

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: JULY 30, 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: Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
A. Fashoda, Asst. Finance Director
P. Gugliotta, Planning, Building and Code Enforcement Director

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

3. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 3.A.

3.A. Approval of the schedule of bills for July 30, 2018 - \$3,539,286.40

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

4. REPORTS:

A. President's Report

Boards & Commissions Appointments

Motion by Trustee Mills, seconded by Trustee Stanton, to accept, with regrets the resignation of Linda Baker from the Transit Task Force and June McCrory from the Veterans Memorial Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the appointment of Mary Anstiss to the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone of the upcoming summer concert, the Youth Commissions' arts and crafts event and the Park Districts Party in the Park, he read a letter from a Haverford Place resident

thanking the police department for working with them on some break-ins that they were having in July. He stated that he attended Wine Wednesday, the Senior Commissions Ice Cream Bingo event, Coffee with the Board, the Winston Knolls open house, had dinner at our new restaurant Kyoto, he attended the Streamwood parade, the Barrington Square Homeowners Association picnic, a block party and a Boards & Commissions interview.

5. PLANNING & ZONING COMMISSION REPORTS:

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

5.A. Request by Blackberry Falls Professional Office Park, LLC. (Owner) and Winston Knolls School (Applicant) to consider a special use under section 9-8-2-C-9 of the Zoning Code to permit the operation of a private special education facility on the property located at 2353 Hassell Road (Blackberry Falls Office Park), subject to the following conditions:

1. No buses shall be parked on site unless they are of a size that allows parking within a legal striped 18 foot deep parking space. All taxi and bus parking shall occur within legal striped parking spaces.
2. There shall be no stopping, standing, or stacking of vehicles in the drive aisles or along the curb in the fire lanes. The property owner and petitioner shall manage all taxi and bus operations on the site so as not to disrupt site circulation or block parking areas. The school shall monitor and manage where staff and visitors park to ensure that cars do not interfere with drop off or pick up parking. If the Village determines that there are problems, as witnessed by illegal parking or standing on the property, the Village shall have the right to require additional signage, site modifications, or other measures to remedy the problems.
3. Students shall be loaded and unloaded at the east entrance of the building only. Students shall be escorted between vehicles and the building by school staff.
4. Any issues between tenants and the school shall be remedied by the property owner.
5. The hours of operation shall be limited to 7:00 a.m. to 6:00 p.m.
6. No overnight boarding of students shall be permitted.
7. No outdoor activities by the students shall be permitted.
8. Any violation of any of these conditions on the property shall be the responsibility of the business owner and property owner and either shall be subject to citations if violations are not resolved.

Discussion

Michael Belmonte, Winston Knolls School, thanked the Board for approving this item.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

6. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:07 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.

