

Village of Hoffman Estates

FINANCE COMMITTEE MEETING MINUTES

April 23, 2018

I. Roll call

Members in Attendance:

**Trustee Anna Newell, Vice Chairperson
Trustee Michael Gaeta
Trustee Mills
Trustee Gary Stanton
Trustee Karen Arnet
Mayor William McLeod**

Via Phone:

Trustee Gary Pilafas, Chairman

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patrick Fortunato, Acting Fire Chief
Alan Wenderski, Village Engineer
Ted Bos, Police Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Monica Saavedra, Dir. Of HHS
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Aaron Howe, Public Works
Ben Gibbs, GM Sears Centre
Bruce Anderson, CATV Coordinator**

The Finance Committee meeting was called to order at 7:27 p.m.

II. Approval of Minutes – March 26, 2018

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Finance Committee Meeting minutes from March 26, 2018. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to renew the Microsoft Enterprise Licensing Agreement negotiated through CDW Government Inc., (Microsoft Large Account Reseller Statewide Master Contract #CMS6945110) for a period of three years at a total cost of \$300,350.70 with annual payments of \$100,116.90 made in 2018, 2019 and 2020.**

An item summary sheet from Fred Besenhoffer was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to renew the Microsoft Enterprise Licensing Agreement negotiated through CDW Government Inc., (Microsoft Large Account Reseller Statewide Master Contract #CMS6945110) for a period of three years at a total cost of \$300,350.70 with annual payments of \$100,116.90 made in 2018, 2019 and 2020. Roll call vote taken. All ayes. Motion carried.

2. Request acceptance of the Finance Department Monthly report.

The Finance Department Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Finance Department Monthly report. Roll call vote taken. All ayes. Motion carried.

3. Request acceptance of the Information System Department Monthly report.

The Information System Department Monthly Report was presented to committee.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to accept the Information System Department Monthly report. Roll call vote taken. All ayes. Motion carried.

4. Request acceptance of the Sears Centre Monthly report.

The Sears Centre Monthly Report was presented to committee.

Trustee Stanton inquired about the sponsorship discussions with Pepsi. Mr. Gibbs provided background on the discussions and current status.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the Sears Centre Monthly report. Roll call vote taken. All ayes. Motion carried.

II. President's Report

III. Other

IV. Items in Review

V. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:32 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations &
Outreach / Office of the Mayor and Board

Date