

**MEETING:**                               **HOFFMAN ESTATES VILLAGE BOARD**  
**DATE:**                                   **DECEMBER 3, 2018**  
**PLACE:**                                 **COUNCIL CHAMBERS**  
  **MUNICIPAL BUILDING COMPLEX**  
  **1900 HASSELL ROAD**  
  **HOFFMAN ESTATES, ILLINOIS**

**1. CALL TO ORDER:**

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet  
Karen mills was absent.  
A quorum was present.

**ADMINISTRATIVE PERSONNEL PRESENT:**

J. Norris, Village Manager  
D. O'Malley, Deputy Village Manager  
A. Janura, Corporation Counsel  
P. Cross, Asst. Corporation Counsel  
M. Koplin, Asst. Village Manager-Development Services  
P. Fortunato, Fire Chief  
T. Bos, Police Chief  
J. Nebel, PW Director  
F. Besenhoffer, IS Director  
R. Musiala, Finance Director  
M. Saavedra, H&HS Director  
B. Anderson, CATV Coordinator  
S. Ostrovsky, Asst. to the Village Manager

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge was led by Trustee Newell.

**3. RECOGNITION OF AUDIENCE:**

No one wished to be recognized.

**4. APPROVAL OF MINUTES:**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4. Voice vote taken. All ayes.  
Motion carried.

Approval of Minutes  
Minutes from November 19, 2018.

**5. CONSENT AGENDA/OMNIBUS VOTE:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.A.

**5.A. Approval of Agenda**

## Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.B.

**5.B. Approval of the schedule of bills for December 3, 2018: \$1,711,624.75.**

## Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.C.

**5.C.** Request Board approval of Ordinance No. 4695-2018 adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the Appropriation Ordinance, for the fiscal year commencing on the 1<sup>st</sup> day of January 2019, and ending on the 31<sup>st</sup> day of December, 2019.

## Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.D.

**5.D.** Request Board approval of Ordinance No. 4696-2018 authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1<sup>st</sup> day of January, 2019 and ending on the 31<sup>st</sup> day of December, 2019.

## Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.E.

**5.E.** Request Board approval of Resolution No. 1667-2018 abating a portion of the 2018 tax levy – Series 2017A and 2017B General Obligation Bonds.

## Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.F.

**5.F.** Request Board approval of Resolution No. 1668-2018 abating a portion of the 2018 tax levy – Series 2015A and 2015C Taxable General Obligation Bonds.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.G.

**5.G.** Request Board approval of Resolution No. 1669-2018 abating a portion of the 2018 tax levy – Series 2015B General Obligation Bond.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas to approve Item 5.H.

**5.H.** Request Board approval of Resolution No. 1670-2018 abating a portion of the 2018 tax levy – Series 2018 General Obligation Refunding Bond.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.I.

**5.I.** Request Board approval of the FY2019-FY2026 Capital Improvements Program.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.J.

**5.J.** Request Board authorization to purchase excess workers' compensation insurance from Alliant/Mesirow Insurance Services.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.K.

**5.K.** Request Board authorization to award a contract for the 2019 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc. Kingsbury, IN in an amount not to exceed \$40,250.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.L.

**5.L.** Request Board authorization to lease the following equipment for the Police and Fire Departments from Proven IT, Tinley Park, IL (low bidder):

a) Four (4) Canon C5550i digital color copier/printer/scanner for an annual lease price of \$8,256 for the Police Department;

b) One (1) Canon C5550i digital color copier/printer/scanner for a annual lease price of \$2,232 for the Fire Department; and

c) Enter into a five-year maintenance agreement for all five machines with Proven IT for a per copy charge not to exceed \$.00275 for black and white copies and \$.0275 for color copies.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.M.

**5.M.** Request Board authorization to:

1) waive formal bidding; and

2) purchase one (1) replacement Doosan 100KW portable generator through Sourcewell (formerly NJPA) Contract pricing from Roland Machinery, Bolingbrook, IL in an amount not to exceed \$58,301.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS:**

### **6.A. President's Report**

#### **Proclamation(s)**

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Wednesday, December 12, 2018 as Steven Pedersen Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Pedersen.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming, December 2018 as National Drugged and Drunk Driving Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

#### **Presentation(s)**

Ken Rosenfeld received the Great Citizen Award for assisting his neighbors during the 2018 Thanksgiving weekend blizzard.

The Great Citizen Award for Amanda Marscin will be presented in two weeks.

#### **Appointment(s)**

Motion by Trustee Arnet, seconded by Trustee Pilafas, to accept the appointment of James Stegall to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to accept the resignation, with regrets of Anita Flanagan from the Arts Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone of the following upcoming events, the Disabled Commissions Holiday Party and a property tax appeal event that will be held here. He stated that he attended a DARE graduation, the Joint Review Board meeting, Wine Wednesday, a NWMC Transportation meeting, and the 70<sup>th</sup> Anniversary for Mr. and Mrs. Gonzalez. He also thanked the Trustees for attending the Teddy Bear Holiday Party in his absence.

#### **6.B. Trustee Comments**

Trustee Newell stated that she attended the budget meeting, a JAWA meeting and the Teddy Bear Holiday Party.

Trustee Gaeta stated that he attended the Brookdale Holiday event, the budget meeting, a DARE graduation, Wine Wednesday and the Teddy Bear Holiday Party.

Trustee Arnet stated that she attended the budget meeting and the Teddy Bear Holiday Party.

Trustee Stanton stated that he attended a meeting with Cook County Commissioner Tim Schneider, the Brookdale Holiday event, the budget meeting, the HEHS presentation and the Teddy Bear Holiday Party.

Trustee Pilafas stated that he attended the Brookdale Holiday event, the budget meeting, the HEHS presentation and he congratulated Mr. Rosenfeld on receiving the Great Citizen Award.

#### **6.C. Village Manager's Report**

Mr. Norris thanked all of the Committees, Commissions and staff for their hard work on the 2019 budget.

#### **6. D. Village Clerk's Report**

The Village Clerk stated that during the month of November 136 FOIA requests were received and 50 passports were processed.

**6.E. Committee Reports****Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to request by Camping World/Gander Outdoors for a courtesy review for a new building with outdoor display at the southeast corner of Beverly Road and Prairie Stone Parkway; request approval of a Resolution to induce development interest in property that is within the Village of Hoffman Estates for development as a Redevelopment Project Area (Lakewood Center Redevelopment) and to receive and file the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

**General Administration & Personnel**

Trustee Mills stated that they would be meeting to request approval of 2019 Village Board and Standing Committees meeting schedule; request approval of an ordinance declaring Village property surplus and permitting the sale of personal property owned by the Village request approval of a contract extension with Presstech for 2019 printing of the *Citizen* newsletter and to receive and file the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

**Transportation & Road Improvement**

Trustee Mills stated that they would be meeting request authorization to approve a Letter of Intent with the State of Illinois for the Barrington Road (Central Road to Algonquin Road) project; request authorization to award contract for Phase I engineering of the Invest in Cook Beverly Road project and to receive and file the Transportation Division Monthly Report and an item in review a discussion of parking permit program in the Washington Blvd and Alcoa Lane area (May, 2019).

**Public Works & Utilities**

Trustee Newell stated that they would be meeting to receive and file the Public Works Department, and the Development Services Engineering Report of the Transportation and Engineering Division Monthly Reports.

**Public Health & Safety**

Trustee Gaeta stated that they would be meeting to receive and file the Police Department, the Health & Human Services, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Reports.

**Finance Committee**

Trustee Pilafas stated that they would be meeting to request approval of a resolution establishing hireback rates for Police and Fire personnel for the period January 1 through December 31, 2019; and to receive and file Finance Department, the Information System Department and the Sears Centre Arena Monthly Reports.

**7. ADDITIONAL BUSINESS:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.A.

**7.A.** Request Board approval of Ordinance No. 4697-2018 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease in number of Class "A" licenses, Lili's Mexican Restaurant Inc., 1624 W. Algonquin Road, Hoffman Estates).

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADJOURNMENT:**

Motion by Trustee Stanton, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)), Land Acquisition (5 ILCS 120/2-(c)-(6)) and Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21)). Time: 7:32 p.m.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:26 p.m.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

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Bev Romanoff  
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.