



Approval of Minutes  
Minutes from January 20, 2020.

**5. CONSENT AGENDA/OMNIBUS VOTE:**

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

**5.A. Approval of Agenda**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B. Approval of the schedule of bills for February 3, 2020 - \$2,056,172.56.**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.C. Request Board approval of Ordinance No. 4779-2020 granting a special use to W-T Properties, LLC (owner) and Arek Szawlowski (applicant), 1000 Grand Canyon Parkway.**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.D.

**5.D. Request Board approval of Ordinance No. 4780-2020 amending Section 8-2-1, Fees, and Section 8-4-16, Terminal Operator, of the Hoffman Estates Municipal Code (video gaming terminals).**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.E.

**5.E.** Request Board approval to renew contract with Andres Medical Billing, Arlington Heights, IL, for the period January 1, 2020 through December 31, 2022.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.F.

**5.F.** Request Board authorization to waive formal bidding; and award a contract for work to connect an emergency generator at the Sears Centre Arena to Tri-J Electric, Inc., Cary, IL, in an amount not to exceed \$20,800.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.G.

**5.G.** Request Board authorization to waive formal bidding; and purchase eight (8) 2020 Ford Interceptor Utility Patrol vehicles from Currie Motors, Frankfurt, IL (low bid) in an amount not to exceed \$297,632.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.H.

**5.H.** Request Board authorization to extend existing contract for the provision of Village Towing Service Agreement to Redmon's Towing, Schaumburg, IL, for a period of one (1) year.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.I.

**5.I.** Request Board approval to enter into a Servicing Agreement with ATS – American Traffic Solutions, Inc., Mesa, AZ, effective February 1, 2020, to provide automated red light enforcement services for the Village of Hoffman Estates.

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.J.

**5.J.** Request Board authorization to enter into a two-year agreement for an e-citation and administrative adjudication management system with DACRA, Elgin, IL, in an amount not to exceed \$18,000 annually.

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.K.

**5.K.** Request Board authorization to waive formal bidding; and purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2020 unit prices, in an amount not to exceed \$50,000.

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.L.

**5.L.** Request Board authorization to waive formal bidding; and purchase one (1) trailer mounted 2020 Vermeer Model BC1800 brush/branch chipper through Vermeer Midwest, Inc., Aurora, IL (Sourcewell cooperative purchasing program) in an amount not to exceed \$86,848.

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:****6.A. President's Report**

Mayor McLeod introduced Jonah Krum and his mother Tracy. Jonah is a Boy Scout from Elgin Troop 10 who is here earning a badge.

### **Proclamation(s)**

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Stanton, to concur with the proclamation proclaiming February 2020 as American Heart Month. Voice vote taken. All ayes. Motion carried.

Dr. Marks accepted the proclamation.

Mayor McLeod reminded everyone that First Friday is this Friday. He stated that he attended a Sandburg Jr. High arts award ceremony where his granddaughter received an award, had Mark Nelson in for a Mayor for the Day, attended the Chamber Celebration of Excellence dinner, Cook County Commissioner Kevin Morrison's 30<sup>th</sup> birthday party, participated in a U.S. Conference of Mayors CDC call regarding Corona Virus, met with the Cook County Highway Department, and he wished the Clerk a Happy Birthday.

### **6.B. Trustee Comments**

Trustee Mills stated that she attended the NWMC legislative brunch, a Foundation meeting, the Police Department Awards Night, the Celebration of Excellence Dinner, a Cook County transportation and engineering meeting and she wished the Clerk a Happy Birthday.

Trustee Stanton stated that he attended the NWMC brunch, the Celebration of Excellence Dinner and he wished the Clerk a Happy Birthday.

Trustee Arnet stated that she attended the NWMC brunch, the Celebration of Excellence Dinner and she wished the Clerk a Happy Birthday.

Trustee Pilafas stated that he attended a HEOC meeting, he thanked Representative Crespo for his help with working with the partners of our community, he attended an Arts Commission meeting and the Celebration of Excellence Dinner and he wished the Clerk a Happy Birthday.

Trustee Newell stated that she attended the Celebration of Excellence Dinner, she congratulated the award winners and she wished the Clerk a Happy Birthday.

Trustee Gaeta stated that he attended the NWMC brunch, the Police Department Awards Night and he wished the Clerk a Happy Birthday.

### **6.C. Village Manager's Report**

Mr. Norris announced that Mr. Nebel and the Public Works Department will be receiving an award from the American Public Works Association for Excellence in Snow & Ice. We are one of three departments in the country to receive this award. He also wished the Clerk a Happy Birthday.

### **6. D. Village Clerk's Report**

The Village Clerk thanked everyone for the birthday wishes and she stated that during the month of January 95 passports were processed and 141 FOIA's were submitted.

**6. E. Committee Reports****Transportation & Road Improvement**

Trustee Mills stated that they would be meeting to request approval of an Intergovernmental Agreement with the Hoffman Estates Park District and the Forest Preserves District of Cook County for the Illinois Transportation Enhancement Program grant for the Shoe Factory Road bicycle and pedestrian project and to receive and file the Transportation Division Monthly Report.

**Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to request approval of North West Housing Partnership (NWHP) as subrecipient to administer the Community Development Block Grant (CDBG) Single-Family Rehabilitation Program and to approve execution of the proposed Subrecipient Agreement; request approval of a subordination request for Community Development Block Grant (CDBG) single-family rehabilitation loan at 625 Geronimo Street and receive and file 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 to receive and file the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

**7. ADDITIONAL BUSINESS:**

There was no Additional Business.

**8. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11)). Time: 7:17 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Time: 7:35 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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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.