

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **OCTOBER 19, 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 7:00 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

R. Musiala, Acting Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
T. Bos, Police Chief
F. Besenhoffer, IS Director
J. Nebel, Public Works Director
M. Saavedra, H&HS Director
P. Seger, HRM Director
R. Signorella, CATV Director
S. Ostrovsky, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led Trustee Mills.

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. Voice vote taken. All ayes. Motion carried.

Approval of Minutes
Minutes from October 3, 2020.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Mills, to approve Item 4. Voice vote taken. All ayes.

Motion carried.

Approval of Minutes

Minutes from October 5, 2020.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from October 12, 2020.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda with the removal of the Executive Session.

Roll Call:

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

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 October 19, 2020 - \$6,105,965.22.

Roll Call:

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

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. 4807-2020 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Georgetown Lane).

Roll Call:

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

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. 4808-2020 authorizing the sale of personal property owned by the Village of Hoffman Estates (auction items).

Roll Call:

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

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. 1709-2020 authorizing an application to the Illinois Department of Transportation for the Illinois Transportation Enhancement Program (ITEP) for Hassell Road corridor pedestrian and bicycle facility enhancements.

Roll Call:

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

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. 1710-2020 in support of the Village of Oak Brook's opposition to Graue Mill Dam removal.

Roll Call:

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

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 Resolution No. 1711-2020 authorizing the execution of a Redevelopment Agreement between the Village of Hoffman Estates and W-T Properties Schaumburg I, LLC to complete stormwater improvement work along Higgins Road and demolish the former bowling alley building at 80 W. Higgins Road.

Roll Call:

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

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 a request by HMC PT Prairie Stone Crossing, LLC for a site plan amendment for façade changes to the building at 4700 Hoffman Boulevard (former Sports Authority); and Resolution No. 1712-2020 authorizing the execution of a Redevelopment and Sales Tax Rebate Agreement between the Village of Hoffman Estates and HMC PT Prairie Stone Crossing, LLC for the redevelopment and occupancy of the building at 4700 Hoffman Boulevard (former Sports Authority).

Roll Call:

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

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 of a Surface Transportation Program (STP) resurfacing project of Jones Road and Salem Drive to V3 Companies, Ltd., Woodridge, IL, in an amount not to exceed \$73,103; and approve the Phase III construction services agreement with IDOT for the 2021 STP resurfacing project on Jones Road and Salem Drive.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to waive formal bidding; and approve a proposal with Britten Inc, Traverse City, MI, for naming rights interior signage and interactive displays at the NOW Arena in a total amount not to exceed \$64,979.

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 Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Sunday, November 1, 2020 as Patrick Chlopek Day. Voice vote taken. All ayes.
Motion carried.

Mayor McLeod stated that early voting has started and that the drop box for the mail-in ballots is by the front door, that the Now Arena is having a Halloween event in their parking lot on Halloween and that the Village will be holding a virtual town hall meeting on November 10, 2020. The Mayor stated that he attended a ribbon cutting at the Holiday Inn Express, a Village Green Ad Hoc meeting a SWANCC meeting, a NWMC Board meeting, a White House Covid call, a NLC Transportation meeting, 3 special Board meetings, Coffee with the Board and the basketball museum tour.

6.B. Trustee Comments

Trustee Mills stated that she attended Coffee with the Board, the special Board meetings and she wished everyone a Happy Halloween.

Trustee Gaeta stated that he attended a Fire & Police Commission meeting, the bench dedication at the hospital, the Holiday Inn ribbon cutting, the Ad Hoc meeting, Coffee with the Board, the special Board meetings and he wished his wife Johanna a Happy Birthday.

Trustee Newell stated that she attended Coffee with the Board, the special Board meetings and she wished Trustee Gaeta's wife a Happy Birthday.

Trustee Arnet stated that she attended Coffee with the Board, the special Board meetings and she wished Johanna Gaeta a Happy Birthday.

Trustee Stanton wished Johanna Gaeta a Happy Birthday, he stated that he attended the bench dedication, the CAC butterfly garden event, the Holiday Inn ribbon cutting, Coffee with the Board and the three special Board meetings.

Trustee Pilafas wished Trustee Gaeta's wife a Happy Birthday, he stated that he attended the Village Green Ad Hoc meeting, Coffee with the Board, the special Board meetings, the Illinois Basketball History museum tour, he met with the park district to discuss common services and he stated that there are changes that he would like made to the Economic Development Commission, a change in the number of commission members and to clean up some of their duties.

6.C. Village Manager's Report

Acting Village Manager Musiala had no report.

6. D. Village Clerk's Report

The Village Clerk gave an update on how the first day of early voting went.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of August 2020, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2.4 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 \$53.9 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2.9 million, primarily due to the receipt of property taxes.

For the Trust Funds, cash receipts and transfers-in exceeded cash receipts and transfers-out by \$7.5 million, primarily due to pension fund activity.

The total for cash and investments for all funds increased to \$249.1 million.

Trustee Pilafas asked if a check point could be provided at the next Finance Committee meeting.

6.F. Committee Reports

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request approval to dispose of police records that have exceeded their State-required retention period and 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 to apply to become a host site for the GRCorps Program (Greenest Region Compact) sponsored by the Metropolitan Mayors Caucus 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 hear a presentation of the 2020 American Public Works Association Excellence in Snow and Ice Control Award; have a discussion regarding 2020-2021 Annual Snow/Ice Control Policy and Procedure Manual; request approval of a request by Adesa Illinois, LLC for a resolution for the acceptance of public improvements for Adesa Auctions; request approval of a request by GH of Hoffman Estates, LLC for a resolution for the acceptance of public improvements for Holiday Inn Express; request authorization to award contract for State of Illinois joint purchase of 2020-2021 winter road salt to Cargill, Inc., North Olmstead, OH, based on the purchase of approximately 4,000 tons in 2021 at \$89.33 per ton from Cargill, Inc. at a cost of \$357,320 and 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:

There was no Additional Business.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:24 p.m. Voice vote taken. All ayes. Motion carried.

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.