

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

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

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 September 11, 2017: \$3,518,568.31.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:**6.A. President's Report****Proclamation(s)**

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming September 11 through September 15, 2017 as Chamber of Commerce Week. Voice vote taken. All ayes. Motion carried.

Trisha O'Brien and Cheryl Gosiewski, HE Chamber, accepted the proclamation and were congratulated by the Board.

Appointment(s)

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Adam Bauske to the Planning & Zoning Commission. Voice vote taken. All Ayes. Motion carried.

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 accept the appointment of Linda Scheck to the Commission for Senior Citizens. Voice vote taken. All ayes. Motion carried.

Mayor McLeod sent his condolences to Corporation Counsel Janura on the loss of his wife, he stated that he attended a NLC transportation meeting, a metro mayors caucus, Wine Wednesday, the senior appreciation luncheon, the Thomas Jefferson and Whitley Schools back to school picnics, the Special Olympics Truck Convoy, the installation of the new Pastor at St. Hubert's, the retirement party at the

hospital for Patricia McGlinn, the retirement party at Jewell for Jennifer McGlinn, the Fire & Ice program presented by the youth commission, he thanked the Trustees for attended the September Fest parade in his absence, he attended the HHS trainee welcome, a Celtic Fest meeting, the Pace Bus Flex Lane tour, a NWMC executive committee meeting, an Omron tour, he met with Thomas Jefferson third graders, he attended the renaming of the Prairie Center for the Arts after Mayor Al Larson, a block party, the wake for Lon Harner's mother-in-law, the Local Heroes Celebration at Brookdale, our September 11th program. He read a letter from Officer Bending thanking us for attending the truck convoy and letting us know that 96 vehicles were in the convoy and that \$22, 500 were raised. He also read a letter from a resident complimenting Fire Station 21 for the care that they gave her after a fall.

6.B. Trustee Comments

Trustee Mills stated that she attended the senior lunch, the truck convoy, the installation of Father Mike at St. Hubert's, a Chamber nominating meeting and a Chamber government relations meeting, the Platzkonzert, our September 11th program and she sent her condolences to Mr. Janura.

Trustee Stanton sent his condolences to Mr. Janura, he stated that he attended the truck convoy, the Jennifer McGlinn retirement, the science show, the Ganesh Festival, the September Fest parade, the Pace smart road tour, the Local Heroes program, our September 11th program and the renaming of the Prairie Arts Center.

Trustee Arnet stated that she attended the truck convoy and she thanked Officer Bending and Redmon's for their involvement in the event, she attended the disabled citizens event, the September Fest parade, and re dedication of the Prairie Arts center, a block party, the wake for Lon Harner's mother-in-law, our September 11th program and thanked the celebrations commission for the program and she sent her condolences to Corporation Counsel Janura.

Trustee Gaeta stated that he attended Wine Wednesday, the Thomas Jefferson and Whitley School back to school picnics, the truck convoy, the science show, the H&HS welcome, the Pace tour, the Platzkonzert, the dedication of the Prairie Arts Center and he sent his condolences to Corporation Counsel Janura.

Trustee Newell stated that she attended the truck convoy, the science show, the September Fest parade, the Platzkonzert and she thanked all who worked or volunteered at the event, she attended the renaming of the Prairie Arts Center, a block party, the wake for Lon Harner's mother-in-law, our September 11th program, she congratulated our police department on the Village being named the 16th safest city in America and our public works department for being recognized as one of the top 100 fleets in America.

Trustee Pilafas stated that he attended our September 11th program, the Platzkonzert and thanked all of those involved in the event.

6. C. Village Manager's Report

Mr. Norris expressed the condolences of the Village staff to Corporation Counsel Janura on the loss of his wife.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of August 176 FOIA requests were received and 44 passports were processed.

7. PLANNING & ZONING COMMISSION:

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

7. A. Request by Thomas R. Donat (owner) for a variation from Section 9-3-2-C-2 of the zoning code to permit a driveway expansion in the front yard that does not lead to an approved parking structure and for a 10 foot variation from Section 9-3-2-C-3 of the Zoning Code to permit the driveway to be 40 feet wide instead of the permitted 30 feet width at 800 Freeman Road, subject to following conditions:

1. The driveway is permitted remain and to be maintained. Once pavement replacement is required, the illegal portion of the driveway in the front yard shall be removed and the driveway shall be required to conform to all applicable municipal code driveway requirements.
2. No further driveway expansions shall be permitted towards the eastern side yard until the illegal portion of the driveway in the front yard is completely removed.

Discussion

Trustee Gaeta asked what would happen if the petitioner didn't comply. Mr. Gugliotta responded that we would issue citations.

Trustee Pilafas asked what if the property sells. Mr. Gugliotta said that we would try to inform the new owner.

Trustee Mills asked if a lien could be put on the property. Mr. Janura replied that yes one could be place on the property.

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 concur with the petitioners' request and defer this item until September 18, 2017. Voice vote taken. All ayes. Motion carried.

7.B. Request by William Pulvermacher (owner) for a 350 square foot variation from Section 9-3-6-J of the Zoning Code to allow a shed to be 500 square foot instead of the maximum 150 square feet at 825 Basswood Street, subject to following conditions:

1. The storage shed shall not exceed 500 square feet and the total size of the storage shed and garage space combined shall not exceed a combined 900 square feet.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to defer the petitioners' request until November 13, 2017. Voice vote taken. All ayes. Motion carried.

7.C. Request of Poplar Creek L.L.C. (owner) and Stonegate Properties, Inc (Applicant) to consider an extension of a special use amendment under Section 9-8-2-C-9 of the Zoning Code to allow retention of an outdoor patio on the west side of The Stonegate Conference and Banquet Centre building located at 2401 W Higgins Road, subject to following conditions:

1. All conditions of the banquet and conference facility special use approval (Ordinance No. 3377-2000) shall remain in effect. The patio shall remain in conformance with the previously approved site plan amendment for the patio expansion.

Discussion

Trustee Newell asked how old the tent is. The tent is 15 years old.

Trustee Gaeta asked when the violations needed to be fixed by. Mr. Gugliotta responded that they needed to be completed by November 15, 2017.

Trustee Mills asked about cleaning up the pond. Mr. Norris said that they were looking into the possibility of using TIF funds for that.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 8.A. through 8.E. by omnibus vote. Voice vote taken. All ayes. Motion carried.

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

8.A. Request Board approval of Ordinance No. 4613-2017 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" licenses, David's Burrito Express LLC, 870 Roselle Road, Hoffman Estates).

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 8.B.

8.B. Request Board approval of a site plan amendment for Hoffman Plaza Shopping Center.

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 8.C.

8.C. Request Board approval of a Letter of Understanding with the Illinois Tollway for street name signing on Beverly Road bridge.

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 8.D.

8.D. Request Board approval of an Intergovernmental Agreement with the Village of Schaumburg (Bode Road bike path).

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 8.E.

8.E. Request Board authorization to award contract for 2017 surface patching project to J.A. Johnson Paving Co., Arlington Heights, IL (low bid) in an amount not to exceed \$145,891.

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: 8:20 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.