

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING MINUTES**

**November 27, 2017**

**I. Roll call**

**Members in Attendance:**

**Trustee Gary Pilafas, Chairman  
Trustee Anna Newell, Vice Chairperson  
Trustee Michael Gaeta  
Trustee Gary Stanton  
Trustee Karen Arnet  
Mayor William McLeod**

**Members absent:**

**Trustee Karen Mills**

**Management Team Members  
in Attendance:**

**Arthur Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
James Norris, Village Manager  
Alan Wenderski, Dir. Of Engineering  
Mark Koplun, Asst. Village Mgr., Dev. Services  
Bruce Anderson, CATV Coordinator  
Fred Besenhoffer, Director of IS  
Joe Nebel, Director of Public Works  
Pat Fortunato, Fire Chief  
Ted Bos, Police Chief  
Rachel Musiala, Director of Finance  
Monica Saavedra, Director of HHS  
Patti Cross, Asst. Corporation Counsel  
Ben Gibbs, Sears Centre Arena GM  
Suzanne Ostrovsky, Asst. to Village Manager  
Bev Romanoff, Village Clerk**

The Finance Committee meeting was called to order at 7:00 p.m.

**II. Approval of Minutes – October 23, 2017**

Motion by Trustee Arnet, seconded by Trustee Newell, to approve the minutes of the Finance Committee meeting of October 23, 2017. Voice vote taken. All ayes, one abstention (Gaeta). Motion carried.

**NEW BUSINESS**

- 1. Request approval of an ordinance amending the Municipal Code to include Liquor License Interview Fees and amending the Basset Certification validity period from 24 to 36 months.**

An item summary sheet by Bev Romanoff, Village Clerk, was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to amend the Municipal Code to include Liquor License Interview Fees and amending the Basset Certification validity period from 24 to 36 months. Voice vote taken. All ayes. Motion carried.

**2. Request acceptance of the Finance Department Monthly Report.**

The Finance Department Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the Finance Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**3. Request acceptance of the Information System Department Monthly Report.**

The Information System Department Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Information System Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of the Sears Centre Monthly Report.**

The Sears Centre Monthly Report was presented to committee.

Mr. Gibbs provided an update on Arena activities indicating that Cirque du Soleil was a great success selling over 20,000 tickets and exceeding budget by \$100,000. Mr. Gibbs reminded people of the upcoming Windy City Bulls / Hoffman Estates Appreciation Night on December 8 and mentioned that ticket sales are going very well.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the Sears Centre Monthly Report. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

Mayor attended Chief Jorian's retirement luncheon on Tuesday, November 21 followed by the Village's budget meeting that evening. Upcoming events include the Teddy Bear Holiday Party at Sunderlage Farmhouse on December 2 and the Bicentennial Flag Raising ceremony on December 4 at Village Hall.

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting at 7:06 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations  
and Outreach Office of the Mayor and Board

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Date