

Mayor McLeod voted aye.
Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for April 20, 2020 - \$3,905,541.07.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of request by Walnut Pond Estates, LLC for approval of a Subdivision Improvement and Release Agreement for Airdrie Estates Subdivision located at the northeast corner of Rohrssen Road and McDonough Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Wednesday, April 22, 2020 as Earth Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Newell the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, April 24, 2020 as Arbor Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod announced the passing of Veteran's Memorial commission member Ron Williams, he congratulated resident Haley Gorecki on being drafted by the Seattle Storm and that there is still time to complete the census on line. He stated that he has participated on numerous COVID 19 conference calls and also with his weekly call with Representative Crespo and Amita.

6.B. Trustee Comments

Trustee Gaeta stated that he has participated in some COVID 19 calls and he thanked the Mayor for his leadership through this situation.

Trustee Stanton wished for everyone to stay safe.

Trustee Mills stated that she has participated in the COVID 19 phone calls and hopes that everyone stays healthy and safe.

Trustee Newell stated that she participated in the Mayor Lightfoot phone conference and thanked the Mayor and Jenn for donating the Census 2020 bags for the food donations and wished everyone to be safe.

Trustee Pilafas thanked the Mayor and Mr. Norris for all of their hard work. He asked about the spring branch pick up, if it's totally cancelled or just postponed and why.

Mr. Norris stated that because of COVID 19 and reducing staff in the Village, including public works, the branch pick up was as essential as some of the other services that needed to be done so it was cancelled.

Trustee Arnet thanked staff for all of their efforts during the COVID 19 crisis and she wished everyone to stay safe and healthy.

6.C. Village Manager's Report

Mr. Norris requested that the trustees stay on the line for Executive Session.

6. D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of February 2020, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$543,104, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$49.1 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$351,147, primarily due to monthly operating transfers.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$2.75 million, primarily due to pension fund investment.

The total for cash and investments for all funds increased to \$245.8 million.

6. F. Committee Reports**Public Health & Safety**

Trustee Gaeta stated that they would be meeting 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 to request approval of an amendment to a license with ATC Indoor DAS LLC for a neutral host cellular antenna system at the Sears Centre Arena and to receive and file the Finance Department Monthly Report; the Information System Department Monthly Report and the Sears Centre Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting 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.

7. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Items 7.A. through 7.K.by omnibus vote.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 7.A.

7.A. Request Board authorization to award contract for the 2020 Street Revitalization Project to A Lamp Concrete Contractors, Inc., Schaumburg, IL (low bid), in the adjusted amount of \$6,157,251.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

7.B. Request Board authorization to award contract for materials testing for the 2020 Street Revitalization Project to Applied GeoScience, Inc., Schaumburg, IL (low proposal estimate) in an amount not to exceed \$115,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Personnel-Employment (5 ILCS 120/2-(c)-(1)). Time: 7:33 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to adjourn the meeting. Time: 7:46 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

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.