

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 1, 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 7:00 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
M. Koplin, Asst. Village Manager-Development Services
P. Fortunato, Fire Chief
T. Bos, Police Chief
K. Cawley Asst. Police Chief
J. Nebel, Public Works 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
P. Joshi, Development Services Tech.

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 Arnet, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes
Minutes from March 18, 2019.

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

Approval of Minutes
Minutes from March 25, 2019.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for April 1, 2019: \$1,784,533.62.

Roll Call:
Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.
Motion carried.

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

5.C. Request Board approval of Ordinance No. 4718-2019 amending Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code (hotel tax).

Roll Call:
Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.
Motion carried.

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

5.D. Request Board approval of Ordinance No. 4719-2019 creating Article 15, Transportation Network Company Tax, of Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code.

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

Nay:
Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4720-2019 reserving volume cap in connection with private activity bond issues and related issues.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Resolution No. 1678-2019 for the acceptance of public water main improvements within the Duluth Trading Company development for Village maintenance.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of an automatic aid agreement between the Village of Hoffman Estates and the City of Elgin for fire and emergency medical services.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to extend the 2017 contract for 2019 concrete maintenance/restoration to Mondri Construction, Inc. (d/b/a Rai Concrete, Inc.), West Chicago, IL (low bid) at a unit price of \$6.25 per square foot for sidewalk, \$23.50 per lineal foot for curb replacements, and \$54.50 per square yard for driveway apron replacements, in an amount not to exceed \$115,000.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to extend 2018 contract for 2019 season landscape maintenance services (A & B locations) for Village-owned sites and state/county rights-of-way to V Cardenas Landscaping, East Dundee, IL, in an amount not to exceed \$75,203.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to award contract for 2019 season landscape maintenance services (C & D locations) for Village maintained detention areas, park type properties and various cul-de-sac islands to Nilco Inc., Woodstock, IL, in an amount not to exceed \$63,444.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to extend the 2017 contract for 2019 sidewalk raising/mudjacking program to Raise Rite, Carol Stream, IL (low bid) at a unit price of \$2.03 per square foot for sidewalk, in an amount not to exceed \$20,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 5.L.

5.L. Request Board authorization to waive formal bidding; and purchase two (2) new front snow plows for use on 2019 budgeted trucks using Sourcewell contract discount from Lindco Equipment Sales, Merrillville, IN, in an amount not to exceed \$31,554.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 5.M.

5.M. Request Board authorization to waive formal bidding; and purchase two (2) replacement trucks through Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, IL, in an amount not to exceed \$81,576.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 5.N.

5.N. Request Board authorization to extend 2017 contract for 2019 contracted weed control and fertilization for various Village-owned sites and rights-of-way to TruGreen, Carpentersville, IL (low bid) in an amount not to exceed \$15,120.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 5.O.

5.O. Request Board authorization to award contract for engineering services to study and evaluate the Village's water distribution systems for infrastructure capital project planning to Burns & McDonnell, Downers Grove, IL, in a total amount not to exceed \$66,300.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 5.P.

5.P. Request Board authorization to renew a one-year contract with CallOne for local and long distance telephone service through the Suburban Purchasing Cooperative, SPC Telecommunications Services vendor contract #137A.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Tuesday, April 2, 2019 as National Service Recognition Day. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming April 2019 as National Child Abuse Prevention Month. Voice vote taken. All ayes. Motion carried.

Taylor, CAC representative, was congratulated by the Board, accepted the proclamation and told us about CAC and what it does.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming April 2019 National Autism Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

6.A. President's Report

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the resignation, with regrets, of Joan Jarzemyk from the Arts Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod announced that our Commission for People with Disabilities will have their First Friday on April 5th, he read an email complimenting the Public Works Department on repairing their streetlight, he stated that he attended a JAWA luncheon honoring Schaumburg Mayor Al Larson, Wine Wednesday and the Citizens Police Academy graduation.

6.B. Trustee Comments

Trustee Mills stated that she attended the Senior Commission luncheon, a NW Mosquito Abatement meeting, a 60th Anniversary Commission meeting and she congratulated the Citizen Police Academy graduates.

Trustee Pilafas congratulated Mayor McLeod on winning the 2019 Partner America Small Business Advocate Award, he congratulated the CPA graduates and reminded everyone that Election Day is tomorrow.

Trustee Newell congratulated the Mayor on winning his award and the CPA graduates.

Trustee Stanton stated that he, Mayor McLeod and Manager Norris were in Springfield for the NWMC Lobby Days and he congratulated the Mayor on his award and the CPA graduates.

Trustee Arnet congratulated the Mayor on receiving his award and the CPA graduates and she stated that she attended a 60th Anniversary Commission meeting.

Trustee Gaeta congratulated the Mayor on his award, he stated that he attended a Fire & Police Commission meeting the senior lunch Business After Hours, Wine Wednesday and he congratulated the CPA graduates.

6.C. Village Manager's Report

Mr. Norris had no comments.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of March 155 FOIA requests were received and 76 passports were processed, she also reminded everyone that tomorrow is Election Day and reported on the total of voters that took advantage of our early voting.

6.E. Committee Reports

General Administration & Personnel

Trustee Arnet stated that they would be meeting 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 various traffic control updates to the Municipal Code 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).

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to request approval of 5a7 LLC for an extension of time to remove the existing uses on the Plum Farms 16-acre property at the northwest corner of Higgins Road and Old Sutton Road; have a discussion regarding status of the proposal to remodel Bergman Farmhouse located at 2150 Algonquin Road; 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; see a presentation of the Draft West Area Plan Study by The Lakota Group; request approval of a Resolution providing general guidelines and design, stealth, and concealment standards for small wireless facilities and for information purposes only the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports

7. PLANNING & ZONING COMMISSION:

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

7.A. Request by the Village of Hoffman Estates for Text Amendments to Section 9-3-3-C of the Zoning Code regarding the regulations of permitted fences on corner lots.

Discussion

Trustee Stanton commented that we will have more people coming in for variances if we move the requirement to a five foot setback.

Trustee Mills stated that people want to make the most out their yard.

Mayor McLeod said that he agreed with both of their opinions.

Chairperson Combs said that by allowing only a one foot setback it will improve the streetscape.

Roll Call:

Aye: Mills, Newell, Pilafas, Gaeta, Arnet

Nay: Stanton

Mayor McLeod voted nay.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:35 p.m. Voice vote taken. All ayes. 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.