

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **FEBRUARY 5, 2018**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
P. Cross, Asst. Corporation Counsel
R. Englund, Acting Deputy Fire Chief
T. Bos, Police Chief
J. Nebel, Public Works Director
F. Besenhoffer, IS Director
P. Seger, HRM Director
R. Musiala, Finance Director
M. Saavedra, H&HS Director
K. Kramer, Economic Development Director
P. Gugliotta, Planning, Building Code Enforcement Director
B. Anderson, CATV Coordinator
A. Howe, Management Assistant/Analysist

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. RECOGNITION OF AUDIENCE:

Scott Ewing, 540 Alcoa Lane, asked about the status of the fence and gate. Mr. Ewing was told that it is on the next Transportation & Road Improvement agenda but that it probably wouldn't be discussed until at least March and that he would be notified.

4. APPROVAL OF MINUTES:

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 4. Voice vote taken. All Ayes.
Motion carried.

Approval of Minutes
Minutes from January 15, 2018.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 4. Voice vote taken. All Ayes.
Motion carried.

Approval of Minutes

Minutes from January 27, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 5.A. through 5.F. and 5.H. through 5.L. by omnibus vote. Voice vote taken. All ayes. Motion carried.

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

5.A. Approval of Agenda

Roll Call:

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

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 February 5, 2018: \$3,777,556.67.

Roll Call:

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

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. 4632-2018 granting a special use and variation to Tollway, LLC (owner), Stonegate Properties, Inc. (applicant) and the Hoffman Estates Park District (applicant), 2205-2295 Pembroke Avenue, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4633-2018 prohibiting the use of ground water as a potable water supply by the installation or use of potable water supply wells, or by any other method (Mobil Gas Station).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4634-2018 approving the Extended, Amended and Restated Water Supply Agreement with the Northwest Suburban Municipal Joint Action Water Agency.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of the Sunderlage House Rental and Use Policy.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve petitioners request and defer Item 5.G. until March 5, 2018. Voice vote taken. All ayes. Motion carried.

5.G. Request Board approval of request by New Cingular Wireless PCS, LLC (commonly referred to as "AT&T") for an extension to an existing cellular antenna license at 1355 Westbury Drive.

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

5.H. Request Board approval of Change Order #1 to the contract with Bolder Contractors, Cary, IL, for the West Berkley Lane Storm Sewer Replacement Project in an amount of \$57,225 for a total amount not to exceed \$564,185.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to extend 2016 contract for 2018 Brivo Hosting Fees for Village facilities to Sound Incorporated, Naperville, IL (low bid) in an amount not to exceed \$21,937.32.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to:

1)waive formal bidding; and 2) purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2018 unit prices, in an amount not to exceed \$215,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to:

1) waive formal bidding; and 2) purchase a 2018 Ford Utility Policy Interceptor AWD for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort Inc., Frankfort, IL in an amount not to exceed \$31,074.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.L. Request Board authorization to award contract for entry level patrol officer testing to C.O.P.S and F.I.R.E Personnel Testing Service, Schaumburg, IL, in an amount not to exceed \$17,200.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Sunday, February 18, 2018 as Mark Mueller Day. Voice vote taken. All ayes. Motion carried.

Sgt. Mueller was congratulated by the Board and accepted his proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, February 16, 2018 as Daniel Grobe Day. Voice vote taken. All ayes. Motion carried.

Firefighter Grobe was congratulated by the Board and accepted his proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, February 16, 2018 as Daniel Kurzawinski Day. Voice vote taken. All ayes. Motion carried.

Acting Deputy Chief Englund accepted the proclamation for Firefighter Kurzawinski.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, February 16, 2018 as Mark Lauder Day. Voice vote taken. All ayes. Motion carried.

Firefighter Lauder was congratulated by the Board and accepted his proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming February 2018 as Library Lovers Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming February 2018 as National Teen Dating Violence Prevention & Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming February 2018 as American Heart Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Mayor McLeod congratulated the Hoffman Estates Hawks on their successful football season. He also read a press release stating that our public works department won a 2017 Safe and Sustainable Snowfighting award from the Salt Institute.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Wendy Schmidt to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to accept the appointment of Ed Matone to be the chair of the Commission for Disabled Citizens. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the resignation, with regrets, of Mary Warburton from the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the India 69th Republic Day celebration, a pension fairness meeting, gave a tour of Village Hall to Heather and Tommy Johnston, attended Goldie Einecker's 90th birthday and the Hoffman Hawks reception.

6.B. Trustee Comments

Trustee Arnet stated that she attended the India 69th Republic Day celebration, Goldie Einecker's birthday and the Hawks reception. She also stated that we need to keep an eye on traffic along Golf Road because of backups caused by the carwash.

Trustee Stanton stated that he attended the visitation for Trustee Mills' sister-in-law, a food drive mass at St. Hubert's, the senior commission continental breakfast and the Choral Aires performance, Coffee with

the Board, the Healthy Home Tour, the Chamber's Celebration of Excellence and he congratulated the police department on winning an award there, he attended Goldie Einecker's birthday and he congratulated the Hawks on their season

Trustee Mills stated that she attended a Northwest Mosquito Abatement meeting, Wine Wednesday, the Chamber Celebration of Excellence and she congratulated the police department on winning an award, she attended Goldie Einecker's birthday, a chamber wrap up meeting for the Celebration of Excellence, she congratulated the Hawks on their season and public works on winning their award and she thanked everyone who attended her sister-in-law's visitation.

Trustee Pilafas congratulated the police department, public works and the Hawks on their achievements.

Trustee Newell stated that she attended the Choral Aires performance, Coffee with the Board, the Celebration of Excellence, Goldie Einecker's birthday and she congratulated public works, the police department and the Hoffman Hawks on their accomplishments.

Trustee Gaeta stated that he attended the senior breakfast, Coffee with the Board ,Wine Wednesday, the tour of Village Hall with the Johnston's, Goldie Einecker's birthday and he congratulated public works..

6. C. Village Manager's Report

Mr. Norris had no report.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of January 167 FOIA requests were received and 58 passports were processed.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to review of request for handicapped parking space on Whittingham Lane; request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for 2018 Street Revitalization project in an amount not to exceed \$\$1,810,000 and 2018 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$90,000; request approval of an agreement with Strava, Inc. for access to bicycle activity data; request the acceptance of Transportation Division Monthly Report and Item in Review have discussion of Steeple Hill/Highland Crossing fence and gate.

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 Legislative Update; request acceptance of Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

7. PLANNING & ZONING COMMISSION:

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

7.A. Request by Gary Taylor (owner) for a Master Sign Plan dated January 17, 2018 in accordance with Section 9-3-8-M-13 of the Zoning Code for the property at 2570 Hassell Road commonly referred to as The Assembly Bar & Café.

Discussion

Mayor McLeod said that this restaurant is in a hole and it needs a taller sign.

Trustee Gaeta agreed.

Trustee Mills said that this is a unique situation and that there is no residential around.

Trustee Newell said that if the sign wasn't tall enough you wouldn't be able to see what the sign says.

Mr. Gugliotta said that the sign would be part of the Master Sign Plan.

Gary Taylor, Assembly, said that the sign would be the same size as the old one but with LED for visibility.

Jeanie Taylor, Assembly, stated that the base would have 30 inches of concrete and landscaping around it.

Trustee Mills asked if the sign would take away parking spaces.

Mr. Taylor replied no.

Roll Call:

Aye:

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

Mayor McLeod voted nay.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the petitioners' request.

Roll Call:

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

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 into Executive Session to discuss Review of Closed Session Meeting Minutes (5 ILCS 120/2-(c)-(21)). Time: 7:52 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Time: 8:05 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

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.