

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: MARCH 25, 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 7:35 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Karen Mills, Anna Newell, Gary Stanton, Michael Gaeta

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
R. Englund, Deputy Fire Chief
T. Bos, Police Chief
K. Cawley, Asst. Police Chief
F. Besenhoffer, IS Director
J. Nebel, Public Works Director
A Marks, Asst. H&HS Director
R. Musiala, Finance Director
A. Wenderski, Village Engineer
B. Anderson, CATV Director
S. Ostrovsky, Asst. to the Village Manager
B. Gibbs, SCA General Manager
M. Galloway, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Arnet.

Mayor McLeod requested that we amend the agenda to go into Executive Session to discuss Litigation after the end of the meeting. Voice vote taken. All ayes. Motion carried.

3. ADDITIONAL BUSINESS:

Motion by Trustee Arnet, seconded by Trustee Gaeta, to approve Item 3.A.

3.A. Request Board authorization for Village to participate in joint purchase with the State of Illinois, State Bid Table A Option #1, for 2019-2020 procurement of road salt, in the amount of 5,500 tons.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Arnet, to recess the meeting into Executive Session to discuss Litigation-5 ILCS 120/2(c) (11). Time: 7:36 p.m.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting. Time: 8:06 p.m.

Roll Call:

Aye: Gaeta, Arnet, Mills, Newell, Stanton

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.