



**5.A. Approval of Agenda**

## Roll Call:

Aye: Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B. Approval of the schedule of bills for January 7, 2019: \$4,077,381.99.**

## Roll Call:

Aye: Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.C. Request Board approval of Ordinance No. 4701-2019 granting a variation to premises at 1835 W. Parkside Lane, Hoffman Estates.**

## Roll Call:

Aye: Stanton, Gaeta, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.**6. REPORTS:****6.A. President's Report****Great Citizen Award**

Linda Dressler was awarded the Great Citizen Award for all of her volunteer efforts and hours.

**Proclamation(s)**

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation January 2019 as Mental Wellness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming January 2019 as National Mentoring Month. Voice vote taken. All ayes. Motion carried.

Annette Forster, Kids Hope USA, was congratulated by the Board and accepted the proclamation.

**Boards & Commission Appointments**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the appointment of Craig Kuehne to the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the appointment of Beth Kalopisis to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the appointment of Ben Gibbs as Interim Chair of the 4<sup>th</sup> of July Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Matthew Lawrie from the Bicycle and Pedestrian Advisory Committee. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that we are all mourning the passing of Marilyn Lind, he reminded everyone of the upcoming Senior Commission breakfast and Coffee with the Board, he stated that he attended a holiday party at Rookies, a Legislative Committee meeting, a DARE graduation, the Senior Commission breakfast and bingo, a Chamber luncheon, Wine Wednesday, a meeting with Mori Seki, a NWMC Legislative meeting, he swore in three new police officers, went to a Cub Scout meet and Greet, Officer Dornbos' retirement luncheon and the TIF hearing.

**6.B. Trustee Comments**

Trustee Stanton stated that he attended a DARE graduation and the senior breakfast and bingo.

Trustee Mills wished everyone a Happy New Year, she stated that she attended a Chamber luncheon, Officer Dornbos' retirement luncheon, a 60<sup>th</sup> Anniversary meeting and she asked everyone to keep September 21<sup>st</sup> open to celebrate the Village's 60<sup>th</sup> anniversary at the Sears Centre Arena.

Trustee Arnet stated that she attended a 60<sup>th</sup> Anniversary Commission meeting, the TIF hearing and she wished everyone a Happy New Year.

Trustee Pilafas wished everyone a Happy New Year.

Trustee Newell wished everyone a Happy New Year.

Trustee Gaeta stated that he attended a DARE graduation, the senior breakfast, a Chamber lunch, Wine Wednesday, a meeting regarding raising allergy awareness, a Mayor for the Day lunch and the retirement luncheon for Officer Dornbos.

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

Mr. Norris wished everyone a Happy New Year.

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

The Village Clerk stated that during the month of December 122 FOIA requests were received and 46 passports were processed.

**6.E. Committee Reports****General Administration & Personnel**

Trustee Mills stated that they would be meeting to request approval of an ordinance declaring Village property surplus and permitting the sale of personal property owned by the Village 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 to request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for 2019 Street Revitalization project in an amount not to exceed \$\_\_\_\_; and 2019 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$\_\_\_\_ 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).

**Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to request approval for three Tax Increment Finance Ordinances for the Lakewood Center TIF: an Ordinance approving a Tax Increment Redevelopment Plan and Project for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois, an Ordinance designating the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois, a Redevelopment Project Area pursuant to the Illinois Tax Increment Allocation Redevelopment Act, and an Ordinance adopting the use of Tax Increment Allocation Redevelopment Financing for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois and to receive and file the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

**8. ADDITIONAL BUSINESS:**

There was no Additional Business.

**9. ADJOURNMENT:**

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:26 p.m. Voice vote taken. All ayes. 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.