

A quorum was present.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from March 20, 2017.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 4. Voice vote taken. 5 Ayes, Pilafas
Abstain. Motion carried.

Approval of Minutes
Minutes from March 27, 2017.

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: Newell, Pilafas, Stanton, Gaeta, Mills
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 April 3, 2017: \$1,671,906.91.

Roll Call:
Aye: Newell, Pilafas, Stanton, Gaeta, Mills
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. 4577-2017 reserving volume cap in connection with private activity bond issues and related issues.

Roll Call:
Aye: Newell, Pilafas, Stanton, Gaeta, Mills
Nay:
Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board authorization to:
1) waive formal bidding; and

2) purchase replacement bucket truck for Unit #54 through NJPA contract discount from Altec Industries, Birmingham, AL, in an amount not to exceed \$121,567.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Mills

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 2017 contracted weed control and fertilization, for various Village-owned sites and rights-of-way to Tru Green, Carpentersville, IL (low bid) in an amount not to exceed \$15,120.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Mills

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 award contract for 2017 concrete maintenance/restoration program to Mondri Construction, Inc., West Chicago, IL (low bid) at a unit price of \$5.50 per square foot for sidewalk, \$21 per lineal foot for curb replacements, and \$50 per square yard for driveway apron replacements, in an amount not to exceed \$110,000.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Mills

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 2017 roadway pavement markings to Preform Traffic Control Systems, Ltd., Elk Grove, IL (low bid), at a total cost not to exceed \$57,000.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to award contract amendment for additional engineering services for 2017 sanitary sewer rehabilitation to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$73,600.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval of:

- 1) Memorandum of Understanding (MOU) between Village of Hoffman Estates and Village of Palatine; and
- 2) award contract for engineering services to study and evaluate the water distribution systems of both Village of Hoffman Estates and Village of Palatine for an emergency interconnect to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in a total amount not to exceed \$21,500.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Mills

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 Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming Monday, April 3, 2017 as James Murre Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation for Officer Murre.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Newell, to concur with the proclamation proclaiming Tuesday, April 4, 2017 as Mayors Day of Recognition for National Service. Voice vote taken. All ayes. Motion carried.

Mayor McLeod accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2017 as Child Abuse Prevention Month. Voice vote taken. All ayes. Motion carried.

Ali Boggio-Hair, CAC, accepted the proclamation and was congratulated by the Board.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2017 as National Autism Awareness Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Mayor McLeod wished Trustee Gaeta a Happy Birthday, he stated that he had a Mayor for the Day, attended a Hindu Holi event at Grand Sports Arena.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the resignation, with regrets, of Selwyn Schwartz from the Commission for Senior Citizens. Voice vote taken. All ayes. Motion carried.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the grand opening for Acura, the Senior Commission spring luncheon, the Youth Commission art project, the Eagle Court of Honor for Richard Grubb, a presentation by the IL State Archaeological Survey Team at Sunderlage Farm and he thanked everyone for their birthday wishes.

Trustee Newell stated that she attended the art project, a Disaster Preparedness presentation and she wished Trustee Gaeta a Happy Birthday.

Trustee Pilafas stated that he held a couple of meetings with different groups regarding the Plum Farms project, he wished Trustee Gaeta a Happy Birthday and luck to the candidates.

Trustee Mills wished Trustee Gaeta a Happy Birthday, she stated that she attended the Acura grand opening, the senior spring luncheon, the youth art project, the Eagle Scout Court of Honor, the Historical Sites Commission presentation, a St. Baldrick's event with her family and she reminded everyone to get out and vote.

Trustee Stanton wished Trustee Gaeta a Happy Birthday, he stated that he attended the Acura grand opening and the senior spring luncheon.

Mayor McLeod sent his condolences to Denise Schinberg on the passing of her husband, he reminded everyone that the Celtic Fest is April 28th and that there is no meeting next Monday, April 10th.

6. C. Village Manager's Report

Mr. Norris wished Trustee Gaeta a Happy Birthday and stated that there would be a special Board meeting on Monday, April 24th.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of March 159 FOIA requests were received and 94 passports were processed and that 694 voters took advantage of Early Voting at Village Hall.

7. ADDITIONAL BUSINESS:

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

7.A. Request Board approval of Ordinance No. 4578-2017 granting variations to CalAtlantic Homes, northeast corner of Shoe Factory Road and Essex Drive, Hoffman Estates.

Roll Call:

Aye: Newell, Stanton, Gaeta, Mills

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:01 p.m. Voice vote taken. All ayes. 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.