of 2016-2017 winter road salt to Cargill Incorporated Salt Division, North Olmstead, OH, at a unit price of \$65.08 per ton, in an amount not to exceed \$273,336.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board authorization to:

1) waive formal bidding; and

2) award contract for the purchase of eight (8) ruggedized laptop computers and accessories to CDW – Government for use in Police Department vehicles in an amount not to exceed \$29,216.72.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.G.** Request Board authorization to award contract for the 2017 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc. Kingsbury, IN in an amount not to exceed \$35,000.

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 Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, November 18, 2016 as Peter Gugliotta Day. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted the proclamation and was congratulated by the Board.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming November 2016 as Lung Cancer Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming November 20, 2016 as Universal Children's Day. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Mayor McLeod presented two plaques that were given to the Village by Veteran's Commission Chairperson Les Montag. The Mayor requested that they be displayed in the village hall. He also asked that the Veterans Memorial be named after Bruce Lind.

Motion by Trustee Mills, seconded by Trustee Gaeta, to accept the resignation, with regrets, of Gayle Baker from the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to accept the resignation, with regrets, of Jack Baker from the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Kim Franzen to the Commission for Disabled Citizens. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Myra Khan to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to accept the appointment of Chris Nelson to the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the appointment of Paul Schweet to the Commission for Disabled Citizens. Voice vote taken. All ayes. Motion carried.

The Mayor stated that he attended the Sister Cities Commission Paris City of Lights Dinner, the Senior Commission Halloween luncheon, an intergovernmental reception, a NWMC transportation committee meeting, he read at Fairview School, attended a manufacturing summit, judged Halloween decorations at Alden Poplar Creek, attended Cupcakes for a Cause, a District 54 Foundation meeting, a Metro Mayors Caucus, visited Frank Iozzo with a proclamation, attended a Celtic Fest meeting, a NWMC Executive meeting, the MacArthur School's 50th anniversary, the Public Works open house, a reception for Senator Matt Murphy and he sent his condolences to Trustee Stanton and his wife on the loss of his mother-in-law.

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

Trustee Stanton stated that he attended the ribbon cutting for Firehouse Subs, the Paris City of Lights event and thanked the commission, the senior lunch, the intergovernmental reception, the Capital Improvements Board meeting and he thanked everyone for their cards, flowers and condolences.

Trustee Vandenberg stated that she went to the Frank Iozzo visit, the CIB meeting, the PW open house, she congratulated Senator Murphy and sent her condolences to Trustee Stanton.

Trustee Mills stated that she attended the ribbon cutting for Firehouse Subs, Wine Wednesday, the senior lunch, the intergovernmental reception, she read to John Muir School, attended Cupcakes for a Cause, the Shop with a Cop bowling fundraiser, the CIB meeting, she visited Frank Iozzo, attended the MacArthur dinner, the PW open house, she sent her condolences to Trustee Stanton and reminded everyone to get out to vote tomorrow.

Trustee Pilafas stated that he attended the Firehouse Subs ribbon cutting, the PW open house and sent his condolences to Trustee Stanton and his wife.

Trustee Newell stated that she attended the intergovernmental reception, Cupcakes for a Cause, the CIB meeting, the PW open house, she thanked Senator Murphy for his service and sent her condolences to Trustee Stanton and his wife.

Trustee Gaeta stated that he attended a Hanover Township Local Leaders tour, the Firehouse Subs ribbon cutting, the Paris City of Lights event, the senior luncheon, the intergovernmental reception, the Alden Halloween festivities, Cupcakes for a Cause, the Frank Iozzo visit, the PW open house, an American Academy of Chefs dinner and he sent his condolences to Trustee Stanton and his wife.

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

Mr. Norris stated that Groot has extended the yard waste pick up until December 14, he reminded everyone that the Windy City Bulls start their season Friday at the Sears Centre Arena and he sent his condolences to Trustee Stanton and his wife.

#### **6. D. Village Clerk's Report**

The Village Clerk stated that during the month of October 126 FOIA requests were received and 49 passports were processed. The Clerk also announced that 7,008 people took advantage of early voting at village hall.

#### **6.D. Committee Reports**

##### **Transportation & Road Improvement**

Trustee Stanton stated that they would be meeting to request approval of an amendment to the Letter of Understanding between the Village of Schaumburg and Village of Hoffman Estates for the Bode Road / Springinsguth Road reconstruction project; have a discussion on the Haverford Way, Eton Drive, and Steffen Drive intersection and request acceptance of Transportation Division Monthly Report.

##### **Planning, Building & Zoning**

Trustee Mills stated that they would be meeting to request direction on the final disposition of the Bergman Farmhouse located on the north side of Algonquin Road, west of Ela Road; Consideration of participation in Next Level Northwest: A Regional Business Accelerator Partnership; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

##### **General Administration & Personnel**

Trustee Vandenbergh stated that they would be meeting to request acceptance of the Cable TV and Human Resources Management Monthly Reports.

#### **7. PLANNING & ZONING COMMISSION REPORTS:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

**7.A.** Request by Classy Productions, LLC d/b/a 7 Paws A Week (applicant) for a special use under the Zoning Code to permit the operation of a dog daycare facility with related services and overnight boarding on the property located at 1473 Glen Lake Road.

##### **Discussion**

Trustee Stanton asked if there was a similar business at the same facility.

Mr. Gugliotta responded that yes there was, that some of the same employees are still there and that the transition should go smoothly.

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 concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

**7.B.** Request by Stade Construction (applicant) and Mark & Mary Relken (owners) to consider a site plan amendment to construct a single family home on the property located at 1652 Pondview Drive (Lot 32 in Devonshire Woods Estates).

### Discussion

Trustee Pilafas said that it looks nice.

Carl Mahr, 1683 Pondview Drive, said that he thought this house would fit into the neighborhood.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **8. ADDITIONAL BUSINESS:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.A.

**8.A.** Request Board approval of Resolution No. 1617-2016 authorizing the Village President to execute an Engagement Letter between the Village Hoffman Estates and Arthur Janura, P.C.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to remand Item 8.B. back to the 4<sup>th</sup> of July Commission to solicit other vendors.

**8.B.** Request Board authorization to award contract for stage, sound, lights and backline equipment for the 2017 Northwest Fourth Fest to SCS Productions, Inc. Roselle, IL in an amount not to exceed \$19,750.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**9. 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: 7:58 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Time: 8:24 p.m.

Roll Call:

Aye: Gaeta, Vandenberg, 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.