

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MARCH 4, 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 7:06 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas. Trustee Pilafas attended electronically.

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
K. Cawley Asst. Police Chief
P. Seger, HRM Director
K. Kerr. Asst. Public Works 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
M. Galloway, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

Mike Ciffone, 1735 Nicholson Drive, spoke about his concerns of the second track that CN wants to build. Discussion followed and Mr. Ciffone will meet with Mr. Norris on Tuesday, March 5th.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4.

Approval of Minutes
Minutes from February 18, 2019.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4.

Approval of Minutes

Minutes from February 25, 2019.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

Aye: Pilafas, 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 March 4, 2019: \$1,863,518.49.

Roll Call:

Aye: Pilafas, 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. 4713-2019 granting a variation to premises at 340 Navajo Lane.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4714-2019 granting a variation to premises at 805 Heather Lane.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4715-2019 granting a Master Sign Plan Amendment under Section 9-3-8-M-12 of the Zoning Code for the property located at 2250-2360 W. Higgins Road (Barrington Square Town Center).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance No. 4716-2019 authorizing the sale of personal property owned by the Village of Hoffman Estates (firefighting clothing).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization to award contract for Fire Department uniforms to Today's Uniform, Crystal Lake, IL, in an amount not to exceed \$42,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to: waive formal bidding; and award contract for Village Hall HVAC automation system upgrade to Automated Logic Chicago, Lisle, IL, in an amount not to exceed \$36,555.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to extend 2017 contracts for 2019 season parkway tree planting program (low bids), to: Acres Group, Wauconda, IL; and St. Aubin Nursery, Kirkland, IL, in a total amount not to exceed \$119,750.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to close the existing contract and approve new contract for engineering services for rehabilitation of Chippendale sanitary sewer lift station with Baxter & Woodman Engineers, Crystal Lake, IL, in an amount not to exceed \$56,300.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to: waive formal bidding; and purchase two (2) new Crysteel stainless steel select dump bodies, Monroe underbody plow, Monroe spreader box, pre-wet system, controls and fabrication/installation using Sourcewell contract discount from Monroe Truck Equipment, Monroe, WI, in an amount not to exceed \$158,640.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Motion by Trustee Mills, seconded by Trustee Arnet, to accept the resignation, with regrets, of Pat Barch from the 60th Anniversary Commission.

Proclamation(s)

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming March 4-8, 2019 as National School Breakfast Week.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming March 2019 as National Nutrition Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Saavedra accepted the proclamation.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve the appointment of Doris Harner to the 60th Anniversary Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve the appointments of Jennifer Djordjevic, Carolyn Allar, Robert Kaplan, Demtrius Gibson, Terri McHugh and Annu Khot to the Complete Count Committee for the 2020 Census.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that he attended the Illinois Korean-American Summit and Gala, he announced that the Village was named the 15th safest city by the Safe Home Organization, he stated that he spoke at his Mayor's Annual Update Breakfast, attended Wine Wednesday, a Diversity Task Force meeting, a North Suburban Legislative breakfast, his brother John's 75th birthday and he wished Mr. Norris a Happy Birthday.

6.B. Trustee Comments

Trustee Stanton stated that he attended a meeting with the Lakota Group to discuss their western plan development, the Mayor's Breakfast and he wished Village Manager Norris a Happy Birthday.

Trustee Arnet stated that she attended the Eagle Scout Court of Honor for Matthew Hoppesch, the Mayor's Breakfast, Wine Wednesday, the Illinois Korean-American Summit and Gala, the 60th Anniversary meeting and she wished Mr. Norris a Happy Birthday.

Trustee Mills stated that she attended a Northwest Mosquito Abatement meeting, the Lakota Group meeting, the Mayor's Breakfast, Wine Wednesday, the 60th Anniversary meeting, her granddaughter Molly's 4th birthday, she wished everyone luck at the Polar Plunge and she wished Mr. Norris a Happy birthday.

Trustee Pilafas wished Manager Norris a Happy Birthday.

Trustee Newell stated that she attended the Eagle Scout Court of Honor for Matthew Hoppesch, a JAWA meeting and she wished Mr. Norris a Happy Birthday.

Trustee Gaeta stated that he attended a Fire Department Code 3 program that they hold after a fire, the Blue & Gold Ceremony for Pack 267, the Senior Commissions Valentine's Day luncheon, the Black History Month program, the Mayor's Breakfast, the Illinois Korean-American Summit and Gala and he wished Mr. Norris a Happy Birthday.

6.C. Village Manager's Report

Mr. Norris spoke about the Army Corps of Engineers report regarding the CN tracks and that he and Mr. Hankey attended the American Council of Engineering Consultants awards dinner where the Barrington Road Interchange project won an "Honors Award" and that the project ended up winning the most prestigious designation, the "Lincoln Grand Conceptor award".

6. D. Village Clerk's Report

The Village Clerk stated that during the month of February 139 FOIA requests were received and 82 passports were processed.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to discuss request by Petro Auto LLC for approval of a site plan amendment for a facade change and a change to the conditions of approval to allow temporary occupancy; request approval of North West Housing Partnership as subrecipient to administer the Community Development Block Grant (CDBG) Single Family Rehabilitation Project and to approve execution of the proposed Subrecipient Agreement; request authorization to waive bidding and purchase replacement Code Enforcement Division vehicle Unit C81 through Northwest Municipal Conference Suburban Purchasing Cooperative in an amount not to exceed \$21,630 and for information purposes only the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

General Administration & Personnel

Trustee Arent stated that they would be meeting to view a presentation by Palatine Public Library District regarding a voter referendum on April ballot (Library's limiting rate increase to tax levy); request approval of a Resolution creating the Platzkonzert Commission (increase in membership from 7 to 9) and for information purposes only 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 a resolution in support of regional transportation funding needs; request approval of a change order to the Material Testing contract with Applied GeoScience, Inc. of Schaumburg, IL for the 2018 Street Revitalization Project in an amount of \$_____ for a total not to exceed \$_____ and for information purposes only 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).

7. ADDITIONAL BUSINESS:

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

7.A. Request Board approval of Ordinance No. 4717-2019 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" licenses, 2628 Rt. 59 Co., d/b/a Burnt Pizza Co, 2620 N. Sutton Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve Item 7.B. as amended.

7.B. Request Board approval of Village Hall meeting rooms' rental policy.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills Stanton, seconded by Trustee, to defer Item 7.C. until the Village is in receipt of a court order.

7.C. Request Board authorization to remit \$9,661,977.33 as the developer allocation for tax levy year 2017 within the EDA Special Tax Allocation Fund, conditioned upon the Village's prior receipt of an order entered by the bankruptcy court granting the turnover motion.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Mills, to defer the Executive Session to discuss Personnel-Compensation (5 ILCS 120/2-(c)-(1)) until March 18, 2019 and adjourn the meeting Time: 7:50 p.m.

Roll Call:

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

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.