

Village of Hoffman Estates

FINANCE COMMITTEE MEETING MINUTES

March 27, 2017

I. Roll call

Members in Attendance: Trustee Anna Newell, Vice Chairperson
Trustee Michael Gaeta
Trustee Karen Mills
Trustee Gary Stanton
Mayor William McLeod

Members Absent: Trustee Gayle Vandenberg
Trustee Gary Pilafas, Chairman

**Management Team Members
in Attendance:** Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Village Mgr., Dev. Services
Ted Bos, Police Chief
Jeff Jorian, Fire Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Dr. Monica Saavedra, Director of HHS
Ben Gibbs, GM Sears Centre Arena
Patti Cross, Asst. Corporation Counsel
Suzanne Ostrovsky, Asst. to Village Manager
Greg Poulos, Assistant Police Chief
Bruce Anderson, CATV Coordinator

The Finance Committee meeting was called to order at 7:25 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the minutes of the Finance Committee meeting of February 27, 2017. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request approval of an ordinance reserving the Village's volume cap.

An item summary sheet from Art Janura was presented to Committee.

Mr. Janura provided background and comments on the ordinance.

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve an ordinance reserving the Village's volume cap. Voice vote taken. All ayes. Motion carried.

2. Request acceptance of the Finance Department Monthly Report.

The Finance Department Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Finance Department Monthly Report. Voice vote taken. All ayes. Motion carried.

3. Request acceptance of the Information System Department Monthly Report.

The Information System Department Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the Information System Department Monthly Report. Voice vote taken. All ayes. Motion carried.

4. Request acceptance of the Sears Centre Monthly Report.

The Sears Centre Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the Sears Centre Monthly Report. Voice vote taken. All ayes. Motion carried.

III. President’s Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting at 7:28 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations
and Outreach / Office of the Mayor & Board

Date