

**Village of Hoffman Estates**

**SPECIAL PLANNING, BUILDING & ZONING  
COMMITTEE MEETING MINUTES**

**November 5, 2018**

**I. Roll Call**

**Members in Attendance:**

**Gary Stanton, Chairperson  
Karen Arnet, Vice Chairperson  
Karen Mills, Trustee  
Anna Newell, Trustee  
Gary Pilafas, Trustee  
Michael Gaeta, Trustee  
William D. McLeod, Village President**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplín, Asst. Vlg. Mgr. – Dev. Services  
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  
Kevin Kramer, Economic Dev. Coordinator  
Bev Romanoff, Village Clerk  
Patti Cross, Asst. Corporation Counsel  
Suzanne Ostrovsky, Asst. to the Village Mgr.  
Bruce Anderson, CATV Coordinator  
Matt Galloway, Gen. Govt. Intern**

The Special Planning, Building & Zoning Committee meeting was called to order at 7:00 p.m.

**NEW BUSINESS**

- 1. Request by MI Homes to waive a condition of approval to allow a building permit to be issued for a lot adjacent to the model home in Bergman Pointe Subdivision**

An item summary sheet from Peter Gugliotta and Jim Donahue was presented to Committee.

Homebuyers Steven & Sara-Lynn Cinquegrani requested waiver of a condition of approval and to release a building permit for a lot adjacent to the model home in Bergman Pointe Subdivision in order to build their home.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to waive a condition of approval to allow a building permit to be issued for a lot adjacent to the model home in Bergman Pointe Subdivision. Voice vote taken. All ayes. Motion carried.

- 2. Request approval of an Ordinance proposing the designation of a Redevelopment Project Area and proposing the approval of a Redevelopment Plan and Project for the Lakewood Center Redevelopment Project Area, convening a Joint Review Board, and calling a Public Hearing in connection therewith.**

An item summary sheet from Jim Norris, Mark Koplin and Kevin Kramer was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve an ordinance proposing the designation of a Redevelopment Project Area and proposing the approval of a Redevelopment Plan and Project for the Lakewood Center Redevelopment Project Area, convening a Joint Review Board and calling a Public Hearing in connection therewith. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to award a contract for the Stonegate pond restoration project to Copenhaver Construction, Inc., Gilberts, IL, in an amount not to exceed \$489,100.**

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

Four bids were received for this project. Copenhaver has demonstrated extensive experience with this type of work.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for the Stonegate pond restoration project to Copenhaver Construction, Inc., Gilberts, IL, in an amount not to exceed \$489,100. Voice vote taken. All ayes. Motion carried.

## **II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: