

**MEETING: HOFFMAN ESTATES VILLAGE BOARD**  
**DATE: JANUARY 21, 2019**  
**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 7:01 p.m. The Village Clerk called the roll. Trustees present: Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton  
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  
D. LaSota, Assoc. Corporation Counsel  
M. Koplin, Asst. Village Manager-Development Services  
T. Bos, Police Chief  
P. Fortunato, Fire Chief  
J. Nebel, Public Works Director  
P. Seger, HRM Director  
R. Musiala, Finance Director  
F. Besenhoffer, IS Director  
M. Saavedra, H&HS Director  
B. Anderson, CATV Director  
S. Ostrovsky, Asst. to the Village Manager  
M. Galloway, GG Intern  
D. Schoop, Executive Secretary GG

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

The Pledge was led by Trustee Gaeta.

**3. RECOGNITION OF AUDIENCE:**

No one wished to be recognized.

**4. APPROVAL OF MINUTES:**

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

Approval of Minutes  
Minutes from January 7, 2019.

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

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A. through 5.H.

**5.A. Approval of Agenda**

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B. Approval of the schedule of bills for January 21, 2019 - \$3,714,475.09.**

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.C. Request Board approval of Ordinance No. 4702-2019 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.**

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.D. Request Board approval of Ordinance No. 4703-2019 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.**

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.E.** Request Board approval of Ordinance No. 4704-2019 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.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board approval of Ordinance No. 4705-2019 authorizing the sale of personal property owned by the Village of Hoffman Estates (surplus auction items).

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.G.** Request Board approval of two (2) IDOT resolutions to appropriate Motor Fuel Tax funds for: 1) 2019 street revitalization project in an amount not to exceed \$2,030,000; and 2) 2019 traffic signal maintenance and Opticom repairs in an amount not to exceed \$105,000.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.H.** Request Board approval of request by Hoffman Estates Acquisitions LLC and Somerset Development LLC to extend the time period from 180 days to 270 days to acquire the vacant AT&T campus for the C-MU Commercial-Mixed Use zoning to become effective.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:****6.A. President's Report****Presentation(s) Great Citizen Award**

Sonika Menon, Rihon Menon, Rinna Talwar and Anya Talwar were all awarded a Great Citizen Award for creating the Birthday Giving Program. The program brings joy to the lives of people in need. They each were congratulated by the Board and accepted their awards.

**Boards & Commissions Appointments**

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the appointment of Mark Ingram to the Commission for People with Disabilities. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation of Deidre Derrig from the Firefighters Pension Board. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished the Clerk a Happy Birthday and reminded everyone about Wine Wednesday. He stated that he attended the Senior Commission breakfast, a meeting with our new Cook County Commissioner Kevin Morrison, a NWMC meeting, he had Mayor Daniel for Mayor for a Day, attended a NWMC Transportation meeting, a WINGS Leadership meeting, a pension fairness meeting, Coffee with the Board and the MLK Jr. breakfast.

**6.B. Trustee Comments**

Trustee Gaeta stated that he attended the senior breakfast, Coffee with the Board and the MLK Jr. breakfast.

Trustee Newell stated that she attended a Sustainability Commission meeting, Coffee with the Board, she congratulated the Great Citizen Award recipients and she wished the Clerk a Happy Birthday.

Trustee Pilafas wished the Clerk a Happy Birthday, congratulated the Great Citizen Award recipients and stated that he attended the MLK Jr. breakfast.

Trustee Mills stated that she attended the Chamber Celebrations Committee meeting, the senior breakfast, a Northwest Mosquito Abatement meeting, Coffee with the Board and thanked public works for clearing the streets, she attended the MLK Jr. breakfast and she complimented the commission and staff, she wished the Clerk a Happy Birthday and congratulated the Great Citizen award recipients

Trustee Stanton stated that he went with the Mayor and Mr. Norris to New Jersey to visit the Bell Labs project, attended a cannabis legislative meeting, the senior breakfast and thanked the commission, attended a meeting with Cook County Commissioner Morrison about roads, Coffee with the Board, the MLK Jr. breakfast and he thanked staff and the commission and he wished the Clerk a Happy Birthday.

Trustee Arnet congratulated the Great Citizen Award recipients, she stated that she attended Coffee with the Board, she thanked public works for plowing and she wished the Clerk a Happy Birthday.

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

Mr. Norris wished the Village Clerk a Happy Birthday.

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

The Clerk thanked everyone for their birthday wishes.

**6.E. Treasurer's Report**

Mrs. Musiala stated that during the month of December 2018, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.61 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$41.4 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.63 million, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$951,351, primarily due to investment activity in pension funds.

The total for cash and investments for all funds increased to \$227.7 million.

**6.F. Committee Reports****Public Health & Safety**

Trustee Gaeta stated that they would be meeting to request approval of an ordinance declaring one (1) fire engine as surplus and authorize the sale of this apparatus to the highest bidder; request approval of an ordinance declaring the Fire Department's Drager breathing apparatus and associated equipment surplus and authorize disposal of all compressed air cylinder equipment and authorize the sale of all Drager breathing apparatus and associated equipment and to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Report.

**Finance**

Trustee Pilafas stated that they would be meeting to receive and file the Finance Department Monthly Report the Information System Department Monthly Report and the Sears Centre Monthly Report.

**Public Works & Utilities**

Trustee Newell stated that they would be meeting to have a discussion of a proposed amendment to Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) Watershed Management Ordinance (WMO); request approval of IDOT Resolution to permit Village work on State of Illinois Rights-of Way; request authorization to award contract for Aster Lane Storage Building Roofing and Fascia to Select Roofing and Gutters, Elgin, IL (low bid), in an amount not to exceed \$72,000; request authorization to award contract for Aster Lane Storage Building Siding Replacement to BP&T Co., Mount Prospect, IL (low bid), in an amount not to exceed \$39,700; request authorization to waive bidding and purchase one (1) Aquascan 610 Water Leak Noise Correlator from Gutermann Inc., Newmarket, NH, in an amount not to exceed \$25,525;

request authorization to waive bidding and purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2019 unit prices, in an amount not to exceed \$225,000; request authorization to waive bidding and purchase two (2) replacement heavy-duty dump truck chassis using Sourcewell (formerly NJPA) contract discount from Rush Truck Center of Illinois, Inc., Chicago, IL, in an amount not to exceed \$173,934 and to receive and file the Department of Public Works Monthly Report, and the Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.

## **7. PLANNING & ZONING COMMISSION REPORTS:**

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

**7.A.** Approval of a request by Blackberry Falls Professional Office Park, LLC. (Owner) and Joseph Caruso (Applicant) to consider a master sign plan amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the properties located at 2353 and 2357 Hassell Road.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

## **8. ADDITIONAL BUSINESS:**

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

**8.A.** Request Board approval of Ordinance No. 4706-2019 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, Garsillo's Italian Bar & Grill, 1001 W. Golf Road, and increase number of Class "A" licenses, B. Mour-Entertainment Inc. d/b/a Botana's Bar & Grill, 1001 W. Golf Road, Hoffman Estates).

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.B.

**8.B.** Request Board authorization to declare \$7,905,254.17 as the taxing district allocation for tax levy year 2017 within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the taxing districts per PA097-0636.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

**9. ADJOURNMENT:**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:34 p.m.  
Voice vote taken. All ayes. Motion carried.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton

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.*