

Roll Call:

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

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 December 5, 2016: \$2,764,285.43.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4567-2016 granting a variation to premises at 515 Decatur Street, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4568-2016 granting a variation to premises at 1300 W. Higgins Road, Hoffman Estates (Petro Auto).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4569-2016 amending Section 7-3-4, Damage to Public Property, of the Hoffman Estates Municipal Code.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance No. 4570-2016 adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the Appropriation Ordinance, for the fiscal year commencing on the 1st day of January 2017, and ending on the 31st day of December, 2017.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Ordinance No. 4571-2016 authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January, 2016 and ending on the 31st day of December, 2016.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.H.

5.H. Request Board approval of Resolution No. 1621-2016 abating a portion of the 2016 tax levy – Series 2015A and 2015C Taxable General Obligation Refunding Bonds.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.I.

5.I. Request Board approval of Resolution No. 1622-2016 abating a portion of the 2016 tax levy – Series 2015B General Obligation Bonds.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.J.

5.J. Request Board approval of Resolution No. 1623-2016 abating a portion of the 2016 tax levy – Series 2008A and 2009A General Obligation Bond.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.K.

5.K. Request Board approval of Resolution No. 1624-2016 abating a portion of the 2016 tax levy – Series 2016 General Obligation Refunding Bond.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.L.

5.L. Request Board approval of the FY 2017-2024 Capital Improvement Program as recommended by the Capital Improvements Board.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.M.

5.M. Request Board approval of a Public Sector Energy Efficiency Project Grant to replace the Sears Centre Arena sports lights with LED fixtures.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.N.

5.N. Request Board authorization to:

- 1) waive formal bidding; and
- 2) renew a one-year contract with CallOne for local and long distance telephone service.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.O.

5.O. Request Board authorization to:

- 1) waive formal bidding; and
- 2) purchase two (2) sets of Genesis extrication tools to be placed on Engine 22 and Engine 24 from Equipment Management Company, Channahon, IL (sole source vendor) in an amount not to exceed \$39,572.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.P.

5.P. Request Board authorization to award the contract for engineering design and construction management for the West Berkley Lane Storm Sewer Project to Chastain and Associates LLC, Schaumburg, IL, in an amount not to exceed \$66,322.90.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Gaeta read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming Tuesday, December 6, 2016 as Dr. Cynthia Kalogeropoulos Day. Voice vote taken. All ayes. Motion carried.

Dr. Kalogeropoulos accepted the proclamation and she was congratulated by the Board.

The Mayor stated that he attended Wine Wednesday, the Brew Fest, the 110th birthday celebration for the Lion Bridge, the Teddy Bear Christmas Party, a DARE graduation, he thanked Trustee Newell for attending a JAWA meeting, he wished Trustee Vandenberg a Happy Birthday and he commented the new truck that the fire department just received.

6.B. Trustee Comments

Trustee Mills congratulated the fire department on their new truck, wished Trustee Vandenberg a Happy Birthday and wished the Hoffman Red Hawks good luck in their football game.

Trustee Vandenberg congratulated the Lion Bridge on its 110th birthday, she stated that she attended the Teddy Bear Christmas party, she congratulated the fire department on their new truck and wished the Red Hawks good luck.

Trustee Stanton stated that he attended the Brookdale Pie Tasting, the Lion Bridge birthday celebration, the Teddy Bear Christmas and thanked the Historical Sites Commission for the event and he attended a DARE graduation.

Trustee Newell stated that she attended a JAWA meeting, the Lion Bridge birthday, she wished Trustee Vandenberg a Happy Birthday, congratulated the fire department on their new truck and praised public works on the good job that they did removing the snow.

Trustee Pilafas stated that he attended the Lion Bridge birthday, the Brookdale Pie Tasting, an Emerging Technologies meeting, wished the Red Hawks good luck and Trustee Vandenberg Happy Birthday.

Trustee Gaeta stated that he attended Wine Wednesday, the Lion Bridge birthday, the Teddy Bear Christmas, he wished Trustee Vandenberg a Happy Birthday and congratulated the Fire Department on their new truck.

6. C. Village Manager's Report

Mr. Norris thanked the Board, Finance Department, the Capital Improvements Board and everyone who worked so hard on preparing the 2017 budget, he also wished Trustee Vandenberg a Happy Birthday.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of November 101 FOIA requests were received and 42 passports were processed.

6.E. Committee Reports**Planning, Building & Zoning**

Trustee Mills stated that they would be meeting to request by Sanit Properties LLC (contract purchaser) for a courtesy review of a proposed Goddard School to be located on Barrington Road near the northeast corner of Barrington Road and Lakewood Boulevard; request by Chander Badani Mata, LLC for a resolution supporting a Cook County Class 7C classification application for property tax assessment purposes for the site located at the southwest corner of Golf Road and Higgins Road; request by Plum Grove Printers for a resolution supporting a Cook County Class 7C classification application for property tax assessment purposes for the site located at 2160 Stonington Avenue; request by Petro Auto, LLC for a resolution supporting a Cook County Class C classification application for property tax assessment purposes for the site located at 1300 Higgins Road; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to have a discussion regarding Legislative Update; discussion regarding 2017 Village Board and Standing Committees meeting schedule; request acceptance of the Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request acceptance of Transportation Division Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request approval to enter into an Intergovernmental Agreement with Township High School District 211 regarding the School Resource Officer Program at Hoffman Estates High School and James B. Conant High School; request approval to enter into an agreement for reciprocal reporting and cooperation between the Village of Hoffman Estates and Township High School District 211; request acceptance of Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of a resolution establishing hire back rates for Police and Fire personnel for the period January 1 through December 31, 2017; request

authorization to amend the Village's Investment Policy; request authorization to declare \$21,150,899.80 as the developer and taxing district allocation for tax levy year 2015 within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the developer and taxing districts per SB0397; request authorization to purchase excess property and liability insurance and excess workers' compensation insurance from Alliant Americas Brokerage Services; request acceptance of Finance Department, Information System Department and Sears Centre Monthly Reports.

7. ADDITIONAL BUSINESS:

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

7.A. Request Board approval of Ordinance No. 4572-2016 granting a Master Sign Plan amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the properties located at 2300 N. Barrington Road, 2800 Higgins Road, 2895 Greenspoint Parkway and parcels managed by the Property Owner's Association of the Greenspoint Office Park.

Discussion

Trustee Pilafas asked if the building that faces I-90 would be waiting until the construction is completed to install their sign.

Mr. Koplín replied that he didn't think so because the sign is still visible from the road but he would look into it.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the Metropolitan Alliance of Police, Hoffman Estates Chapter 97, for the period January 1, 2017 through December 31, 2019.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes.

Motion carried. Time: 7:26 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.