

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: SEPTEMBER 23, 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 7:57 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills
Trustee Pilafas attended by phone.
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, Associate 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
M. Saavedra, H&HS Director
R. Musiala, Finance Director
A. Wenderski, Village Engineer
S. Ostrovsky, Asst. to the Village Manger
A. Howe, Management Asst. Analyst
M. Galloway, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. ADDITIONAL BUSINESS:

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

3.A. Request Board Approval of Ordinance No.4757-2019 amending Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code (Cannabis Retailers' Occupation Tax).

Roll Call:

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

4. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:57 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.