

Village of Hoffman Estates

FINANCE COMMITTEE MEETING MINUTES

August 20, 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
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr. – Dev. Services
Peter Gugliotta, Director of Planning
Al Wenderski, Director of Engineering
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
Bev Romanoff, Village Clerk
Patti Cross, Asst. Corporation Counsel
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bruce Anderson, CATV Coordinator
Ben Gibbs, Sears Centre
Matt Galloway, Gen. Govt. Intern**

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

Motion by Trustee Mills, seconded by Trustee Gaeta, to recess this meeting at 7:00 p.m. Voice vote taken. All ayes. Motion carried.

Finance Committee meeting was called to order at 7:33 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Finance Committee meeting minutes from July 16, 2018. Voice vote taken. All ayes. (Abstain: Mills). Motion carried.

NEW BUSINESS

- 1. Request approval of the FY2018 mid-year financial review and to move forward with the following unbudgeted projects:**
 - a) Fire Department large diameter hose; and**
 - b) Installation of a generator at the Sears Centre Arena.**

An item summary sheet from Jim Norris and Rachel Musiala was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the FY2018 mid-year financial review and to move forward with the following unbudgeted projects: Fire Department large diameter hose and installation of a generator at the Sears Centre Arena. Voice vote taken. All ayes. Motion carried.

- 2. Request approval of a five-year extension to the agreement with Andy Frain of Aurora IL for:**
 - a) Security/ushers/guest services at the Sears Centre Arena; and**
 - b) Event parking services at the Sears Centre Arena.**

An item summary sheet from Mark Koplin and Ben Gibbs was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve a five-year extension to the agreement with Andy Frain of Aurora IL for security/ushers/guest services at the Sears Centre Arena and event parking services at the Sears Centre Arena. 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 7:36 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date