

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **AUGUST 3, 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 7:29 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

P. Seger, Acting Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
T. Bos, Police Chief
J. Nebel, Public Works Director
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
R. Musiala, Finance Director
P. Fortunato, Fire Chief
T. Mackie, Asst. Fire Chief
P. Gugliotta, Economic Development Director
J. Horn, Planning & Transportation Director
R. Signorella, CATV Director
S. Ostrovsky, Asst. to the Village Manager
M. Koplín, SCA Owners Rep.

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led Trustee Arnet.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4.

Approval of Minutes
Minutes from July 20, 2020.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for August 3, 2020 - \$2,476,644.94.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamations

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, August 14, 2020 as Michael Bosco Day. Voice vote taken. All ayes. Motion carried.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, August 14, 2020 as Patrick Fortunato Day. Voice vote taken. All ayes. Motion carried.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, August 14, 2020 as Thomas Mackie Day. Voice vote taken. All ayes. Motion carried.

Asst. Chief Mackie was congratulated by the Board and accepted his proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Sunday, August 9, 2020 as National Book Lovers Day. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone that there is still time to do your Census, that our recycling event is August 22nd and the deadline to submit Community Pride submissions is August 31st. He stated that he attended two Village EOC meetings, two White House briefings, he swore in a new police officer, attended meetings with the U.S. Conference of Mayors, NLC, NW Suburban Cook County where he was appointed to the PACE board of directors, he attended the ribbon cutting for the new forest preserve bike trail and the Eagle Scout ceremony for Alex Grogman. He also wished Happy Birthday to Michelle Pilafas, his daughter-in-law Melissa and his cousin Bonnie.

6.B. Trustee Comments

Trustee Arnet stated that she attended the trail ribbon cutting and the Eagle Scout ceremony. She also congratulated the firefighters on their anniversaries and wished Michelle a Happy Birthday.

Trustee Pilafas wished his wife a Happy Birthday, he reminded everyone that there will be an Economic Development meeting on Wednesday and he spoke about some of the changes that he would like to happen with that commission and some of our processes.

Trustee Newell stated that she attended the ribbon cutting for the bike trail and the Eagle Scout Ceremony for Alex Grogman. She wished Michelle a Happy Birthday, congratulated the firefighters on their anniversaries and congratulated the Mayor on his appointment.

Trustee Gaeta stated that he attended the ribbon cutting for the bike trail and the Eagle Scout Ceremony for Alex Grogman, he also wished Michelle a Happy Birthday.

Trustee Mills congratulated the firefighters on their 30th anniversaries, she congratulated the Mayor on his appointment to the PACE board and she wished Michelle a Happy Birthday.

Trustee Stanton stated that he celebrated his grandson's 8th grade graduation, attended a meeting to discuss the old Macaroni Grill site, attended a family golf outing, celebrated his granddaughter's 10th birthday, wished Michelle a Happy Birthday and congratulated the Mayor on his appointment.

6.C. Village Manager's Report

Mr. Seger had no report.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of July 155 FOIA requests were received, she stated that we will not be accepting passport applications until the passport agency opens which that date is still unknown and she wished Deputy Village Manager O'Malley a Happy Birthday.

7. ADDITIONAL BUSINESS:

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

7.A. Request Board approval of auto-renewal of three-year membership in the Cook County HOME Consortium.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.B.

7.B. Request Board authorization to waive formal bidding; and approve a proposal to furnish 1,900 replacement seat backs with Spec Seats (sole source vendor), Rancho Dominguez, CA in an amount not to exceed \$44,630; furnish and install a new roof sign with Britten Inc., Traverse City, MI in an amount not to exceed \$87,500; change existing signs (internal scoreboard, parking lot, marquee and external wall signs) with Omega Sign & Lighting Inc., Addison, IL in an amount not to exceed \$156,483; add a NOW logo/vitamin bottle to the marquee sign with Omega Sign & Lighting Inc., Addison, IL in an amount not to exceed \$157,389; and provide temporary protection over the gas pipeline along Prairie Stone Parkway in an amount not to exceed \$4,000, for the new naming rights signage at the NOW Arena in a total amount not to exceed \$450,002 to be paid for in full in advance by NOW Health Group, Inc.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:56 p.m. Voice vote taken. All ayes. 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.