

Village of Hoffman Estates

SP. FINANCE COMMITTEE MEETING MINUTES

July 16, 2018

I. Roll call

Members in Attendance:

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

Members Absent:

Trustee Mills

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplín, Asst. Village Mgr. – Dev. Services
Peter Gugliotta, Director of Planning
Ted Bos, Police Chief
Patrick Fortunato, Fire Chief
Patrick Seger, Director of HRM
Rachel Musiala, Director of Finance
Monica Saavedra, Director of HHS
Joe Nebel, Director of Public Works
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bev Romanoff, Village Clerk
Patti Cross, Asst. Corporation Counsel
Doug LaSota, Asst. Corporation Counsel
Bruce Anderson, CATV Coordinator
Ian Irizzary, Mgmt. Analyst, Fire Dept.**

The Special Finance Meeting was called to order at 7:22 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the Finance Committee meeting minutes from June 25, 2018. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Special Finance Committee meeting minutes from July 2, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval to obtain bids to sealcoat the Sears Centre Arena parking lots.**

An item summary sheet from Mark Koplín and Alan Wenderski was presented to Committee.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to obtain bids to sealcoat the Sears Centre Arena parking lots. Voice vote taken. All ayes. Motion carried.

- 2. Request approval of a resolution concerning the intervention by Corporation Counsel on cases before the State of Illinois Property Tax Appeal Board (PTAB).**

An item summary sheet from Doug LaSota was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve a resolution concerning the intervention by Corporation Counsel on cases before the State of Illinois Property Tax Appeal Board (PTAB). Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to waive bidding and award a contract to CDW Government for the purchase of 65 desktop computers in an amount not to exceed \$43,225.**

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

Motion by Trustee Gaeta, seconded by Trustee Arnet, to waive bidding and award a contract to CDW Government for the purchase of 65 desktop computers in an amount not to exceed \$43,225. Voice vote taken. All ayes. Motion carried.

REPORTS (Information Only)

- 1. Request acceptance of the Finance Department Monthly report.**

The Finance Department Monthly Report was presented to committee and received and filed.

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

The Information System Department Monthly Report was presented to committee and received and filed.

- 3. Request acceptance of the Sears Centre Monthly report.**

The Sears Centre Monthly Report was presented to committee and received and filed.

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 7:25 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: