

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Wednesday, July 18, 2018 as Jeffery Mattes Day. Voice vote taken. All ayes. Motion carried.

Jeff introduced his family, was congratulated by the Board and accepted his proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Thursday, July 26, 2018 as Americans with Disabilities Act Awareness Day. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming July 17-21, 2018 as Special Olympics 50th Anniversary Week. Voice vote taken. All ayes. Motion carried.

Representatives from D54, the Commission for Disabled Citizens and special Olympians were congratulated by the Board and accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming July 2018 as Minority Mental Health Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to recess the Board meeting and return to the Public Health & Safety Committee meeting. Time: 7:15 p.m. Voice vote taken. All ayes. Motion carried.

Village President William McLeod called the meeting back to order at 7:42 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet
A quorum was present.

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. Motion carried.

Approval of Minutes
Minutes from July 2, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 5.B.

5.B. Approval of the schedule of bills for July 16, 2018: \$2,758,051.07.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4660-2018 granting a variation to premises at 595 Geronimo Street.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

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. 4663-2018 granting a special use to Township of Schaumburg (owner), 1 Illinois Boulevard.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Newell abstained.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 5.E.

5.E. Request Board approval of Ordinance No. 4661-2018 granting a special use to Butera Property, LLC (owner) and Mei Tong Massage, LTD d/b/a Happy Foot (applicant), 1007 W. Golf Road.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 5.F.

5.F. Request Board approval of Ordinance No. 4662-2018 authorizing the issuance of not to exceed \$39,500,000 General Obligation Refunding Bonds, Series 2018 of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, authorizing the execution of a bond order for each series of bonds, authorizing

the execution of a refunding escrow agreement, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Mayor McLeod read letters from residents complimenting the 4th of July events, another one from one of the families that hosted the French baseball visitors which complimented the Village employees and a note that talked about how Comcast is hiring veterans. He stated that he sent a certificate to Alice Selke who celebrated her 100th birthday on July 14th. He stated that he toured the Village Hall with the French runners, attended the Evergreen subdivision fishing derby, a block party, the retirement luncheons for Officer Jim Cawley and Firefighter Tom Mangiameli, an Economic Development meeting, a Celtic Fest meeting and the 4th of July parade. He reminded everyone about Wine Wednesday, the 7th Heaven would be playing at the Village Green later that night, the summer concerts continue on Thursday, Coffee with the Board is Saturday and the Historical sites Commission has a tour on Sunday.

6.B. Trustee Comments

Trustee Stanton stated that he attended the parade, carnival fireworks, the Evergreen fishing derby, a block party and the tour with the runners.

Trustee Arnet stated she attended the parade, volunteered at the festival, attended the Evergreen fishing derby, a block party and she congratulated Officer Cawley and FF Mangiameli on their retirements.

Trustee Pilafas congratulated the 4th of July commission on the success of the event, he stated that the special needs carnival was great, that he attended the summer concert and commented on how nice the tent looks, attended the Evergreen fishing derby and a block party.

Trustee Newell thanked the 4th of July commission for the event and craft fair, she stated that she attended a sustainability commission meeting and wished both Alice Selke and Ben Gibbs Happy Birthdays.

Trustee Gaeta stated that he attended the parade, volunteered at the fest, attended the fireworks, a Police & Fire Commission meeting, the Economic Development meeting, Officer Cawley's retirement luncheon, the Evergreen fishing derby and a block party.

6. C. Village Manager's Report

Mr. Norris spoke about the Joint Review Board meetings that were held earlier in the day.

6. D. Village Clerk's Report

The Clerk reminded everyone about the Fitness for America this Saturday.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of May 2018, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.25 million, primarily due to general operating

expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$45.2 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$356,721, primarily due to debt service payment.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$462.795, primarily due to investment activity in the Pension funds.

The total for cash and investments for all funds decreased to \$228 million.

7. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Items 7.A. and 7.C. through 7.G. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 7.A.

7.A. Request Board approval of Ordinance No. 4664-2018 amending Section 7-12-2, Rates, of Article 12, Ambulance Fees, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board approval of Ordinance No. 4665-2018 adding Article 5, Small Wireless Facilities, of Chapter 14, Telecommunications, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Newell, Stanton, Arnet

Nay: Pilafas, Gaeta

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 7.C.

7.C. Request Board approval of Resolution No. 1661-2018 authorizing the Village President to enter into an Intergovernmental Agreement between the Village of Hoffman Estates and School District 54 regarding the School Resource Officer Program.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 7.D.

7.D. Request Board approval of Resolution No. 1662-2018 authorizing the Village President to enter into an intergovernmental agreement with the Northern Illinois Police Alarm System (NIPAS).

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 7.E.

7.E. Request Board approval of Resolution No. 1663-2018 concerning the intervention by Corporation Counsel on cases before the State of Illinois Property Tax Appeal Board (PTAB).

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 7.F.

7.F. Request Board approval to reject all bids received for the 2018 Public Works Aster Lane storage building roofing, siding, and fascia replacement.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 7.G.

7.G. Request Board authorization to: waive formal bidding; and award a contract to Hewlett Packard for the purchase of 65 desktop computers in an amount not to exceed \$43,225.00.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:03 p.m. Voice vote taken. All ayes. 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.