MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD

DATE: JANUARY 9, 2017

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: Gayle Vandenbergh, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta,

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

- J. Norris, Village Manager
- D. O'Malley, Deputy Village Manager
- P. Cross, Asst. Corporation Counsel
- M. Koplin, Development Services Director
- J. Jorian, Fire Chief
- T. Bos. Police Chief
- F. Besenhoffer, IS Director
- B. Anderson, CATV Coordinator
- M. Saavedra, H&HS Director
- K. Kramer, Economic Development Director
- P. Gugliotta, Planning, Building & Code Enforcement Director
- J. Weesner, Senior Traffic Engineer
- D. Schoop, GG Executive Asst.

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Vandenbergh.

3. REPORTS:

A. President's Report

Swearings-In

Brad Custer introduced his family, Mayor McLeod swore Brad Custer into the office of Probationary Firefighter, Probationary Firefighter Brad Custer was congratulated by the Board.

Mayor McLeod swore Anthony Stazzone into the office of Probationary Firefighter, Probationary Firefighter Anthony Stazzone was congratulated by the Board.

Kevin Mortensen his family, Mayor McLeod swore Kevin Mortensen into the office of Probationary Firefighter, Probationary Firefighter Kevin Mortensen Kevin Mortensen 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 7:13 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.

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