

**MEETING:** SPECIAL HOFFMAN ESTATES VILLAGE BOARD  
**DATE:** MARCH 23, 2020  
**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 7:08 p.m. The Village Clerk called the roll. Trustees present: Michael Gaeta  
Trustees Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton all attended by phone.  
A quorum was present.

**ADMINISTRATIVE PERSONNEL PRESENT:**

J. Norris, Village Manager (by phone)  
D. O'Malley, Deputy Village Manager  
A. Janura, Corporation Counsel  
P. Cross, Asst. Corporation Counsel  
F. Besenhoffer, IS Director  
R. Signorella, CATV Director

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge was led by Trustee Gaeta.

**3. ADDITIONAL BUSINESS:**

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

**3.A.** Request Board approval of Ordinance No. 4785-2020 declaring a Local State of Emergency in the Village of Hoffman Estates.

**Discussion**

Trustee Mills wanted it pointed out that this was done as a precautionary measure.  
Mayor McLeod stated that it was done with the intent to get reimbursed.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**3.B.** Request Board approval of Resolution No. 1700-2020 in support of the Local Liquor Commission.

**Discussion**

There was discussion on how to vote on this Item since it was amended at the Liquor Control Commission meeting. At the direction of Corporation Counsel Janura it was handled as below.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 3.B. as amended to say, “The individual delivering the beer and/or wine must be at least 21 years old”.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**4. ADJOURNMENT**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:26 p.m.

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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.