

Village of Hoffman Estates

**SPECIAL PLANNING, BUILDING & ZONING
COMMITTEE MEETING MINUTES**

November 6, 2017

I. Roll Call

Members in Attendance:

**Gary Stanton, Chairperson
Karen Arnet, Vice Chairperson
Karen Mills, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William D. McLeod, Village President**

**Management Team Members
in Attendance:**

**James Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Mark Koplin, Asst. Village Mgr., Dev.
Peter Gugliotta, Director of Planning
Patti Cross, Asst. Corporation Counsel
Patrick Seger, Director HRM
Bruce Anderson, CATV Coordinator
Ted Bos, Police Chief
Patrick Fortunato, Deputy Fire Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Alan Wenderski, Director of Engineering
Monica Saavedra, Director of HHS
Suzanne Ostrovsky, Asst. Village Manager
Ryan Johnson, Management Analyst**

The Special Planning, Building & Zoning Committee meeting was called to order at 7:00 p.m.

NEW BUSINESS

1. Request approval for:

- a) **An Intergovernmental Agreement between the Chicago Metropolitan Agency for Planning (CMAP) and the Village of Hoffman Estates to accept planning staff assistance services delivered by CMAP for planning for the 2020-2024 Assessment of Fair Housing (AFH)**
- b) **An Intergovernmental Memorandum of Understanding to collaborate in the Chicago-Cook County Assessment of Fair Housing.**

An item summary sheet from Ryan Johnson was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve:

- a) an Intergovernmental Agreement between the Chicago Metropolitan Agency for Planning (CMAP) and the Village of Hoffman Estates to accept planning staff assistance services delivered by CMAP for planning for the 2020-2024 Assessment of Fair Housing (AFH); and
 - b) an Intergovernmental Memorandum of Understanding to collaborate in the Chicago-Cook County Assessment of Fair Housing.
- Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:08 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date