

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes

Minutes from September 8, 2020.

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 4.

Approval of Minutes

Minutes from September 14, 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 Gaeta, seconded by Trustee Mills, 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 Gaeta, seconded by Mills, to approve Item 5.B.

5.B. Approval of the schedule of bills for September 21, 2020 - \$4,528,641.92.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4802-2020 granting a variation to premises at 1230 Hunters Ridge West.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4803-2020 amending Section 6-2-1-HE-11-1302-A.279 of the Hoffman Estates Municipal Code (handicapped parking space on Danbury Place).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Resolution No. 1707-2020 supporting a Cook County Class 6B classification renewal application for property tax assessment purposes for the existing DMG Mori facility located at 2400 Huntington Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Resolution No. 1708-2020 authorizing the Village President to enter into a Purchase and Sale Agreement between the Village of Hoffman Estates and ABYGOLF INC. (75 and 85 E. Golf Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Barrington Square Town Center TIF reimbursement request #5 in the amount of \$4,703,954.84.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board approval of an Intergovernmental Agreement to recertify a Quiet Zone at the Canadian National rail crossing on Shoe Factory Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval to dispose of Village records that have exceeded their State-required retention period.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, September 22, 2020 as William McLeod Day. Voice vote taken. All ayes.
Motion carried.

Mayor McLeod accepted the proclamation and was congratulated by the Board.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, September 25, 2020 as Michael Hankey Day. Voice vote taken. All ayes.
Motion carried.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming September 21st through September 27th, 2020 as National Rail safety Week. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the appointment of Isaac Johnson to the Emerging Technology Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that it is still not too late to complete the Census on-line and he announced that the fall branch pick-up has begun on the north side of town. He stated that he attended multiple future cities calls, and EOC call, a NLC transportation call, the Alden Poplar Creek employee appreciation day. He attended the following meetings a NWMC legislative, a PACE, a White House Covid, a NWMC transportation and one with the Girl Scouts. He was the Master of Ceremonies for the Chamber legislative update and presented Steve Carlson from Garibaldi's with a great citizen award.

6.B. Trustee Comments

Trustee Arent congratulated Mayor McLeod and Mike Hankey on their years of service proclamations.

Trustee Stanton stated that he attended the swearing in of the new police officer, the Alden Poplar Creek appreciation day, the Next Level Northwest meeting, the legislative update, the Mayor's 40th anniversary party at the Hideaway, the great citizen award presentation and he congratulated the Mayor on his 40 years of service.

Trustee Mills stated that she attended the legislative update, the great citizen award presentation and she congratulated Mayor McLeod and Mike Hankey on the years of service proclamations.

Trustee Gaeta read a letter that he received about railway accidents, he stated that he attended the Alden employee appreciation day, the legislative update and he congratulated the Mayor and Mike on their proclamations.

Trustee Newell stated that she attended the legislative update, she congratulated the Mayor on his 40 years of service and Mike Hankey on his 25 years of service.

Trustee Pilafas congratulated the Mayor and Mr. Hankey on their years of service and Mr. Carlson on his great citizen award. He stated that he attended the legislative update and asked for staff to look into what kinds of heaters could be used inside the tents during the cold weather, he also asked for someone to look into the weed issue in the parkway on Winston after the street reconstruction was completed.

Mayor McLeod brought up the issue of bad sidewalks on Haman across from Whiteley School.

Trustee Mills asked if staff could work with the restaurants on guidelines for outdoor eating.

6.C. Village Manager's Report

Acting Village Manager Musiala stated that our Health Inspector was working with our restaurants to help guide them through outdoor dining regulations during the colder months.

6. D. Village Clerk's Report

The Village Clerk reported on the status of early voting and some of the things that Cook County will have in place for voting in our building.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of July 2020, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$3.1 million, primarily due to the receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$51.5 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$3.1 million, primarily due to the receipts of property taxes.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.7 million, primarily due to the EDA property tax distribution.

The total for cash and investments for all funds increased to \$238.7 million.

7. PLANNING & ZONING REPORT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission and approve the petitioner's request.

7.A. Request by DeSchouw, BSM LLC. (owner) Advance Preschool Inc. (applicant) to consider a special use amendment under the Zoning Code to permit the expansion of an existing daycare center at 2320 W. Higgins Road (Barrington Square Town Center), subject to the following condition:

1. No drop-off or pick-up of children in traffic aisles within the shopping center shall be permitted. Adults dropping off and picking up a child shall legally park and accompany the child to and from the daycare center/preschool. The tenant shall monitor and manage where their customers and employees park to ensure that no customers stop/stand along the curb in the fire lanes when dropping off/picking up.

Discussion

Kimberly Bianchini, Advanced Preschool Inc. owner, thanked staff for moving this project along so quickly.

Trustee Stanton asked what space they were taking over.

Ms. Bianchini responded that it was a space that had been vacant.

Trustee Mills asked what the ages of the children that would be in the new space.

Ms. Bianchini said that the kids would be grades 3rd through 5th and it would allow up to 15 children. Her current space allows only 137 children because of Covid restrictions.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission and approve the petitioner's request.

7.B. Request by Jennifer Clarke (owner and applicant) to consider a variation under the Zoning Code Section 9-3-6-D to permit a setback reduction for an accessory structure in a corner side yard, a variation from Section 9-3-6-K to permit all garages on the property to exceed 750 square feet, and a variation from Section 9-3-2-C-3 to permit the maximum driveway width to exceed 30 feet for the property at 730 Orange Lane, subject to the following conditions:

1. The owner must obtain a building permit for the proposed improvements and meet all applicable code requirements.
2. The improvements shall substantially conform to the Site Plan submitted with this request.

Discussion

Trustee Stanton asked if the homeowners currently have a garage.
Chairperson Combs responded that yes they do and that they are adding a two car detached garage.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4804-2020

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 8.B.

8.B. Request Board authorization to waive formal bidding; and authorize permission to award a purchase order for purchase of a 2020 Pierce Tower Ladder to Pierce Manufacturing, Appleton, Wisconsin, in an amount not to exceed \$1,400,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board authorization to award a contract for the purchase of seven (7) Cisco switches with corresponding licenses and accessories to ZONES LLC., Auburn, WA (low bid) in an amount not to exceed \$27,056.84.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 8.D.

8.D. Request Board authorization to award a one year contract for the service and support of the Village's telephone and voicemail system to Sentinel Technologies, Inc., Downers Grove IL., in an amount not to exceed \$27,013.00.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve Item 8.E.

8.E. Request Board authorization to award contract for 2020 Valve Assessment Program with concurrent leak survey to Wachs Water Services, Columbia, MD (low qualified proposal), in an amount not to exceed \$25,875.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting. Time: 8:27 p.m.

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.