

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 October 1, 2018.

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

Approval of Minutes

Minutes from October 8, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve Item 5.A. with the addition of adding an emergency Executive Session 5 ILCS 120/2-(c)-(11).

5.A. Approval of Agenda

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for October 15, 2018 - \$4,493,742.58.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of a release of a portion of open space easements at 1288 Old Timber Lane (construction of a patio and expand the driveway).

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 5.D.

5.D. Request Board authorization to award a contract for the West Area Study to The Lakota Group, Chicago, IL, in an amount not to exceed \$63,273.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of a Village qualification-based selection procedure for federally funded projects.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

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 Tuesday, October 16, 2018 as David Ganziano Day. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Wednesday, October 17, 2018 as National Support Your Local Chamber of Commerce Day. Voice vote taken. All ayes. Motion carried.

Tricia O'Brian and Cheryl Gosiewski , HE Chamber, were congratulated by the Board and accepted the proclamation.

Mayor McLeod acknowledged the death of retiree firefighter Norman Pannhausen and sent his condolences to his family.

Boards & Commissions Appointments

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Paul Schweet to the Capital Improvements Board. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to accept the appointment of George Kalopisis to the Capital Improvements Board. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Mike Czopek to the 4th of July Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Baldemar Lopez from the Capital Improvements Board. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Sharron Boxenbaum from the Planning & Zoning Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Steve Caramelli from the Planning & Zoning Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone of the following upcoming events, Coffee with the Board, the open house at fire station 21, the rededication of Greve Cemetery and Gigi Fest. He stated he attended the D54 Stand for the Silent program, a NLC call, a 4th of July meeting, the trunk sale, the Stand for the Silent program that was held at PD, pumpkin fest, station 23 open house and Hispanic Heritage Day. He went on to read a letter that a resident sent complimenting Audrey from the Clerk's office on the outstanding service that she gave them.

6.B. Trustee Comments

Trustee Pilafas stated that he attended a HEOC meeting.

Trustee Newell stated that she attended the Celtic Fest, the Stand for the Silent program, the trunk sale, pumpkin fest, the open house at station 23, Hispanic Heritage Day and she wished Trustee Pilafas a Happy Birthday.

Trustee Gaeta stated that he attended a Fire and Police Commission meeting, the Kyoto ribbon cutting, the open houses at stations 24 and 23, the Stand for the Silent program, the trunk sale, Hispanic Heritage Day and he thanked the commission for the event.

Trustee Stanton stated that he attended the Kyoto ribbon cutting, the Celtic Fest, the Eagle Court of Honor for John Waddey, the swearing in of three probationary firefighters, the D54 Stand for the Silent program, Hispanic Heritage Day and he thanked the commission for putting on the event.

Trustee Arnet stated that she attended the open houses at stations 24 and 23 and she complimented the fire department on the open houses, the Eagle Court of Honor for John Waddey, Hispanic Heritage Day and complimented the cultural awareness commission on the event.

6.C. Village Manager's Report

Mr. Norris had no report.

6.D. Village Clerk's Report

The Clerk reminded everyone about early voting and the hours that early voting would take place.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of August 2018, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$541,918, primarily due to receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$47.9 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.26 million, primarily due to receipt of property taxes and budgeted operating transfers.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$11.9 million, primarily due to receipt of property taxes.

The total for cash and investments for all funds decreased to \$245.3 million.

6.F. Committee Reports**Public Health & Safety**

Trustee Gaeta stated that they would be meeting to request approval of an ordinance pertaining to misdemeanor retail theft offenses; request approval of an ordinance amending Section 7-2-2 (sale of tobacco product or electronic smoking devices to minors prohibited), Section 7-8-13, prohibition of criminal public nuisances; abatement thereof), Section 7-13-1 (penalty) and Section 8-7-16 (items designed or marketed for use with cannabis or drugs) of the Hoffman Estates Municipal Code and to receive and file the Police Department, the Health & Human Services, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Reports.

Finance Committee

Trustee Pilafas stated that they would be meeting to receive and file Finance Department, the Information System Department and the Sears Centre Arena Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to have a discussion regarding 2018-2019 Snow/Ice Control Policy and Procedure Manual; request approval to reject the sole bid received for Public Works Aster Lane Storage Building Roofing and Fascia Replacement; request authorization to extend 2017 contract for 2019 Contracted Parkway Tree Trimming Program to Winkler's Tree and Landscaping Inc. La Grange, Il (low bid), in an amount not to exceed \$50,000; request authorization to award contract for 2018-2019 winter tractor rentals (Bid TBD) and to receive and file the Public Works Department, and the Development Services Engineering Report of the Transportation and Engineering Division Monthly Reports.

7. PLANNING & ZONING COMMISSION REPORTS;

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

7.A. Request by John Rebmann (owner) for a Variation to Sec. 9-3-6-K-1 to allow for a garage that is approximately 206 square feet, versus the minimum 440 square feet required, at the property located at 645 Morton St, subject to the following conditions:

1. The property owner must obtain a building permit for the proposed garage and meet all applicable code requirements, which may require completing physical modifications to the previously unpermitted construction work as required by the Building Official to ensure code compliance. The building permit must be obtained within one (1) month of Village Board approval of the request.

Discussion

Trustee Stanton asked how long the resident had lived at this address.
John Rebmann, 645 Morton St., responded eight years.
Trustee Stanton asked is a 440 square foot garage a two car garage.
Mr. Norris responded yes.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

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 Township of Schaumburg & Hoffman Estates Park District (Owners) to consider a Preliminary and Final Plat of Resubdivision for Schaumburg Township property located at 1 Illinois Boulevard.

Roll Call:

Aye: Gaeta, Arnet, Pilafas

Nay: Stanton

Newell recused.

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to defer Item 8.A.

8.A. Request Board approval of an Ordinance 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, Mensyoku USA Inc. d/b/a Kitakata Ramen Ban Nai, 1129 Roselle Road).

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve Item 8.B

8.B. Request Board approval of Ordinance No. 4687-2018 approving the establishment and membership of the Village of Hoffman Estates in the Suburban Liability Insurance Pool (SLIP).

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board approval for a site plan amendment for Schaumburg Township parking lot expansion at 1 Illinois Boulevard.

Roll Call:

Aye: Gaeta, Arnet, Pilafas

Nay: Stanton

Newell recused.

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to approve Item 8.D.

8.D. Request Board approval of a Memorandum of Agreement that amends the Collective Bargaining Labor Agreement between the Village of Hoffman Estates and the International Brotherhood of Teamsters Local 700 (Public Works) for the period January 1, 2019 through December 31, 2019.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting into Executive Session to discuss 5 ILCS 120/2-(c)-(11). Time: 7:34 p.m.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:55 p.m.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

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.*