

Village of Hoffman Estates

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

August 20, 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 Koplun, 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 Special Planning, Building & Zoning Committee meeting was called to order at 8:15 p.m.

NEW BUSINESS

- 1. Request by McShane Hoffman Estates, LLC for approval to mass grade a lot in the Huntington 90 Business Park for a future building (Bystronic).**

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

Peter Gugliotta addressed the Committee and reported that Bystronic currently has plans under review with the Village to subdivide and build on the existing western parcel of land in the Huntington 90 Business Park. They would like to begin mass grading to help with poor soils and that soil issues can be rectified by allowing the wet soils to be excavated and dry out while the weather is still favorable.

Brian Quigley, representing Bystronic, addressed the Committee and indicated that they would like to begin mass grading as soon as possible.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve request by McShane Hoffman Estates, LLC for mass grading a lot in the Huntington 90 Business Park for a future building for Bystronic. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 8:20 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date