

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for June 5, 2017: \$2,879,048.86.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4598-2017 granting a special use to Rohrman Auto Group, 125 & 155 W. Higgins Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.**6. REPORTS:****6.A. President's Report****Presentation(s)**

Champion of Community Award – Sharon Green and Will Tobias

Sharon Green and Will Tobias were recognized at a reception before the Board meeting.

Proclamation(s)

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, June 12, 2017 as Daniel Pearson Day. Voice vote taken. All ayes. Motion carried.

Chief Jorian accepted the proclamation for Firefighter Pearson.

Trustee Arnet read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, June 6, 2017 as Alianna Vazquez Day. Voice vote taken. All ayes. Motion carried.

Alianna 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 June 2017 Men's Health Month. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming June 2017 as PTSD Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the appointment of Eric Marscin to the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the ICSC in Las Vegas, Wine Wednesday, a NWMC Legislative meeting, the Memorial Day programs, the Heart of Hoffman at CAC, the CMIC ribbon cutting, the fishing derby, his grandson's birthday party and a block party.

6.B. Trustee Comments

Trustee Arnet stated that she attended Build a Birdhouse, Ready Set Wear It, the Memorial Day program, the fishing derby, the retirement party for Bob Erickson and the Torch Run.

Trustee Stanton Stated that he attended the ribbon cutting for Minutemen Press, the ICSC, the Memorial Day programs, the CMIC ribbon cutting, the fishing derby, a block party and he congratulated Will Tobias and Sharon Greene on receiving their awards.

Trustee Mills stated that she attended the ICSC, the Memorial Day program, the CMIC ribbon cutting, the fishing derby, Bob Erickson's retirement party, she congratulated the winners of the Champion of Community Awards and thanked the Arts Commission for the event and she sent her condolences to the family of our former Firefighter DeMay.

Trustee Pilafas congratulated the winners of the Champion of the Community Awards, he thanked Dr. Marks for the reception, he stated that he attended the ICSC, he congratulated Bob Erickson on his retirement and the Chamber on the fishing derby and he stated that he attended the Memorial Day program.

Trustee Newell stated that she attended Cop on a Roof, Build a Birdhouse, Ready Set Wear It, a JAWA meeting, she congratulated the winners of the Champion of Community Awards and Alianna.

Trustee Gaeta stated that he attended the Minutemen Press ribbon cutting, the High Tea, Cop on a Roof, Build a Birdhouse, Ready Set Wear It, the Memorial Day programs, the CAC Heart of Hoffman, the fishing derby and he wished his wife Johanna a happy anniversary.

6. C. Village Manager's Report

Mr. O'Malley had no report.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of May 163 FOIA requests were received and 76 passports were processed.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to request approval by homeowner for release of a portion of open space easements at 1197 Monarch Lane to construct a patio and expand the driveway; request acceptance of the Department of Development Services monthly reports for the Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Arnet stated that they would be meeting to discuss the Legislative Update; request acceptance of Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

Transportation & Road Improvement

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

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 Monika Tulodziecka-Kulak (owner) for a 5 foot side yard setback variation from section 9-5-2-D-5 of the Zoning Code to permit a 10 foot setback instead of the minimum 15 feet for an attached garage addition at 415 Azalea Lane, subject to the following conditions:

1. The house and attached garage addition shall be constructed per the size and location included in the petitioner's application materials submitted with this request. The attached garage must remain garage space and shall not be converted into living space.
2. Completed building and engineering plans are required to be submitted and all staff-level review comments shall be addressed prior to issuance of a building permit.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval to enter into a Construction and Conveyance Escrow Agreement with M/I Homes of Chicago LLC and CASE Properties LLC relating to the renovation of the Bergman Farmhouse located on the north side of Algonquin Road, west of Ela Road.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet

Nay: Mills, Gaeta

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 proposal by American Backflow & Fire Prevention, Wauconda, IL (lowest cost) for the Village residential cross connection control device recertification program

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time 7:47 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.