



Minutes from October 16, 2020.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes

Minutes from October 17, 2020.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes

Minutes from October 18, 2020.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes

Minutes from October 21, 2020.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes

Minutes from October 23, 2020.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes  
Minutes from October 24, 2020.

Roll Call:  
Aye: Newell, Pilafas, Stanton, Gaeta, Arnet, Mills  
Nay:  
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 4.

Approval of Minutes  
Minutes from October 25, 2020.

Roll Call:  
Aye: Newell, Pilafas, Stanton, Gaeta, Arnet, Mills  
Nay:  
Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes  
Minutes from October 26, 2020.

Roll Call:  
Aye: Newell, Pilafas, Stanton, Gaeta, Arnet, Mills  
Nay:  
Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes  
Minutes from October 19, 2020.

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B.** Approval of the schedule of bills for November 2, 2020 - \$2,846,766.95.

Roll Call:

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

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 to submit an interest form for the 2021 GRCorps program offered by the Metropolitan Mayors Caucus.

Roll Call:

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

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 the new Transportation Planner and Director of Engineering positions as part of the succession plan for the Development Services Department.

Roll Call:

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

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 to dispose of police records that have exceeded their State-required retention period.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board authorization to waive formal bidding; and order one (1) 2020 Ford Expedition Special Service vehicle as optioned from Kunes Country, Antioch, IL, (low bid) in an amount not to exceed \$39,781.

Roll Call:

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

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 the 2021-2021 annual Snow/Ice Control Policy and Procedure Manual.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.H.** Request Board authorization to award contract for State of Illinois joint purchase of 2021-2022 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, In. at a cost of \$357,320.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS:**

### **6.A. President's Report**

#### **Swearings-In**

Sgt. James Thomas introduced his family, Mayor McLeod swore Sgt. James Thomas into the position of Police Lieutenant, Police Lieutenant Thomas was congratulated by the Board.

Officer Daniel Donohue introduced his family, Mayor McLeod swore Officer Daniel Donohue into the position of Police Sergeant, Police Sergeant Daniel Donohue was congratulated by the Board.

Probationary Officer Anne Marie Witt introduced her family, Mayor McLeod Probationary Officer Anne Marie Witt swore into the position of Police Officer, Police Officer Anne Marie Witt was congratulated by the Board.

Probationary Officer Victoria Wadowski introduced her family, Mayor McLeod swore Probationary Officer Victoria Wadowski into the position of Police Officer, Police Officer Victoria Wadowski was congratulated by the Board.

Probationary Officer Patrick Buch was unable to attend.

### **Proclamation(s)**

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Sunday, November 15, 2020 as America Recycles Day. Voice vote taken. All ayes. Motion carried.

Ms. Ostrovsky accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming November 2020 as National Alzheimer's Disease Awareness Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod presented a plaque that the Village received from the park district because of an intergovernmental agreement between us and them regarding the Shoe Factory Road bicycle path. He stated that he attended the wake for former Great Citizen recipient Michael Calendo, an EOC meeting, a meeting with Senator Murphy, the White House COVID call, a meeting with Congressman Krishnamoorthi, the Schaumburg Township trunk or treat, a Metro mayors Caucus call, a U.S. Conference of Mayors call, all of our special board meetings and the Eagle Scout ceremony for Jaydon Romsaithong.

### **6.B. Trustee Comments**

Trustee Newell stated that she attended all of the special board meetings and the Eagle Scout ceremony.

Trustee Arnet stated that she attended the special board meetings and she congratulated the newly promoted police officers.

Trustee Pilafas reminded everyone that Election Day is tomorrow and that the Capital Improvements Board meeting is Wednesday.

Trustee Gaeta stated that he attended the special board meetings and the Eagle Scout ceremony.

Trustee Mills stated that she attended the special board meetings, the Hoffman Estates Foundation meeting, the U.S. Conference of Mayors call and she congratulated the newly promoted police officers.

Trustee Stanton stated that he attended all of the special board meetings and he encouraged everyone to get out and vote.

#### **6.C. Village Manager's Report**

Ms. Musiala had no report.

#### **6. D. Village Clerk's Report**

The Village Clerk stated that during the month of October 129 FOIA requests were submitted and 23 passports were accepted. Early voting has ended here at village hall and you need to go to your precinct polling place to vote tomorrow.

#### **6. E. Committee Reports**

##### **Transportation & Road Improvement**

Trustee Mills stated that they would be meeting to receive and file the Transportation Division Monthly Report.

##### **Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to request approval of a Resolution supporting a Cook County Class C classification application for property tax assessment purposes for the site located at the northeast corner of Higgins Road and Glen Lake Boulevard (1300 Higgins Road); request approval of a Resolution regarding the Economic Development Commission of the Village of Hoffman Estates; request approval of North West Housing Partnership (NWHP) as subrecipient to administer the Community Development Block Grant (CDBG) Single-Family Rehabilitation Program and to approve execution of the proposed Subrecipient Agreement; request approval of a Subrecipient Agreement with the Children's Advocacy Center ("CAC") of North and Northwest Cook County to administer Community Development Block Grant ("CDBG") funding for CDBG-eligible public services that will prevent, prepare for, and respond to the coronavirus ("CDBG-CV Grant"); request approval of a Subrecipient Agreement with Clearbrook to administer Community Development Block Grant ("CDBG") funding for CDBG-eligible public services that will prevent, prepare for, and respond to the coronavirus ("CDBG-CV Grant"); request approval of a Subrecipient Agreement with WINGS to administer Community Development Block Grant ("CDBG") funding for CDBG-eligible public services that will prevent, prepare for, and respond to the coronavirus ("CDBG-CV Grant") and to receive and file the Planning Division, the Code Enforcement Division and the Economic Development and Tourism monthly reports.

##### **General Administration & Personnel**

Trustee Arnet stated that they would be meeting to receive and file the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

#### **7. PLANNING & ZONING COMMISSION:**

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

**7.A.** Approval of a request by Hoffman Village Station LLC (owner) and Sevan Engineering (applicant) to consider the following requests for the Hoffman Village Shopping Center located at 2575 W. Golf Road: 1) special use per Section 9-8-2-C-1 of the Zoning Ordinance to allow an automobile service station; 2) preliminary and final site plan approval for a Mariano's Service Station; and 3) amendment to the Master Sign Plan for the Hoffman Village Shopping Center located for the Hoffman Village Shopping Center, located at 2575 W. Golf Road, subject to the following conditions:

1. The development shall substantially conform to the plans presented as part of this application except as such plan may be changed to conform to Village Codes and Ordinances and the following conditions.
2. No outside storage display or sales area is permitted with this approval. Any future changes to the outdoor sales area is subject to site plan approval.
3. As required by Village Code, a letter of credit to secure site improvements shall be submitted prior to issuance of a building permit.
4. Except as specifically amended as part of this request, all provisions of the Master Sign Plan for the Hoffman Village Shopping Center dated March 8, 2011 shall remain in effect.
5. A minimum of five (5) additional planter boxes shall be installed to delineate the sidewalk extension along the frontage of the shopping center. The placement of these planters shall be in a manner acceptable to the Village Engineer.
6. The fueling station shall only be operable during grocery store hours and an attendant must be present during operation.

### **Discussion**

Tim Kratz, Dan Farrell and Bob Myers all representing Mariano's were present.

Mr. Kratz talked about their updated plans.

Mr. Farrell expanded on their plans.

Trustee Newell asked if they were going to have charging stations. Mr. Farrell replied no.

Trustee Mills asked if they accepted all of the conditions. Mr. Farrell replied yes.

Trustee Arnet asked how many stations would they have. Mr. Farrell replied ten pumps.

Trustee Mills asked if they had concerns with trucks being able to maneuver around the site. Mr. Farrell said no.

She asked if staff had any concerns on traffic at the site. Mr. Gugliotta said no.

Mr. Myers spoke highly of the Kroger fuel program and said that he thinks that Mariano's may move if the fuel program isn't allowed.

Trustee Stanton asked if they believe that customers who would have parked in the 89 lost parking spots will now park in the spots to the east. Mr. Myers and Mr. Kratz responded yes.

Marish Patel, Subway owner, feels that parking would be a problem for the stores to the west of the shopping center.

Akhtan Ramzanali, Dunkin' Donuts owner also said that parking is already a problem because of too few spaces, cars backing up to get out of the center and cars traveling to the south exit endangering the customers visiting those spots.

Rick Heidner, 20 Brinker Rd., Barrington Hills, presented pictures showing the parking lot, the lack of parking and stated that there is no need for another fuel station.

Trustee Pilafas asked about the Mariano's employees currently parking in the spots near the Dunkin' and Subway stores. Mr. Myers said that he would look into it but that he didn't think that it was a problem.

Trustee Stanton asked if they would mark certain spots for certain parking only. Mr. Myers replied no.



Rick Mistretta, Prairie State Energy, said that he believes delivery will be a problem, the turns are too tight, trucks will have to occupy the other lanes of traffic.

Trustee Gaeta asked when fuel will be delivered. Mr. Mistretta said that fuel is usually delivered when the product is available, drivers are available and the price is right.

Mr. Myers said that they expect to get 1-2 deliveries per day and he feels that they will be able to control when it is delivered.

Commissioner Combs said that the Village doesn't have any restrictions on the size of truck or the time of delivery.

Trustee Stanton asked if the size of the truck was talked about at the hearing. Mr. Gugliotta said that it was review and that trucks use oncoming lanes at all fuel stations.

Trustee Mills asked if they would accept another condition if this became a problem. Mr. Farrell replied yes.

Roll Call:

Aye: Pilafas

Nay: Newell, Stanton, Gaeta, Arnet, Mills

Mayor McLeod voted aye.

Motion failed.

Motion by Trustee Mills seconded by Trustee Stanton, to add an additional condition, If a problem arises with the schedule of fuel deliveries, the applicant shall work with Staff to identify an acceptable solution. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve the petitioner's request with the inclusion of condition No.7. If a problem arises with the schedule of fuel deliveries, the applicant shall work with Staff to identify an acceptable solution.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **8. ADDITIONAL BUSINESS:**

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

**8.A.** Request Board approval of Ordinance No. 4809-2020 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "J" licenses for Ear Hengkry Inc., d/b/a 7-Eleven, 2250 W. Higgins Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**9. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Land Acquisition (5 ILCS 120/2-(c)-(5) & (6)). Time: 8:46 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting. Time: 9:15 p.m.

Roll Call:

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

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.