



**5.A. Approval of Agenda**

## Roll Call:

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

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 July 3, 2017: \$3,328,929.16.**

## Roll Call:

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

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. 4601-2017 granting a Master Sign Plan under Section 9-3-8-M-13 of the Zoning Code for the properties located at 600-750 N. Salem Drive, Hoffman Estates.**

## Roll Call:

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

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, July 10, 2017 as Michael Raucci Day. Voice vote taken. All ayes. Motion carried.

Lieutenant Raucci accepted his proclamation, introduced his family and was congratulated by the Board.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Newell, to concur with the proclamation proclaiming July 2017 as National Parks and Recreation Month. Voice vote taken. All ayes. Motion carried.

Mike Kies accepted the proclamation and was congratulated by the Board.

**Presentation(s)**

Fire Chief's Letter of Appreciation – Sheryl Keller

Lieutenant Richter read a biography on Sheryl Keller and all that she has done for the fire department with regards to training. Chief Fortunato presented Ms. Keller with the Fire Chief Letter of Appreciation for all

of her contributions to the fire department. Ms. Keller accepted the letter and was congratulated by the Board.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to accept the appointment of Mandar Kulkarni to the Emerging Technologies Advisory Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the ribbon cutting at the Triphahn Center and filmed a Heart of Hoffman there also, he attended a NWMC legislative meeting, the senior ice cream and bingo event, an eagle scout ceremony for Niko Soriano, a Palatine Township board meeting and thanked Trustee Pilafas for making a presentation there, a Clearbrook volunteer dinner, Wine Wednesday, the 4<sup>th</sup> of July celebration, his granddaughter Violet's birthday party, a block party, he wished Trustee Mills a Happy Birthday and he reminded everyone that the parade is tomorrow.

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

Trustee Arnet stated that she attended the NWMC dinner, the CAC walk, the NW4th Fest, Wine Wednesday and Trustee Mills' birthday dinner.

Trustee Stanton stated that he attended the Triphahn ribbon cutting, the ice cream and bingo event, the NWMC dinner, the eagle scout ceremony, he threw out the first pitch at the HEPD all-star baseball game, attended a block party, the 4<sup>th</sup> Fest and he wished Trustee Mills a Happy Birthday.

Trustee Mills thanked everyone for their birthday wishes, she stated that she attended the ice cream social, the baseball game, the 4<sup>th</sup> Fest, she thanked the commission and employees who worked at the fest and she wished everyone a happy and safe 4<sup>th</sup> of July.

Trustee Pilafas stated that he read a proclamation to a Blue Star family at Palatine Township, he wished Trustee Mills a Happy Birthday, and he stated that he attended the 4<sup>th</sup> Fest and the carnival for disabled citizens, he congratulated Mike Kies and the park district on their proclamation and he reminded everyone about the summer concerts.

Trustee Newell stated that she attended the ribbon cutting at the Triphahn Center, the summer concerts, the eagle scout ceremony, the CAC walk, our craft fair, a block party, she volunteered at the fest, wished everyone a safe and happy 4<sup>th</sup> of July, thanked everyone who made the festival work and she wished Trustee Mills a Happy Birthday.

Trustee Gaeta stated that he attended the Flag Day Picnic, the HECPAAA volunteer reception, the neighborhood watch meeting at Whitley School, the Triphahn ribbon cutting, the ice cream social, the NWCM Dinner, the eagle scout ceremony, a chef dinner, wine Wednesday, he volunteered at the 4<sup>th</sup> Fest and he wished Trustee Mills a Happy Birthday.

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

Mr. Norris wished Trustee Mills a Happy Birthday, he stated that last nights' fireworks were the best that we've had and he said that there is some movement with getting a state budget.

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

The Village Clerk stated that during the month of June 218 FOIA requests were received and 68 passports were processed.

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

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 Mark and Tammy Kwiatkowski for a Fifteen (15) foot corner side yard setback variation from Section 9-3-3-C-2 to allow a six (6) foot high solid fence to be zero (0) feet from the western property line instead of the minimum required fifteen (15) feet at 645 Northview Lane.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.B.** Request by 2590 W. Golf Road LLC (Owner) to consider a Special Use under Section 9-5-11-G-3 of the Municipal Code to permit an automobile service station on the property located at 2590 W. Golf Road, subject to the following conditions:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request and all site plan conditions of approval shall be met.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Mills, Newell

Nay: Pilafas

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.C.** Request by 2590 W. Golf Road LLC (Owner) to consider a Preliminary and Final Site Plan Amendment for site redevelopment for Ricky Rockets gas station located at 2590 W. Golf Road, subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.

2. Minor revisions to the grading plans shall be corrected prior to the issuance of a building permit as directed by the Village Engineer.

3. The petitioner will work with Village staff to ensure any pavement deficiencies are corrected with this redevelopment.

4. A performance guarantee for all exterior building and site work shall be submitted to the Village prior to issuance of a building permit.

5. A permit from IDOT shall be submitted prior to construction commencing in the Barrington & Golf Road rights-of-way.

6. The following conditions relate to the site construction:

a) A pre-construction meeting shall be conducted with the Village staff prior to construction commencing.

b) Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.

c) In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

7. Petitioner will work with Village staff to locate a bike rack on the site.

Roll Call:

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

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.D.** Request by 2590 W. Golf Road LLC (Owner) of a Master Sign Plan for the property located at 2590 W. Golf Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to reconsider Item 7.E.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Mills

Nay: Pilafas, Newell

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to present plans from Item 7.E. to a special Planning, Building & Zoning Committee on July 17, 2017.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**7.E.** Request by Golf Car Wash, Inc. (Owner) and Route 21 Auto Wash & Detail (Contract Purchaser/Applicant) to consider a Special Use under Section 9-8-2-C-9 of the Municipal Code to permit a car wash on the property located at 105 E. Golf Road, subject to the following conditions:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request and all site plan conditions of approval shall be met.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to defer Item 7.F. to the July 17, 2017 Board meeting. Voice vote taken. All ayes. Motion carried.

**7.F.** Request by Golf Car Wash, Inc. (Owner) and Route 21 Auto Wash & Detail (Contract Purchaser/Applicant) to consider a Preliminary and Final Plat of Subdivision for Route 58 Auto Wash located at 105 E. Golf Road, subject to the following conditions:

1. The plat shall be recorded within 90 days of Village Board approval.

2. Revisions to the plat as directed by staff and Corporation Counsel shall be completed prior to Village Board approval.

3. The plat shall be signed by the current legal owners of the property, subject to verification by the Village's Corporation Counsel, prior to recording.

Motion by Trustee Mills, seconded by Trustee Gaeta, to reconsider Items 7.G. and 7.H.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to remand Items 7.G. and 7.H. to the July 17, 2017 special Planning, Building & Zoning Committee meeting. Voice vote taken. All ayes. Motion carried.

**7.G.** Request by Golf Car Wash, Inc. (Owner) and Route 21 Auto Wash & Detail (Contract Purchaser/Applicant) to consider a Preliminary and Final Site Plan Amendment for site redevelopment for Route 58 Auto Wash located at 105 E. Golf Road, subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.
2. Minor revisions to the grading plans shall be corrected prior to the issuance of a building permit as directed by the Village Engineer.
3. The following Subdivision Code waivers are granted:
  - a) A waiver from Section 10-5-2-6(a) to not require vehicular connections between parking areas of adjacent properties to allow safe and efficient vehicular travel among adjacent commercial, office, or industrial uses.
  - b) A waiver from Section 10-4-4 B.2 which requires a 10' landscape buffer around the site perimeter. The proposed plans provide a 7' buffer along the east side and 0' on the north, south and west sides.
  - c) A waiver from Section 10-4-4 A.2 which requires street trees in the public right of way.
  - d) A waiver from 10-4-4 D. 2 which requires landscape improvements along building facades visible from adjacent properties and right-of-way area.
4. A performance guarantee for all exterior building and site work shall be submitted to the Village prior to issuance of a building permit.
5. A permit from IDOT shall be submitted prior to construction commencing in the Golf Road right-of-way.
6. Based on the proposal that limits on-site employee parking to three spaces, the business operations shall be managed to ensure no more than three employee cars are parked on the property at any one time. The owner shall utilize car-pooling, shuttles, or other methods to make sure this requirement is met. No unauthorized parking of employee vehicles shall occur on any adjacent property.

**7.H.** Request by Golf Car Wash, Inc. (Owner) and Route 21 Auto Wash & Detail (Contract Purchaser/Applicant) of a Master Sign Plan for the property located at 105 E. Golf Road.

## **8. ADDITIONAL BUSINESS:**

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

**8.A.** Request Board approval of Ordinance No. 4602-2017 declaring Village property surplus and permitting the sale of personal property owned by the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.B.** Request Board approval of the following two agreements with Cook County for the Central Road Bicycle Path Project:

- 1) Letter of Intent
- 2) Intergovernmental Agreement

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**9. ADJOURNMENT:**

Motion by Trustee Gaeta, seconded by Trustee Pilafs, to adjourn the meeting. Time: 7:50 p.m. Voice vote taken. All ayes. Motion carried.

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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.