

**Village of Hoffman Estates**

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

**May 7, 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  
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  
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  
Fred Besenhoffer, IS Director  
Bruce Anderson, CATV Coordinator  
Suzanne Ostrovsky, Asst. Village Manager**

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

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

This meeting was reconvened to order at 7:09 p.m.

**NEW BUSINESS**

- 1. Request approval of a Development Agreement with Hoffman Estates Acquisitions LLC for redevelopment of the former AT&T corporate campus.**

An item summary sheet from Jim Norris, Mark Koplín, Kevin Kramer, Doug LaSota and Patti Cross was presented to Committee.

Mark Koplin provided an overview on this project. Somerset would like to redevelop the AT&T campus into a mixed use development, including offices, shopping, townhomes and apartments.

Representatives from School District 220 addressed the Committee regarding concerns about adding students to the School District.

John Anderson, 40 Lakeside, South Barrington, addressed the Committee and stated that this is a positive development for Hoffman Estates and the surrounding area.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve a Development Agreement with Hoffman Estates Acquisitions LLC for redevelopment of the former AT&T corporate campus. Voice vote taken. All ayes. Motion carried.

## **II. Adjournment**

Motion by Trustee Mills, seconded by Trustee Gaeta, to adjourn the meeting at 7:44 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