

**MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD**  
**DATE: JUNE 22, 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 7:53 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell  
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  
T. Bos, Police Chief  
P. Fortunato, Fire Chief  
J. Nebel, PW Director  
R. Musiala, Finance Director  
F. Besenhoffer, IS Director  
M. Saavedra, H&HS Director  
A. Wenderski, Village Engineer  
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 Pilafas.

**3. ADDITIONAL BUSINESS:**

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

**3.A.** Request Board approval of an Intergovernmental Agreement between the Village of Hoffman Estates and the Village of Palatine for the joint engineering and construction of an emergency interconnect of water distribution systems; and authorization to award contract for engineering services, design and full time construction management of an Emergency Interconnect of water distribution systems of the Village of Hoffman Estates and the Village of Palatine to Baxter & Woodman Inc., Crystal Lake, IL, in a total amount not to exceed \$174,050.

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**3.B.** Request Board approval of Ordinance No. 4797-2020 authorizing approval of a Naming Rights Agreement between the Village of Hoffman Estates and NOW Health Group, Inc., and the Termination Agreement and mutual release between the Village of Hoffman Estates and Transform SR LLC.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**3.C.** Request Board approval of the Third Amended and Restated Commercial Rights Marketing Agreement with Spectra Partnerships to service the Naming Rights Agreement for NOW Health Group, Inc.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

#### **4. 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: 7:57 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to adjourn the meeting. Time: 9:17 p.m.

Roll Call:

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

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.