

Village of Hoffman Estates

SPECIAL FINANCE COMMITTEE MEETING MINUTES

May 14, 2018

I. Roll call

Members in Attendance:

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

Management Team Members  
in Attendance:

Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Econ. Dev. Coordinator  
Mike Hankey, Director of Transportation  
Patrick Seger, Director of HRM  
Patrick Fortunato, Fire Chief  
Ted Bos, Police Chief  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Anthony Fashoda, Asst. Director of Finance  
Bruce Anderson, CATV Coordinator  
Suzanne Ostrovsky, Asst. Village Manager

The Special Finance Committee meeting was called to order at 8:07 p.m.

**NEW BUSINESS**

- 1. Request approval of an ordinance to amend the 2017 budget as a resolute of the completed financial audit and to close out the fiscal year.**

An item summary sheet Anthony Fashoda and Rachel Musiala was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve an ordinance amending the 2017 Budget Ordinance. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award the beverage contract for the 2018 Northwest Fourth Fest to Lakeshore Beverage, Arlington Heights, IL.**

An item summary sheet from Jackie Green and Steve Hehn was presented to Committee.

Motion by Trustee Arnet, seconded by Mayor McLeod, to award beverage contract for the 2018 Northwest Fourth Fest to Lakeshore Beverage, Arlington Heights, IL. Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 8: 12 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date