

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: MAY 11, 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 7:57 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Michael Gaeta
Anna Newell, Gary Pilafas, Karen Arnet, Karen Mills attended electronically.
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
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
R. Musiala, Finance Director
P. Seger, HRM Director
P. Gugliotta, Economic Development Director
M. Hankey, Transportation & Engineering Director
S. Ostrovsky, Asst. to the Village Manager
R. Signorella, CATV Director
B. Gibbs, SCA General Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. ADDITIONAL BUSINESS:

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

3.A. Request Board approval of Resolution No. 1702-2020 to draw on Letter of Credit No. 726 from Lakeside Bank for Airdrie Estates Subdivision.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

3.B. Request Board approval to retain Peter Burchard, LLC to perform consulting services regarding selection of new Village Manager.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Stanton, to adjourn the meeting. Time: 7:59 p.m.

Roll Call:

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

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.