



**5. CONSENT AGENDA/OMNIBUS VOTE:**

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

**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 Stanton, to approve Item 5.B.

**5.B.** Approval of the schedule of bills for December 4, 2017: \$2,574,879.11.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.C.

**5.C.** Request Board approval of Ordinance No. 4618-2017 granting a variation to premises at 1694 and 1700 Pondview Drive, 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 Stanton, to approve Item 5. D.

**5.D.** Request Board approval of Ordinance No. 4619-2017 granting a special use to Hoffman Estates Real Estate, LLC (owner), southeast corner of Hoffman Boulevard and Old Sutton Road (extended), 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 Stanton, to approve Item 5. E.

**5.E.** Request Board approval of Ordinance No. 4620-2017 granting an extension to a special use amendment to Poplar Creek L.L.C. (owner) and Stonegate Properties, Inc. (applicant), 2401 W. Higgins Road, 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 Stanton, to approve Item 5. F.

**5.F.** Request Board approval of Ordinance No. 4621-2017 amending Section 12-4-2, Rates for Water and Sewer Service, of the Hoffman Estates Municipal Code.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5. G.

**5.G.** Request Board approval of Ordinance No. 4622-2017 amending Section 8-2-1, Fees, and 8-3-14, Employees, of the Hoffman Estates Municipal Code (liquor license interview fee and Basset program).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5. H.

**5.H.** Request Board approval of Ordinance No. 4623-2017 adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the Appropriation Ordinance, for the fiscal year commencing on the 1<sup>st</sup> day of January 2018, and ending on the 31<sup>st</sup> day of December, 2018.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.I.

**5.I.** Request Board approval of Ordinance No. 4624-2017 authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1<sup>st</sup> day of January, 2018 and ending on the 31<sup>st</sup> day of December, 2018.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.J.

**5.J.** Request Board approval of Resolution No. 1647-2017 abating a portion of the 2017 tax levy – Series 2017A and 2017B General Obligation Bonds.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.K.

**5.K.** Request Board approval of Resolution No. 1648-2017 abating a portion of the 2017 tax levy – Series 2015A and 2015C Taxable General Obligation Bonds.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.L.

**5.L.** Request Board approval of Resolution No. 1649-2017 abating a portion of the 2017 tax levy – Series 2015B General Obligation Bond.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.M.

**5.M.** Request Board approval of Resolution 1650-2017 abating a portion of the 2017 tax levy – Series 2008A and 2009A General Obligation Refunding Bond.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.N.

**5.N.** Request Board approval of the FY 2018-2025 Capital Improvement Program as recommended by the Capital Improvements Board.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.O.

**5.O.** Request Board authorization to award contract for State of Illinois joint purchase of 2017-2018 winter road salt to Morton Salt, Inc., Chicago, IL, at a unit price of \$48.97 per ton, in an amount not to exceed \$176,292.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5. P.

**5.P.** Request Board authorization to award contract for 2017 electronic message board upgrade to Omega Sign & Lighting, Addison, IL (low qualifying bid), in an amount not to exceed \$59,800.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5. Q.

**5.Q.** Request Board authorization to: 1) waive formal bidding; and 2) purchase a snow removal tractor through Burris Equipment, Joliet, IL, using the NJPA contract discount, in an amount not to exceed \$36,615.15.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.R.

**5.R.** Request Board authorization to: 1) waive formal bidding; and 2) purchase a mini skid steer with attachments through Vermeer Midwest, Aurora, IL, using the NJPA contract discount, in an amount not to exceed \$43,575.

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 Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Tuesday, December 19, 2017 as James Arvidson Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Arvidson.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, December 8, 2017 as Windy City bulls/Hoffman Estates Appreciation Night. Voice vote taken. All ayes. Motion carried.

A representative from the Windy City Bulls thanked the Village for their support, was congratulated by the Board and accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming December 2017 as National Impaired Driving Prevention Month. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation.

Mayor McLeod read a letter from the Government Financial Officers stating that our finance department will be receiving a Certificate of Achievement for Excellence in Financial Reporting and he thanked Rachel for her work in receiving this. He wished Trustee Newell a Happy Birthday and asked if there could be better signage on Barrington Road and Central Roads notifying drivers that the right lane must turn right. He stated that he attended 2 DARE graduations Wine Wednesday, had 2 Mayors for the Day, Dr. Saavedra's 10 year anniversary, he was Principal for a Day at Timber Trails School, attended shop with a Cop, the Teddy Bear Holiday Party, the Eagle Scout Court of Honor for Choi Johnson and the bicentennial flag raising.

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

Trustee Newell stated that she attended the budget meeting, the HECPPAA stocking stuffer wrapping, a JAWA meeting, the H&HS therapy dog program, Shop with a Cop, the Eagle Scout Court of Honor, the Teddy Bear Holiday Party, she congratulated Dr. Saavedra on her 10 year anniversary and wished Chief Bos a Happy Birthday.

Trustee Stanton stated that he attended Chief Jorian's retirement luncheon, 2 DARE graduations, he wrapped stocking stuffers, attended the grand opening of New Dawn, the Teddy Bear Holiday Party and thanked the Historical Sites Commission for the event, the bicentennial flag raising and he wished Trustee Newell a Happy Birthday.

Trustee Arnet stated that she attended the finance committee meeting, wrapped stocking stuffers, attended Shop with a Cop, the Teddy Bear Holiday Party, the Eagle Scout Court of Honor, she wished Chief Bos and Trustee Newell a Happy Birthday.

Trustee Mills stated that she attended the finance committee budget meeting, Chief Jorian's retirement luncheon and wished him well in his retirement, wished Trustee Newell and Chief Bos a Happy Birthday, she thanked all who contributed to Shop with a Cop and thanked staff for the budget.

Trustee Pilafas wished Trustee Newell a Happy Birthday, congratulated Dr. Saavedra on her anniversary, wished Chief Bos a Happy Birthday, he stated that he attended the Eagle Scout Court of Honor, a Veterans' and Arts Commission meetings and he thanked those who participated in Shop with a Cop.

Trustee Gaeta stated that he attended the Citizens Fire Academy graduation, Chief Jorian's retirement luncheon, the budget meeting, a DARE graduation, the retirement luncheon for Pam Meinicke, the Haverford Place Christmas Party, Shop with a Cop, the Teddy Bear Holiday Party, the Eagle Scout Court of Honor, he wished Trustee Newell and Chief Bos a Happy Birthday and he congratulated Dr. Saavedra on her anniversary.

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

Mr. Norris wished Chief Bos and Trustee Newell a Happy Birthday and he congratulated Corporation Counsel Janura on his new grandson.

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

The Village Clerk stated that during the month of November 135 FOIA requests were received and 49 passports were processed.

**6.E. Committee Reports****Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to; 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 2018 Village Board and Standing Committees meeting schedule; 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.

**Public Works & Utilities**

Trustee Newell stated that they would be meeting to Request authorization to extend 2017 contract for 2018 Contracted Parkway Tree Trimming Program to Winkler's Tree and Landscaping Inc. La Grange, IL (low bid), in an amount not to exceed \$50,000; request authorization to waive bidding and purchase a portable message board through Tapco Inc. Brown Deer, WI, using the U.S. Communities contract discount, in an amount not to exceed \$17,644.35; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

**Public Health & Safety**

Trustee Gaeta stated that they would be meeting to request approval to waive bidding and award a contract for purchase of a 2018 Ferrara Ignitor Pumper to Ferrara Fire Apparatus, Holden, LA, in an amount not to exceed \$587,000.00; request acceptance of Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

**Finance**

Trustee Pilafas stated that they would be meeting to request authorization to purchase excess property and liability insurance and excess workers' compensation insurance from Alliant Americas Brokerage Services; request authorization to enter into an agreement for Bond Counsel and Disclosure Counsel legal services with Louis F. Cainkar, LTD for the upcoming bond refunding; request authorization to declare \$\_\_\_\_\_ as the developer and taxing district allocation for tax levy year 2016 within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the developer and taxing

districts per PA097-0636; request acceptance of Finance Department, Information System Department and Sears Centre Monthly Reports.

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

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to reconsider Item 7.A.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to defer Item 7.A. until December 18, 2017.

**7.A.** Request by Itasca Bank & Trust Co., Trust #12551 (owner) and Stonegate Properties, Inc. (applicant) for a site plan amendment for a second drive-thru on the property located at 2061-2071 N. Barrington

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to reconsider Item 7.B.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to defer Item 1.B. until December 18, 2017.

**7.E.** Request by Itasca Bank & Trust Co., Trust #12551 (owner) and Stonegate Properties, Inc. (applicant) for a variation under Section 9-3-8-M-10-e-(1) of the Zoning Code to permit a third (11 square foot) menu board sign and an additional ground sign (3 square foot speaker post) on the property located at 2061-2071 N. Barrington Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

### **8. ADDITIONAL BUSINESS:**

There were no Additional Business Items.

### **9. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time 7:40 p.m.



Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

---

Bev Romanoff

Date Approved

Village Clerk

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.