



**Swearings-In**

Mayor McLeod swore Firefighter Robert Orr into the position of Fire Lieutenant, Lt. Orr introduced his family and was congratulated by the Board.

Mayor McLeod swore Firefighter Brian Campbell into the position of Fire Lieutenant, Lt. Campbell introduced his family and was congratulated by the Board.

Mayor McLeod swore in Timothy Kubat into the position of Probationary Police Officer, Probationary Police Officer Timothy Kubat introduced his family and was congratulated by the Board.

**Proclamation(s)**

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Tuesday, August 21, 2018 as Bruce Anderson Day. Voice vote taken. All ayes. Motion carried.

Mr. Anderson accepted his proclamation and was congratulated by the Board.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Sunday, August 26, 2018 as Jay Martino Day. Voice vote taken. All ayes. Motion carried.

Chief Fortunato accepted the proclamation for firefighter Martino.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Tuesday, August 21, 2018 as Daniel O'Malley Day. Voice vote taken. All ayes. Motion carried.

Mr. O'Malley accepted his proclamation and was congratulated by the Board.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Tuesday, August 21, 2018 as Senior Appreciation Day. Voice vote taken. All ayes. Motion carried.

Members from the Commission for Senior Citizens were congratulated by the Board and accepted the proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to recess the Board meeting and return to the Committee meeting. Time: 7:32 p.m. Voice vote taken. All ayes. Motion carried.

Village President William McLeod called the meeting back to order at 8:27 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.

**3. RECOGNITION OF AUDIENCE:**

Yvonne Burdine, 4911 Thornbark, spoke out against having May's in the shopping center on Palatine Road.

**4. APPROVAL OF MINUTES:**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4. Voice vote taken. Motion carried.

Approval of Minutes  
Minutes from August 6, 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 August 20, 2018: \$4,394,251.09.**

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. 4671-2018 granting a variation to premises at 1395 Devonshire Lane.**

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. 4672-2018 granting a Master Sign Plan under Section 9-3-8-M-13 of the Zoning Code for the property located at 375 W. Higgins Road (Aldi).**

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.E.

**5.E.** Request Board approval of Ordinance No. 4673-2018 granting a special use to Poplar Creek Crossing, LLC (owner) and David Lanz d/b/a Orangetheory Fitness (tenant), 2626 N. Sutton Road.

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.F.

**5.F.** Request Board approval of Ordinance No. 4674-2018 granting a variation to premises at 2501 N. Barrington Road (Siemens).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS:**

### **6.A. President's Report**

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the resignation, with regrets, of La Brinka Chaffer from the Youth Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished Trustee Stanton a Happy Birthday, he talked about the upcoming Wine Wednesday, Special Olympics Truck Convoy, the Platzkonzert and the Citizen's Fire Academy.

He asked for an update on the Bergman farmhouse. Mr. Gugliotta said that the construction plans that were submitted are good but that were still waiting for plans for the garage and grading.

He stated that he attended National night Out, the retirement luncheon for Jim Long, a 4<sup>th</sup> of July meeting, a meeting the Rep. Fred Crespo held to meet with Fritz Kaegl a candidate for assessor, the Community Health and Wellness Expo, Eagle Scout Court of Honors for Colin Witt, Robert Grasse and Luca Corso, many block parties, a Celtic Fest meeting, a wedding for Sunil Shah's daughter, a picnic at Beth Tikvah and he took his granddaughter to the bus stop on her 1<sup>st</sup> day of school.

### **6.B. Trustee Comments**

Trustee Arnet stated that she attended block parties, National Night Out, the Wellness Fair, the recycling event, the Beth Tikvah picnic, the Eagle Scout Courts of Honor, she congratulates the newly promoted fire officers and new probationary police officer and she wished Trustee Stanton a Happy Birthday.

Trustee Stanton stated that he attended a Harper College, Manager and Village breakfast, a Bystronic meeting, National Night Out, a manufacture sprinkler system meeting, a golf outing and the Beth Tikvah picnic.

Trustee Mills stated that she attended National Night Out, the retirement luncheon for Jim Long, an Eagle Scout Court of Honor, the Wellness Fair, played Mom for her 5<sup>th</sup> grade granddaughter at school, a Northwest Mosquito Abatement meeting, the Beth Tikvah Picnic, she congratulated fire and police on their new promotions and hire, she wished Trustee Stanton a Happy Birthday and she said that she was excited to see the Pace bus on Governors.

Trustee Pilafas thanked Riley for reading her letter, congratulated the newly promoted fire lieutenants and police on their new hire, he congratulated Bruce and Dan on their anniversaries, he thanked everyone associated with the recycling event, he said that he was excited about Bystronic and he wished Trustee Stanton a Happy Birthday.

Trustee Newell stated that she attended National Night Out, the Wellness Fair, the Eagle Scout Courts of Honor, the recycling event, block parties, the Beth Tikvah picnic, she congratulated Fire and Police on their promotions and new hire and she reminded everyone that school has started and to slow down.

Trustee Gaeta stated that he attended National Night Out, a Haverford homeowners meeting, the retirement luncheon for Jim Long, a Schaumburg Regional Airport meeting, the Eagle Scout Courts of Honor, the Wellness Fair, the Schaumburg Township Disability Picnic, block parties, the recycling event and the Beth Tikvah picnic.

#### **6.C. Village Manager's Report**

Mr. Norris announced that our new website will be going live on Thursday, he thanked everyone involved with this project and he also wished Trustee Stanton a Happy Birthday.

#### **6.D. Village Clerk's Report**

The Clerk had no report.

#### **6.E. Treasurer's Report**

Mrs. Musiala stated that during the month of June 2018, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.20 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$44 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$255,923, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$924,147, primarily due to investment activity in the Pension funds.

The total for cash and investments for all funds decreased to \$227.5 million.

### **7. PLANNING & ZONING COMMISSION REPORTS:**

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

**7.A.** Request by DeSchouw, BSM LLC. (Owner) and Gigi's Playhouse (Applicant) to consider a special use under Section 9-8-2-C-9 of the Municipal Code to permit the operation of a Gigi's Playhouse National Achievement Center on the property located at 2350 W. Higgins Road (Barrington Square Town Center).

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 concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

**7.B.** Request by Caruso Development Corp (Agent for the Owner) and Interwork Architects (applicant) to consider a Special Use under Section 9-8-2-C-9 of the Municipal Code to permit a banquet facility on the property located at 2354 W. Higgins Road, subject to the following conditions:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request and all site plan conditions of approval shall be met.

Discussion

Trustee Mills asked how much seating there would be.

Bill Griggs, Poplar Creek Bowl, responded that there would be seating for 84.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.C.** Request by Caruso Development Corp (Agent for the Owner) and Interwork Architects (applicant) to consider a Preliminary and Final Site Plan Amendment for façade changes and outdoor seating on the property located at 2354 W. Higgins Road, subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.

2. A performance guarantee for all exterior building and site work shall be submitted to the Village prior to issuance of a building permit.

3. The following conditions relate to the site construction:

a. A pre-construction meeting shall be conducted with the Village staff prior to construction commencing.

b. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

4. The outdoor seating plan, as depicted on the attached plans dated July 12, 2018, shall be the only allowed outdoor seating plan for Poplar Creek Banquets. Any change shall require a site plan amendment.

5. The outdoor seating area is only permitted from April 1 to November 30, each year. All tables, chairs, and umbrellas shall be stored inside the business or off-site during the months when not in use.

6. The fencing for the outdoor seating shall be located in the specific location shown on the approved plans.

7. The property owner and business shall be responsible for keeping all litter and debris clear from the seating areas.

8. Violations of the Poplar Creek Bowl site plan amendment approval may result in citations being issued to the business owner and/or property owner, as deemed appropriate by the Village. In the event the Village identifies repeated violations of this site plan amendment approval, the Village shall have the right to initiate a site plan review process to consider revocation of the approval. The petitioner will be provided at least 30 days' notice of such review.

9. Any expansion or other substantial change to the outdoor seating area shall require an additional site plan amendment through the Village site plan review process.

Discussion

Trustee Mills asked if the outdoor seating would be used by both the banquet and the bar even though the Finding of Fact said just the banquet.

Mr. Griggs responded yes.

Trustee Mills reminded Mr. Griggs that no smoking is allowed in the area and suggested that he post signs, she also asked if waitress service will be available there.

Mr. Griggs responded yes.

## Roll Call:

Aye: Gaeta, Arnet, Newell, Pilafas, Stanton

Nay: Mills

Mayor McLeod voted aye.

Motion carried.

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

**7.D.** Request by Caruso Development Corp (Agent for the Owner) and Interwork Architects (applicant) to consider a Master Sign Plan dated August 15, 2018 in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 2250-2360 W. Higgins Road (Barrington Square Town Center).

## 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 concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

**7.E.** Request by Hoffman Estates Acquisitions LLC and Somerset Development LLC (contract purchasers/co-applicants), under authority of U.S. Bank N.A., Successor Trustee for Series 2006-TOP21 by C-III Asset Management LLC, its Special Servicer (owner) to consider Variations to Municipal Code Sections 9-8-3.A.2.b. (location) and 9-8-3.C.5.a.4. (height), and a Map Amendment (Rezoning) from O-4 Office Campus District to C-MU Commercial-Mixed Use Zoning District with the Mixed-Use Development Option for a mixed use project on approximately 150 acres on the south side of Lakewood Boulevard between Eagle Way and Huntington Boulevard, and on the north side of Central Road (2000 Center Drive, 2001 Lakewood Boulevard, 2501 Eagle Way), subject to the following conditions:

1. Village approval of the height and location variations, and rezoning of the subject property from the O-4 District to the C-MU District shall only be valid with the owner's consent as detailed in the application materials. If the applicants (Hoffman Estates Acquisitions LLC and Somerset Development LLC) do not purchase and acquire fee title to the subject property within 180 days of the Village Board approval, this rezoning shall not be valid.
2. The height variation shall permit existing and future building heights on the property to be within 10 feet of the tallest current structure, estimated to be 95 feet, versus the maximum allowed 65 feet in the C-MU District.
3. The location variation shall permit the subject property to be classified as legally conforming with regards to its distance to the nearest intersection of two State maintained roads, as currently designated.
4. Any re-occupancy of the existing buildings or construction of new buildings shall be subject to the Village's Site Plan requirements, Permit requirements, and other processes, in accordance with the Municipal Code.

Discussion

Larry Woodard, Somerset attorney, wished Trustee Stanton a Happy Birthday and thanked the Village for working with them.

Trustee Pilafas asked Mr. Woodard what the next steps would be.

Mr. Woodard responded that they would explore what kind of financial incentives there are out there.

John Anderson, 40 Lakeside, South Barrington, stated that he thought that this was a terrific idea.

## Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADDITIONAL BUSINESS:**

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 8.A. through 8.F. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

**8.A.** Request Board approval of Ordinance No. 4675-2018 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" licenses, 830 N. Roselle, Inc. d/b/a QP, 830 N. Roselle Road, 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 8.B.

**8.B.** Request Board approval of FY2018 mid-year financial review and move forward with the following unbudgeted projects: Fire Department large diameter hose; and installation of a generator at the Sears Centre Arena.

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 8.C.

**8.C.** Request Board approval of a five-year extension to the agreement with Andy Frain, Aurora, IL, for: security/ushers/guest services at the Sears Centre Arena; and event parking services at the Sears Centre Arena.

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 8.D.

**8.D.** Request Board authorization to extend 2017 contract for 2018 contracted branch/brush pickup program to Trees "R" Us, Inc., Wauconda, IL, in an amount not to exceed \$30,000.

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 8.E.



**8.E.** Request Board authorization to award contract for the 2018 drainage improvements project to Prime Construction, Inc., Hampshire, IL (low bid) in an amount not to exceed \$78,860.

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 8.F.

**8.F.** Request Board authorization to award contract for the Oakmont Road storm sewer replacement project to A Lamp Concrete Contractors, Inc., Schaumburg, IL (low bid) in an amount not to exceed \$554,387.

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 8.G.

**8.G.** Request Board approval for mass grading by McShane Hoffman Estates, LLC on a lot in the Huntington 90 Business Park for a future building (Bystronic).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **9. ADJOURNMENT:**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 9:04 p.m. Voice vote taken. All ayes. Motion carried.

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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.*