

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **SEPTEMBER 4, 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 7:03 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
R. Englund, Deputy Fire Chief
T. Bos, Police Chief
P. Petrenko, PW Facilities Manager
F. Besenhoffer, IS Director
R. Musiala, Finance Director
M. Saavedra, H&HS Director
S. Ostrovsky, Asst. to the Village Manager
B. Gibbs, SCA General Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Arnet.

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 August 20, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for September 4, 2018: \$1,630,955.34.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No.4676-2018 granting a special use to DeSchouw, BSM LLC (owner) and Gigi's Playhouse (applicant), 2350 W. Higgins Road.

Roll Call:

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

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. 4677-2018 granting a special use to Caruso Development Corp. (agent for the owner) and Interwork Architects (applicant), 2354 W. Higgins Road.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta

Nay: Arnet, Mills

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4678-2018 granting a Master Sign Plan under Section 9-3-8-M-13 of the Zoning Code for the property located at 2250-2360 W. Higgins Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance No. 4679-2018 granting variations to property 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).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Ordinance No. 4680-2018 rezoning certain property in the Village of Hoffman Estates from O-4 Office Campus District to C-MU Commercial Mixed-Use Zoning District with the Mixed-Use Development Option (Somerset Development).

Roll Call:

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

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 September 2018 as National Suicide Prevention Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming September 3rd through September 7th, 2018 as National Payroll Week. Voice vote taken. All ayes. Motion carried.

Ms. Musiala accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming September 23rd through September 29th, 2018 as National Rail Safety Week. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation and will get it sent to CN.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, September 9, 2018 as National Grandparents Day. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation and will have it posted.

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

Mayor McLeod asked that a Complete Count Committee item be put on a future GAP agenda, he reminded everyone of the upcoming Platzkonzert this weekend and the Brookdale and Village September 11th programs on September 11th. He stated that he attended the Mayors Intervention meeting, block parties, the wake for Salvatore Leopardo, a Celtic Fest meeting, the welcome luncheon for the new H&HS interns and the special Finance Committee meeting.

6.B. Trustee Comments

Trustee Arnet stated that she attended the Special Olympics truck convoy and the September Fest parade.

Trustee Gaeta stated that he attended the PACE ribbon cutting, the senior lunch, Wine Wednesday, the Whiteley back to school picnic, the truck convoy and block parties.

Trustee Newell stated that she attended a JAWA meeting, the truck convoy, block parties and a Sustainability Commission meeting

Trustee Stanton stated that he attended the truck convoy, the senior lunch, block parties and the September Fest parade.

Trustee Mills stated that she attended the PACE ribbon cutting, the senior luncheon and she thanked the Senior Commission and a 60th Anniversary Commission meeting.

Trustee Pilafas stated that he attended the PACE ribbon cutting, the truck convoy, block parties, a Platzkonzert meeting, a Sustainability Commission meeting, an Emerging Technologies Commission meeting, the September Fest parade, he talked about how there was going to be a drone event at the Platzkonzert and asked the have added to a future Finance Committee meeting a connected fiber item.

6.C. Village Manager's Report

Mr. Norris had no comments.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of August 179 FOIA requests were received and 49 passports were processed.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to request by Poplar Creek Bowl for a site plan amendment to modify a condition of approval to allow use of outdoor seating by any patron of the bowling alley and banquet business at 2354 West Higgins Road and for information purposes only the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports

General Administration & Personnel

Trustee Mills stated that they would be meeting to discuss for information purposes only the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to request approval of an Intergovernmental Agreement with Cook County for the *Invest in Cook* grant program; request approval of a second amendment to the Intergovernmental Agreement with Cook County for Shoe Factory Road improvements in an amount of _____ and second supplement to the Village Phase II design services contract with Civiltech Inc. in the amount of _____ per the Intergovernmental Agreement; request authorization to award contract for 2018 Surface Patching Project; request approval of two IDOT Supplemental Resolutions to appropriate Motor Fuel Tax funds for the 2014 Street Revitalization Project in the amount of \$1,422,071 and 2015 Street Revitalization Project in the amount of \$352,363; request approval of the Village's qualification-based selection process and for information purposes only the Transportation Division Monthly Report

7. ADDITIONAL BUSINESS:

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

7.A Request authorization to award contract for the 2018 Sears Centre Arena parking lot sealcoat and striping project to Chadwick Contracting Company of Lake in the Hills, IL (low bid) in an amount not to exceed \$234,944.

Discussion

Trustee Pilafas asked when this would start.

Mr. Koplin replied late September or early October, it depends on the weather.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request authorization to award a sole source contract to RaiseRite Concrete Lifting, Inc. of Manitowoc, Wisconsin, for mudjacking the Sears Centre Arena floor slabs with HMI TracFoam in an amount not to exceed \$87,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee, seconded by Trustee to adjourn the meeting. Time: 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.