

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING MINUTES**

**October 22, 2018**

**I. Roll call**

**Members in Attendance:**

**Trustee Anna Newell, Vice Chairperson  
Trustee Michael Gaeta  
Trustee Gary Stanton  
Mayor William McLeod**

**Members via Phone:**

**Trustee Gary Pilafas, Chairman**

**Members Absent:**

**Trustee Karen Arnet  
Trustee Karen Mills**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Mark Koplín, Asst. Vlg. Mgr. – Dev. Services  
Ted Bos, Police Chief  
Rachel Musiala, Director of Finance  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Fred Besenhoffer, Director of IS  
Pat Fortunato, Fire Chief  
Patti Cross, Asst. Corporation Counsel  
Alan Wenderski, Village Engineer  
Bruce Anderson, CATV**

The Finance Committee meeting was called to order at 7:19 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Special Finance Committee meeting minutes from September 17, 2018. Roll call vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Finance Committee meeting minutes from September 24, 2018. Roll call vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Special Finance Committee Meeting minutes from October 8, 2018. Roll call 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 Stanton, to adjourn the meeting at 7:22 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations &  
Outreach / Office of the Mayor & Board

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Date