

Village of Hoffman Estates

FINANCE COMMITTEE MEETING MINUTES

June 4, 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:**

**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
Audra Marks, Asst. Director of HHS
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bev Romanoff, Village Clerk
Ben Gibbs, GM Sears Centre
Bruce Anderson, CATV Coordinator**

The Finance Committee meeting was called to order at 7:00 p.m.

Motion by Mayor McLeod, seconded by Trustee Gaeta, to recess the meeting at 7:01 p.m. Voice vote taken. All ayes. Motion carried.

Trustee Pilafas called the meeting back to order at 7:24 p.m. Voice vote taken. All members present.

**II. Approval of Minutes – April 23, 2018
May 14, 2018**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the Finance Committee Meeting minutes from April 23, 2018. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to approve the Finance Committee Meeting minutes from May 14, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request acceptance of the Finance Department Monthly report.

The Finance Department Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the Finance Department Monthly report. Voice vote taken. All ayes. Motion carried.

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

The Information System Department Monthly Report was presented to committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to accept the Information System Department Monthly report. Voice vote taken. All ayes. Motion carried.

3. Request acceptance of the Sears Centre Monthly report.

The Sears Centre Monthly Report was presented to committee.

Mr. Gibbs provided an update on the summer concert series events, the newly designed Craft Canteen and the Arena's Village Green website.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the Sears Centre Monthly report. Voice 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 7:29 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date