

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for December 21, 2020 - \$11,396,835.80.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4825-2020 granting variations to premises at 2785 Beverly Road (Adesa).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4826-2020 accepting the public improvements within the Bergman Pointe Subdivision for Village maintenance.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4827-2020 accepting the water main improvements within the Holiday Inn Express development for Village maintenance.

Roll Call:

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

Nay:
Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance No. 4828-2020 accepting the storm sewer improvements, water main improvements and street system improvements within the Adesa Auction development for Village maintenance.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Ordinance No. 4829-2020 amending Sections 6-2-1-HE-11-602, 6-2-1-HE-11-603, and 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (speed limits and no parking streets and areas).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board approval of Ordinance 4830-2020 appropriating necessary funds for share of cost of improvements along Hassell Road, Jones Road and Salem Drive.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval of Ordinance No. 4831-2020 establishing fees for Police Department Personnel (police hireback rates).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board approval of Ordinance No. 4832-2020 amending the Economic Development Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arent, to approve Item 5.K.

5.K. Request Board approval of Ordinance No. 4833-2020 supporting a Cook County Class 7C classification application for property tax assessment purposes for the site located at 1051 W. Higgins Road (Zeigler Hoffman Estates).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.L.

5.L. Request Board approval of request by Zeigler Hoffman Estates I, LLC for approval of a Redevelopment/Sales Tax Rebate Agreement for the Mercedes-Benz of Hoffman Estates redevelopment.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.M.

5.M. Request Board approval of Lakewood Center TIF Reimbursement Request #1 in the amount of \$25,374,818.04 and issuance of Lakewood Center TIF Notes A and B.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.N.

5.N. Request Board approval of 2021 Village Board and Standing Committees meeting schedule.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.O.

5.O. Request Board approval of the 2021 Renewal of the Property and Casualty Insurance Program through the Suburban Liability Insurance Pool (SLIP); and 2021 Renewal of the Village's worker's compensation, underground storage tank and liquor liability coverages through Alliant/Mesirow Insurance Services.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Mayor McLeod wished everyone a Merry Christmas and a Happy New Year, he read a letter from Brad Cole, IML Executive Director, acknowledging the appointment of Corporation Counsel Janura to serve on the IML Board, he stated that he attended our EOC meetings, the Senior Commission gift bag giveaway, a NWMC Legislative meeting, a Pace meeting, a White House Covid Zoom meeting, a Village Green Ad Hoc Committee meeting, he delivered food to the Schaumburg Township Food Pantry, participated in the Shop with a Cop drive-by, was a judge for holiday lights and joined in the parade for the Castleford/Hearthstone Townhome Association, presented Lillian Clinton with a Great Citizen Award, attended a development meeting and interviewed residents for two commissions.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the ribbon cutting for Webster Dental, participated in the senior gift bag giveaway and Shop with a Cop and attended a Fire & Police Commission meeting.

Trustee Arnet stated that she participated in Shop with a Cop where they distributed 63 bags to 38 families, she thanked the police benevolent fund for supporting this event, she congratulated Lillian on her award and wished everyone Happy Holidays.

Trustee Newell stated that she participated in Shop with a Cop, congratulated Lillian on her award, spoke about the number of people that are being affected by the unemployment scam that is going around and asked if we could get something out to our residents warning them.

Acting Village Manager Musiala said that we would.

Trustee Newell wished everyone a Merry Christmas, a Happy New Year and a healthy and good 2021.

Trustee Stanton stated that he attended the ribbon cutting for Webster Dental, participated in a meeting that talked about the development of the Higgins and Old Sutton Road TIF, wrapped presents for our adopted family, passed out gift bags at the senior gift bag drive-by, congratulated

Lillian on her award and wished everyone a Merry Christmas, a Happy New Year and Happy Holidays.

Trustee Mills state that she attended the swearing in of Brian Raymond to Battalion Chief, she wrapped gifts for our adopted family, she wished everyone Happy Holidays, Merry Christmas and thanked staff for an outstanding year and she wished the best to those who are missing someone.

Trustee Pilafas congratulated the Shop with a Cop group, he thanked staff for another great year, stated that he enjoyed working with Kevin on economic development issues and he wished everyone a Merry Christmas and a Happy New Year.

6.C. Village Manager's Report

Acting Village Manager Musiala had no report.

6. D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of October 2020, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.1 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 \$53.5 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$416,568, primarily due to general operating expenses. For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.1 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds decreased to \$252.1 million.

7. PLANNING & ZONING COMMISSION:

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

7.A. Approval of a request by SVAP Hoffman Plaza, L.P. (Owner) and Scott Edwards Architecture (Applicant) to consider the following requests for the property located at 1061 N. Roselle Rd: 1) special use under Section 9-8-2-C-9 of the Zoning Code for a Banfield Pet Hospital; 2) Preliminary and Final Site Plan for a Banfield Pet Hospital located at 1061 N. Roselle Road, in the Hoffman Plaza Shopping Center, subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.
2. As shown on the plans, all electric and gas meters shall be located within a recessed area of the building.
3. No signage is approved with these plans. Any tenant signage must comply with current code or the existing Master Sign Plan for the overall center.
4. A performance guarantee for all site work shall be submitted to the Village prior to issuance of a building permit.

5. A permit from the Metropolitan Water Reclamation District shall be provided prior to site construction commencing.
6. The following conditions relate to the site construction:
 - a. A pre-construction meeting shall be conducted with the Village Staff prior to construction commencing.
 - b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.
 - c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.
7. No grooming, long term kenneling, boarding, daycare, or overnight stays will occur at this facility.

Discussion

Trustee Stanton asked that if they wanted to do more than what is currently allowed could they come back and request it.

Mayor McLeod responded yes they could.

Chairperson Combs said that where they will be located won't allow them the space to walk dogs.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Approval of a request by SVAP Hoffman Plaza, L.P. (Owner) and Scott Edwards Architecture (Applicant) to consider a Preliminary and Final Site Plan for a Banfield Pet Hospital located at 1061 N. Roselle Road, in the Hoffman Plaza Shopping Center, subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.
2. As shown on the plans, all electric and gas meters shall be located within a recessed area of the building.
3. No signage is approved with these plans. Any tenant signage must comply with current code or the existing Master Sign Plan for the overall center.
4. A performance guarantee for all site work shall be submitted to the Village prior to issuance of a building permit.
5. A permit from the Metropolitan Water Reclamation District shall be provided prior to site construction commencing.
6. The following conditions relate to the site construction:
 - a. A pre-construction meeting shall be conducted with the Village Staff prior to construction commencing.
 - b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.
 - c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

7. No grooming, long term kenneling, boarding, daycare, or overnight stays will occur at this facility.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.C. Approval of a request by AJZ-Mercedes Hoffman Estates, LLC (owner) and Zeigler Auto Group (applicant) for a Site Plan Amendment for the properties located at 1051 W. Higgins Rd. & 1000 W. Golf Rd, subject to the following conditions:

1. A waiver is granted from Subdivision Code Section 10-4-4-C-2-b to allow relocation of interior storage/parking lot shade trees to the perimeter of the storage area to provide more effective screening.

2. The following conditions relate to the site construction:

a. A pre-construction meeting shall be conducted with the Village Staff prior to construction commencing.

b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.

c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:22 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.