

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 22, 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 7:59 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell
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
P. Fortunato, 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
M. Hankey, Transportation & Engineering Director
R. Signorella, Production Asst.
B. Gibbs, SCA General Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

3. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to defer action on this item until the court has made a decision.

3.A. Discussion regarding distribution of the \$9,661,977-33 developer allocation for tax levy year 2017 within the EDA Special Tax Allocation Fund, conditioned upon the Village's prior receipt of an order following the bankruptcy court hearing on April 18, 2019 on the Debtor's turnover motion (deferred from March 4, 2019 Finance Committee Meeting).

Discussion

Asst. Corporation Counsel Cross updates the board on what was happening with this case and stated that no decision has been handed down yet.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11)). Time: 8:02 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting. Time: 8:31 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.