

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from May 13, 2019.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for June 3, 2019 - \$1,977,163.06.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:**6.A. President's Report****Proclamation(s)**

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming June 2019 as Men's Health Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming June 2019 as LGBTQ Pride Month. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming June through September 2019 as National Play Ball Summer. Voice vote taken. All ayes. Motion carried.

Mr. O'Malley accepted the proclamation to give to the Park District.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming June 2019 as National Children's Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Presentation(s)

Champion of Community Awards were presented to Ed Matone for his volunteerism with in the Village and his advocating for the rights for people with disabilities and to Grace Hsieh for her talents and volunteering contributions.

Boards & Commissions Appointments

Motion by Trustee Arnet, seconded by Trustee Gaeta, to accept the appointment of Dhivyalaksmi Manavazhagan to the Youth Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Lisa Chrzasc to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Judy Senase to the Commission for People with Disabilities. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone that our Summer Concerts start this Thursday and Spring Awakening is Friday, Saturday and Sunday, he read a letter from a resident complimenting the police department. The Mayor stated that he attended the ICSC in Las Vegas, a NWMC Transportation meeting, a safety luncheon, a DARE graduation, the Memorial Day ceremonies both at PD and Schaumburg, the CN public hearing, the ribbon cutting at Allstate Sundra Insurance Group, a block party, family time reading with the Mayor at Schaumburg Township District Library and he sent his sympathies to the Domin family.

6.B. Trustee Comments

Trustee Arnet stated that she volunteered for Cop on a Roof Top and she congratulated Sgt. Bending on his group raising over \$6,000 for Special Olympics, she attended our Memorial Day ceremony, a block party and a 60th Anniversary meeting.

Trustee Stanton stated that he attended the tree planting for former police explorer Graham Fath, the ribbon cuttings for Bennici's Pizza and Allstate, the ICSC, a DARE graduation, the Memorial Day ceremonies and the first pitch night for Next Level Northwest for Blink Tees.

Trustee Mills stated that she attended the tree planting, Cop on a Roof Top, the two ribbon cuttings, ICSC, our Memorial Day ceremony, the retirement luncheon for Bob Markko, a 60th Anniversary meeting, she congratulated Ed and Grace on their awards and she sent her condolences to the police department on the loss of Officer Domin.

Trustee Pilafas sent his condolences to the police department, he stated that he attended a wedding for school board member Jim Pye's son, he congratulated Ed and Grace, reminded everyone of the Summer Concerts starting this Thursday and attended both Memorial Day ceremonies.

Trustee Newell stated that she attended Cop on a Roof Top, Kids to Park Day, two block parties, a JAWA meeting, our Memorial Day ceremony and congratulated Jonathan Pilafas on playing the trumpet at the ceremony and she sent her condolences to the police department and the Domin family.

Trustee Gaeta stated that he attended the tree planting, Cop on a Roof Top, the two ribbon cuttings, Kids to Park Day, a DARE graduation, both Memorial Day ceremonies, a block party he wished his wife happy anniversary and he sent his condolences to the Domin family.

6.C. Village Manager's Report

Mr. O'Malley updated everyone on Bills that were passed as part of the Illinois 2020 budget.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of May 183 FOIA requests were received and 97 passports were processed.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting for request by BK Equities, LLC for: request approval of a Development Agreement for the 53 acre Hoffman Technology Park located on the north side of Lakewood Boulevard and a Resolution supporting a Cook County Class 6B classification for property tax assessment purposes for the proposed facility to be located on the north side of Lakewood Boulevard and for information purposes only the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly 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 have a discussion of parking permit program in the Washington Blvd and Alcoa Lane area; request authorization to award a contract for Phase III construction engineering services for the Shoe Factory Road / I-90 bicycle and pedestrian project and for information purposes only the Transportation Division Monthly Report.

7. PLANNING & ZONING COMMISSION:

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

7.A. Request by Steven Anderson (owner) for a five (5) foot corner side yard setback variation from Section 9-3-3-C-2-b to allow a five (5) foot high solid fence to be zero (0) feet from the southern property line instead of the minimum required five (5) feet at 4401 Wildwood Ct.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request by Jerry Wattron (owner) and Thomas Buckley (Applicant) for a five (5) foot side yard setback variation from section 9-5-3-D-5 of the Zoning Code to permit a five (5) foot setback instead of the minimum ten (10) foot for an existing single family home and proposed addition at 445 Westview St, subject to the following conditions:

1. The house shall be constructed per the size and location included in the petitioner's application materials submitted with this request.
2. Completed building and engineering plans are required to be submitted and all staff-level review comments shall be addressed prior to issuance of a building permit.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.C. Request by Lionel & Doris Harner (owner) and Thomas Buckley (applicant) for a 2.56' rear yard setback variation from Section 9-5-3-D-6 of the Zoning Code to permit a screen porch (addition) to be setback 17.44' instead of the minimum twenty (20) foot setback on the property located at 1647 Bur Oak Dr, subject to the following condition:

1. Completed building and engineering plans are required to be submitted and all staff-level review comments shall be addressed prior to issuance of a building permit.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.D. Request by Lionel & Doris Harner (owner) and Thomas Buckley (applicant) for a two (2) foot rear yard setback variation from Section 9-3-6-E-1 of the Zoning Code to permit a twelve (12) foot setback instead of the minimum twenty (20) foot setback for an attached deck that is higher than five (5) feet from grade on the property located at 1647 Bur Oak Dr, subject to the following conditions:

1. The elevated deck shall be constructed per the size and location included in the petitioner's application materials submitted with this request.
2. Completed building and engineering plans are required to be submitted and all staff-level review comments shall be addressed prior to issuance of a building permit.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 8.A. through 8.F. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4732-2019 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in the number of Class "A" licenses, Blazin Wings, Inc., d/b/a Buffalo Wild Wings, 2540 New Sutton Road; and decrease in number of Class "LC" Licenses, Here's Wings Hoffman Estates LLC d/b/a Buffalo Wild Wings, 2540 New Sutton Road, and Baby Vegas Café LLC d/b/a Baby Vegas Café, 138 W. Higgins Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.B.

8.B. Request Board authorization to extend the existing contract for the provision of Village Towing Service Agreement to Redmon's Towing for a period of one (1) year.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8C.

8.C. Request Board authorization to award contract for promotional testing for Sergeants and Lieutenants to C.O.P.S. and F.I.R.E. Personnel Testing Service, Schaumburg, IL, in an amount not to exceed \$26,940.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.D.

8.D. Request Board authorization to participate in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (SPC) for a one-year contract for joint purchase of diesel fuel and gasoline with Gas Depot, Morton Grove, IL.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.E.

8.E. Request Board authorization to extend the 2017 contract for 2019 valve assessment program with concurrent leak survey to ME Simpson Co., Valparaiso, IN (sole qualified proposal), in an amount not to exceed \$44,400.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.F.

8.F. Request Board approval of Ordinance No. 4733-2019 repealing Article 15, Transportation Network Company Tax, of Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code; entering into an Agreement with Uber (rideshare) pertaining to the Sears Centre Arena; and entering into an Agreement with Lyft (rideshare) pertaining to the Sears Centre Arena.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to direct staff to work with M/I Homes of Chicago, LLC and CASE Properties, LLC on an agreement to the Tri-Party Agreement and Final Amendment to Bergman Farmhouse Agreement to extend the completion date to November 30, 2019 and to schedule for consideration on the June 17, 2019 Village Board meeting agenda.

8.G. Request Board direction for action to be taken regarding the proposal to remodel the Bergman Farmhouse.

Discussion

Mr. O'Malley updated the Board on the current status of the Farmhouse and the different options that staff recommends.

Matt Pagoria, M/I Homes, and Chad Evans, CASE Properties, were present to answer any questions.

Trustee Mills asked if they had solved their curb cut issue. Mr. Evens replied yes.

She asked how assured are you in your ability in establishing an escrow? Mr. Evans replied that they were assured they could do it.

Trustee Stanton asked if the timetable was a reasonable one. Mr. Evans again replied yes.

Trustee Newell asked if we would be notified when the money was in the account. Mr. Pagoria replied yes.

Mr. Janura stated that Village counsel, M/I Homes and CASE will work together to write an agreement.

Roll Call:

Aye: Arnet, Mills, Newell, Pilafas, Stanton

Nay: Gaeta

Mayor McLeod voted aye.

Motion carried.**9. ADJOURNMENT:**

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting. Time: 8:23 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff

Date Approved

Village Clerk

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.