

Village of Hoffman Estates

**Sp. PLANNING, BUILDING & ZONING
COMMITTEE MEETING MINUTES**

April 2, 2018

I. Roll Call

Members in Attendance:

**Gary Stanton, Chairperson
Karen Mills, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William D. McLeod, Village President**

Via Phone:

Karen Arnet, Vice Chairperson

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Kevin Kramer, Econ. Dev. Coordinator
Ted Bos, Police Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Audra Marks, Asst. Director of HHS
Fred Besenhoffer, Director of IS
Bev Romanoff, Village Clerk
Patrick Fortunato, Acting Fire Chief
Patrick Seger, Director of HRM
Doug LaSota, Assoc. Corporation Counsel
Bruce Anderson, CATV Coordinator**

Guests: Daily Herald / Eric Peterson

The Special Planning, Building & Zoning Committee meeting was called to order at 7:00 p.m.

NEW BUSINESS

- 1. Request approval of a two year agreement between the Village of Hoffman Estates and Dasbier Garden, LLC.**

An item summary sheet from Mark Koplín, Kevin Kramer, Doug LaSota and Patti Cross was presented to Committee.

Mr. Kramer provided background on the request.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve a two year agreement between the Village of Hoffman Estates and Dasbier Garden, LLC. Roll call vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:04 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date