

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 16, 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: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet
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, Associate Corporation Counsel
M. Koplín, Asst. Village Manager-Development Services
P. Fortunato, Acting Fire Chief
T. Bos, Police Chief
J. Nebel, Public Works Director
R. Musiala, Finance Director
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
S. Ostrovsky, Asst. to the Village Manager
B. Anderson, CATV Coordinator

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

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. Motion carried.

Approval of Minutes
Minutes from April 2, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for April 16, 2018: \$3,196,898.41.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board authorization to award contract for the 2018 Street Revitalization Project to Plote Construction, Inc., Hoffman Estates, IL (low bid) in an amount not to exceed \$4,599,499

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board authorization to award contract for materials testing for the 2018 Street Revitalization Project to Applied GeoScience, Inc., Schaumburg, IL (low proposal) in an amount not to exceed \$117,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Swearings-In

Mayor McLeod swore Acting Fire Chief Patrick Fortunato into the office of Fire Chief, Fire Chief Fortunato introduced his family and he was congratulated by the Board.

Acting Deputy Fire Chief Rich England introduced his family, Mayor McLeod swore Acting Deputy Fire Chief England into the office Deputy Fire Chief and he was congratulated by the Board.

Captain Wayne Rothbauer introduced his family, Mayor McLeod swore Captain Rothbauer into the office of Battalion Chief and he was congratulated by the Board.

Fire Lieutenant Brian Raymond introduced his family, Mayor McLeod swore Lieutenant Raymond into the office of Fire Captain and he was congratulated by the Board.

Firefighter Alan O'Brien introduced his family, Mayor McLeod swore Firefighter O'Brien into the office of Fire Lieutenant and he was congratulated by the Board.

Proclamation(s)

Motion by Trustee Mills, seconded by Trustee Pilafas, to defer this proclamation until the May 7, 2018 meeting. Voice vote taken. All ayes. Motion carried.

Trustee Newell read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Sunday, April 22, 2018 as Earth Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Friday, April 27, 2018 as Arbor Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming April 2018 as Holocaust Remembrance Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Mayor McLeod reminded everyone about the Holocaust Remembrance event tomorrow night and Coffee with the Board on Saturday, he stated that he attended the fire department promotion reception and the HEHS bowling reception, he thanked Trustee Mills for filling in for him at the Denny's ribbon cutting, he stated that he and Trustee Stanton were in Springfield for lobby days and attended a Delta Sigma Theda Ball. He read a letter from a resident who lives on the north side of town who had a water issue who complimented public works on assisting him.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to appoint Trustee Mills as Chairperson, and Trustee Arnet, Clerk Romanoff, Joane McLeod, Pat Barch, Norm Darling, Jane Davey, Sue Lessen and Pat Kinanne to the 60th Anniversary Commission. Voice vote taken. All ayes. Motion carried.

6.B. Trustee Comments

Trustee Mills stated that she attended an economic development meeting, the Rosati's, Blink Tees and Denny's ribbon cuttings, her twin grandchildren's 1st communion and she congratulated the HEHS bowling team and the newly promoted fire personnel.

Trustee Stanton stated that he attended the economic development meeting, the Rosati's and Blink Tees ribbon cuttings, the 50th Anniversary MLK Dinner, the Springfield lobby days, he congratulated the new fire chief and the others that were promoted and the HEHS bowling team.

Trustee Arnet stated that she attended the MLK 50th Anniversary Dinner, Tip a Cop and she congratulated the HEHS bowling team and the promoted fire personnel.

Trustee Pilafas congratulated the promoted fire officers and the HEHS bowling team, he stated that he attended a Platzkonzert meeting, congratulated Trustee Mills on being named chair of the 60th Anniversary Commission and he thanked Mayor McLeod and Trustee Stanton for their time in Springfield.

Trustee Newell stated that she attended a stormwater management meeting, the MLK Anniversary Dinner, the Commission for Disabled Citizens Transition Summit, she congratulated the promoted fire officers and the HEHS bowling team.

Trustee Gaeta stated that he attended a stormwater management meeting, the Rosati's and Denny's ribbon cuttings, the MLK 50th Anniversary Dinner, a senior commission meeting and he congratulated the HEHS bowling team and the promoted fire personnel.

6. C. Village Manager's Report

Mr. Norris reported on ratings upgrade that the Village received. The first was from Insurance Services Office that had our rating go from a Class 3 to a Class 2 and the second was from FEMA that had our flood insurance rating go from a Class 3 to a Class 2.

6. D. Village Clerk's Report

The Clerk had no report.

Mayor McLeod stated that we would be having a special Board meeting on April 23, 2018 at 7:00 p.m.

6.E. Treasurer's Report

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 6.E.

Mrs. Musiala stated that during the month of February 2018, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$860,311, primarily due to the start of property tax revenue being received. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$38.9 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.73 million, primarily due to property tax receipts.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$11.5 million, primarily due to investment activity in the Pension funds and property tax receipts.

The total for cash and investments for all funds increased to \$224 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization to waive bidding and purchase seven (7) Ford Explorer Interceptor Utility vehicles from Currie Motors, Frankfort, IL, low bidder, in an amount not to exceed \$202,489.00; request authorization to waive bidding and purchase a Mako model BAM06HE3 breathing air module compressor from Air One Equipment, Inc., South Elgin, IL, in the

amount of \$43,285.00; request authorization to waive bidding and purchase structural firefighting clothing as follows: a. seven (7) sets of structural firefighting clothing to MES-Illinois, Deer Creek, IL (Sole Source Vendor) in an amount not to exceed \$.18,165.00 and b. nine (9) Sets of structural firefighting clothing to AirOne Equipment Inc., South Elgin, IL (Sole Source Vendor) in an amount not to exceed \$.23,805.00; request acceptance of Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request authorization to renew the Microsoft Enterprise Licensing Agreement negotiated through CDW Government Inc., (Microsoft Large Account Reseller Statewide Master Contract #CMS6945110) for a period of three years at a total cost of \$300,350.70 with annual payments of \$100,116.90 made in 2018, 2019 and 2020; request acceptance of Finance Department, Information System Department and Sears Centre Arena Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to have a discussion regarding Tree City USA recognition; request approval of an ordinance declaring Village property surplus and permitting the sale of personal property owned by the Village; request approval of ordinances authorizing the Village to borrow funds from the State of Illinois Public Water Supply Loan Program and State of Illinois Water Pollution Control Loan Program for the following projects: a. Repainting of Stonington Blvd. tower (T-2) and Huntington Blvd. tower (T-4). (\$700,000) and b. Rehabilitation of Chippendale Lift Station and rebuilding of the Golf Road Sanitary Sewer Lift Station. (\$2,000,000); Request authorization to waive bidding and award contract for engineering services for Golf Road Sanitary Sewer Lift Station Replacement Design to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$95,325; request approval of the locations for the 2018 Drainage Improvement Project and discussion of the Village Drainage Policy; request authorization to waive bidding and purchase two (2) replacement pick-up trucks through Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, IL, in an amount not to exceed \$78,601; request authorization to request proposals for energy and water management performance contract; request acceptance of the Department of Public Works and Department of Development Services Transportation and Engineering Division 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. 4648-2018 amending Section 6-2-1-HE-11-802, "U" Turns Not Permitted, of the Hoffman Estates Municipal Code (Westbury between Haman and Sturbridge Drive W.).

Roll Call:

Aye: Mills, Newell, Pilafas, Gaeta, Arnet

Nay: Stanton

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5ILCS 120/2-(c)-(11)). Time: 7:52 p.m.

Roll Call:

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

Nay:
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Time: 8:36 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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.