

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MARCH 19, 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 8:02 p.m. The Village Clerk called the roll. Trustees present: Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
P. Fortunato, Acting Fire Chief
T. Bos, Police Chief
K. Kerr, Asst. Public Works Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
P. Seger, HRM Director
D. LaSota, Associate Corporation Counsel
M. Hankey, Transportation & Engineering Director
P. Gugliotta, Planning, Building & Code Enforcement Director
K. Kramer, Economic Development Director
A. Howe, Management Assistant/Analysist PW
R. Johnson, Management Analyst

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Gaeta.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 4. Voice vote taken. 6 ayes, 1 abstain. Motion carried.

Approval of Minutes
Minutes from March 5, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for March 19, 2018: \$3,379,478.39.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4641-2018 granting a variation to premises at 790 Jamison Lane, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4642-2018 granting a special use to Shah Enterprise Inc. d/b/a Mobil Gas (owner), 80 N. Roselle Road, Hoffman Estates.

Roll Call:

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

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 Pilafas, to concur with the proclamation proclaiming March 18-24, 2018 as National Poison Prevention Week. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Mayor McLeod read a letter that was sent to Mr. Norris complimenting the public works department on the great job that they do. He read another letter from the Arbor Day Foundation stating that the Village was named a 2017 Tree City USA. He stated that he was a judge at the Mac Arthur Science Fair, attended a Celtic Fest meeting, the Jane Adams Career Days, a 4th of July meeting, the senior spring luncheon, he thanked the Trustees for attending the Boy Scout Blue and Gold ceremonies in his absence, attended a Diversity Task force meeting, had two Harper College students interview him, attended the 20th Anniversary celebration for Mr. Norris, the ribbon cutting for Hassell Liquor, he watched his daughter's father-in-law perform in a band at Max on Slade in Palatine and he requested that creating a 60th Anniversary Commission be put on an upcoming agenda.

6.B. Trustee Comments

Trustee Arnet stated that she attended the Live Drawing Concert, the Blue & Gold ceremonies for Packs 297 and 397 and the Beth Tikvah 60th Anniversary.

Trustee Gaeta stated that he attended the spring luncheon, the two Blue & Gold ceremonies, that he was interviewed by the 2 Harper students, attended Mr. Norris' 20th Anniversary celebration, the ribbon cutting for Hassell Liquor, the wake for Graham Fath and the Beth Tikvah 60th Anniversary.

Trustee Newell stated that she attended the two Blue & Gold ceremonies, the Beth Tikvah 60th Anniversary and the wake for Graham Fath.

Trustee Stanton stated that he attended the spring luncheon, Mr. Norris' 20th Anniversary and the ribbon cutting for Hassell Liquor.

Trustee Mills stated that she attended the wake for Graham Fath and she complimented Nancy Gianni on being on the Today Show and for everything that she has done for the Down Syndrome community.

Trustee Pilafas stated that he attended the wake for Graham Fath and an Emerging Technology Commission meeting.

Trustee Mills commented that the Fath family asked that in lieu of flowers trees be planted, that the Police Explorers will be planting a tree at the police station and asked that we also plant one.

6. C. Village Manager's Report

Mr. Norris thanked everyone for the birthday and anniversary wishes.

6. D. Village Clerk's Report

The Clerk stated that 1,428 people took advantage of Early Voting here during the last 2 weeks.

6.E. Treasurer's Report

Motion by Trustee Stanton, seconded by Trustee Gaeta, to approve Item 6.E.

Mrs. Musiala stated that during the month of January 2018, for operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$540,055, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$38.5 million.

For the operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$319,114, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$696,195, primarily due to investment activity in the Pension funds.
The total for cash and investments for all funds increased to \$211 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to request approval of Change Order #1 to the contract with Lorig Construction Company of Des Plaines, IL for the Hoffman Boulevard over Canadian National Railroad Superstructure Repairs Project in an amount of \$22,772 for a total not to exceed \$285,301; request authorization to extend the 2017 contract for 2018 roadway pavement markings program to Preform Traffic Control Systems, Ltd., Elk Grove, IL at a total cost not to exceed \$57,000; request authorization to extend 2017 contract for 2018 contracted weed control and fertilization, for various Village owned sites and rights-of-way, to Tru Green, Carpentersville, IL (low bid), in an amount not to exceed \$15,120; request authorization to award contract services for landscape maintenance services for Village maintained properties A- locations – weekly Village sites and B- State/County Rights-Of-Ways for the 2018-2020 seasons to _____ at an amount not to exceed \$ _____; request authorization to extend 2017 contract for 2018 Concrete Maintenance/Restoration to Mondri Construction, Inc. West Chicago, IL (low bid) at a unit price of \$5.85 per square foot for sidewalk, \$22.50 per lineal foot for curb replacements, and \$52.00 per square yard for driveway apron replacements in an amount not to exceed \$110,000; request authorization to extend 2017 contract for 2018 Sidewalk Raising/Mudjacking Program to Raise Rite of Carol Stream, IL (low bid) at a unit price of \$2.00 per square foot for sidewalk, in an amount not to exceed \$40,000; request authorization to award contract for purchase of thirty-six (36) complete Mueller fire hydrants to Ziebell Water Service Products Inc., Elk Grove Village IL (low bid), in an amount not to exceed \$105,058; request acceptance of the Department of Public Works and Department of Development Services Transportation and Engineering Division Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization to waive bidding and purchase 69 MSA G1 Fire Service Self-Contained Breathing Apparatus from Air One Equipment, Inc., South Elgin, IL, in an amount of \$513,185.00; request approval of an ordinance declaring Brush Truck 23 as surplus and authorizing the sale of this apparatus to the highest bidder; 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 approval of an ordinance reserving the Village's volume cap; request authorization to purchase Allied World National Assurance Company excess liability insurance from Alliant/Mesirow Insurance Services for the policy term of May 1, 2018 through January 1, 2019 for a total fixed cost of \$55,202; request acceptance of Finance Department, Information System Department and Sears Centre Arena Monthly Reports.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approved Items 7.A. thru 7.H. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.A.

7.A. Request Board approval of Ordinance No. 4643-2018 granting a special use to Richard Steinhaus Trust 1997 (owner) and Heath Industrial Auction Services, Inc. d/b/a American Auction Associates (applicant/tenant) 2104 Stonington Avenue, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.B.

7.B. Request Board approval of Ordinance No. 4644-2018 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class “J” licenses, 810 Roselle Real Estates Inc. d/b/a 810 Roselle Inc., and increase in number of Class “B” licenses, Valli Produce, Hoffman Estates, Illinois).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.C.

7.C. Request Board approval of Resolution No. 1654-2018 directing the publishing of the 2018 Zoning Map.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.D.

7.D. Request Board approval of Resolution No. 1655-2018 supporting a Cook County Class 6B classification for property tax assessment purposes for the proposed facility to be located in the Huntington 90 business park.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.E.

7.E. Request Board approval of a Subrecipient Agreement with the Children’s Advocacy Center of North and Northwest Cook County to administer the Community Development Block Grant (CDBG) Project for renovations to CAC’s main facility (Hoffman Estates).

Roll Call:

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

Nay:
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.F.

7.F. Request Board approval to rename AT&T Center Drive to Center Drive.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton
Nay:
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.G.

7.G. Request Board authorization for Village to participate in joint purchasing procedure with the State of Illinois, State Bid Table “B - RENEW” Option for 2018-2019 procurement of road salt, for an amount of 3,600 tons (100%).

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton
Nay:
Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5ILCS 120/2-(c)-(11)) and Land Acquisition (5ILCS 120/2-(c)-(6)). Time: 8:29 p.m.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton
Nay:
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to adjourn the meeting. Time: 9:03 p.m.

Roll Call:

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