

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

5.A. Approval of Agenda

Roll Call:

Aye: Stanton, Gaeta, Mills, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for March 16, 2020 - \$.

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

5.C. Request Board approval of Ordinance No. -2020 granting variations to property located at 460 Hawthorn Lane.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee read the following proclamation.

Motion by Trustee, seconded by Trustee , to approve the proclamation proclaiming Friday, , 2020 as Day. Voice vote taken. All ayes. Motion carried.

Swearings-In

Jack Campbell (Probationary Firefighter/Paramedic)

Eric Ambrahamian (Probationary Firefighter/Paramedic)

Kimberlee Gaeding (Probationary Firefighter/Paramedic)

Mayor McLeod

6.B. Trustee Comments

Trustee Newell

Trustee Gaeta stated

Trustee Pilafas stated that

Trustee Mills stated that

Trustee Stanton stated that

6.C. Village Manager's Report

Mr. Norris had no report.

6.D. Village Clerk's Report

The Clerk stated that early voting change in polling place

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of December 2019, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.41 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$52.8 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.18 million, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.62 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds increased to \$248.2 million.

6.F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to Request approval for the Historical Sites Commission to proceed with 2020 budgeted activities and events, in an amount not to exceed \$1,100; request authorization to enter a service agreement with Enel X Inc. to participate in their Emergency Demand Response Program; request authorization to award contract for 2020 Parkway Tree Planting Program to St. Aubin Nursery of Kirkland, IL (low bid), in an amount not to exceed \$100,000; request authorization to award contract for 2020 Contractor Parkway Tree Trimming Program to use Advanced Tree Care of Lincolnshire, IL (low bid) in an amount not to exceed \$50,000; request authorization to award contract for 2020 Contracted Branch/Brush Pickup Program to Lucas Landscape and Design, Deerfield, IL (low bid) in an amount not to exceed \$40,000; request authorization to waive bidding and purchase replacement Transportation and Engineering Division vehicle Unit E98 through the Northwest Municipal Conference Suburban Purchasing Cooperative from Currie Motors, Frankfort, IL, in an amount not to exceed \$27,676; request authorization to waive formal bidding and award contract for Sears Centre Arena HVAC Building Automation System Replacement to Automated Logic Chicago, Lisle, IL, in an amount not to exceed \$241,056; discussion regarding and authorization to selection of a sign design and color for an electronic message board and entryway sign; and waive bidding and award contract for the installation of an electronic message board and entryway sign at the Village Hall to Quantum Sign Corp., Sugar Grove, IL in an amount not to exceed \$52,730 and to

receive and file the Department of Public Works Monthly Report, and the Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to Request authorization to award bid and purchase Plymovent vehicle exhaust extraction systems for all current fire stations from Hastings Air Energy Control, Inc. New Berlin, WI, in the amount not to exceed \$211,400.00 and to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Report.

Finance

Trustee Pilafas stated that they would be meeting request authorization to enter into a two year contract with HIGHERGROUND for the purpose of providing advanced email security protection (Managed Security Services) in an amount not to exceed \$48,000.00 per year; request authorization to award a contract for purchase of seven new amplifiers for the Sears Centre Arena public address system to Visua, Neenah, Wisconsin, in an amount not to exceed \$17,146.54; and waive bidding and award a contract to install seven amplifiers to Visua, Neenah, Wisconsin, including installation and start up, in an amount not to exceed \$6,756.16 in the total amount of \$23,902.70 and receive and file the Finance Department Monthly Report; the Information System Department Monthly Report and the Sears Centre Monthly Report.

7. PLANNING & ZONING COMMISSION:

7. ADDITIONAL BUSINESS:

There was no Additional Business.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:30 p.m.

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.