

Village of Hoffman Estates

FINANCE COMMITTEE MEETING MINUTES

February 26, 2018

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patrick Fortunato, Acting Fire Chief
Mark Koplín, Asst. Vlg. Mgr. – Dev. Services
Alan Wenderski, Village Engineer
Mike Hankey, Dir. Of Trans and Engineering
Ted Bos, Police Chief
Monica Saavedra, Director of HHS
Joseph Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Bruce Anderson, CATV Coordinator
Fred Besenhoffer, Director of IS
Patti Cross, Assistant Corp. Council
Ben Gibbs, Sears Centre GM**

Guests:

Daily Herald

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

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the Finance Committee Meeting minutes of January 22, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of a five year extension to the Sears Centre Arena Management Agreement with Global Spectrum L.P. d/b/a Spectra Venue Management of Philadelphia, PA.**

An item summary sheet by Mr. Koplín and Mr. Gibbs was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve a five year extension to the Sears Centre Arena Management Agreement with Global Spectrum L.P. d/b/a Spectra Venue Management of Philadelphia, PA. Voice vote taken. All ayes. Motion carried.

2. Request approval of a Business Solicitation Plan for the Fourth of July Commission for the 2018 Northwest Fourth Fest.

An item summary sheet by Mrs. Jackie Green (Fourth Fest Chair) was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve a Business Solicitation Plan for the Fourth of July Commission for the 2018 Northwest Fourth Fest. Voice vote taken. All ayes. Motion carried.

3. Request authorization to waive all inspection fees and select license fees for the 2018 Northwest Fourth Fest.

An item summary sheet by Mrs. Jackie Green (Fourth Fest Chair) was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to waive all inspection fees and select license fees for the 2018 Northwest Fourth Fest. Voice vote taken. All ayes. Motion carried.

4. 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 Arnet, 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 a recap of past events and information about upcoming events. He noted the Windy City Bulls had their first sellout game last month.

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

III. President's Report – Mayor chaired the committee meeting for the Transportation Committee for the Northwest Municipal Conference on 2/22, he attended the Health and Human Services Department's Heart Healthy Cook-Off as a judge on 2/22, Mayor along with other members of the Board attended the Barrington Square Animal Hospital

Ribbon cutting on 2/24, he attended the Hoffman Estates Foundation Board meeting on 2/26 and noted the Mayor's Community Breakfast coming up on 2/28 at the Sears Arena.

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:

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

Date