

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

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 February 1, 2021 - \$3,328,927.52.

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 5.C.

5.C. Request Board approval to complete the Fire Department administrative restructuring/succession plan by establishing the position of Chief Fire Inspector.

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 5.D.

5.D. Request Board authorization to waive formal bidding; and award contract for purchase of a 2020 Pierce Tower Ladder to Macqueen Equipment, LLC, Aurora, IL, in an amount not to exceed \$1,384,474.

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 5.E.

5.E. Request Board authorization to enter into an Installment Purchase Contract (Lease) Financing agreement with JPMorgan Chase Bank, N.A. for the financing of approximately \$2 million of vehicle purchases.

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 5.F.

5.F. Request Board authorization to award a contract for purchase of four (4) new amplifiers for the NOW Arena public address system to Visua, Neenah, WI, in the amount not to exceed \$20,627.67; and waive formal bidding; and award a contract to install four (4) amplifiers to Visua, Neenah, WI, including installation and start up in an amount not to exceed \$3,964.53; in the total amount of \$24,592.20.

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 5.G.

5.G. Request Board authorization to award contract for asset management software and implementation services to Cartegraph Systems, LLC. in an amount not to exceed \$150,000.

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 5.H.

5.H. Request Board authorization to waive formal bidding; and purchase replacement Water/Sewer vehicles through Suburban Cooperative Contract from Currie Motors, Frankfort, IL, in an amount not to exceed \$65,973.

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 5.I.

5.I. Request Board authorization to waive formal bidding; and purchase one trailer mounted 2021 Vermeer Model LP573XDT Hydro Vac System through Vermeer Midwest, Inc., Aurora, IL (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$63,549.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to waive formal bidding; and purchase Neptune Meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2021 unit prices, in an amount not to exceed \$60,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamations

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, February 12, 2021 as Kevin Arendt Day. Voice vote taken. All ayes. Motion carried.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, February 5, 2021 as Janet Bunn 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, February 12, 2021 as Robert Orr 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 February 2021 as American Heart Month. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the resignation, with regrets, of Jim Rambert from the Celebrations Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee, seconded by Trustee, to approve the resignation, with regrets, of Cheryl Rogan from the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee, seconded by Trustee, to approve the resignation, with regrets, of David Rogan from the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone of the following upcoming events, the Lions Club will be holding a food drive at the NOW arena Saturday, February 6th from 10-2 and he spoke about the Valentine's Day card collection that is going on, the cards will then be brought to our senior living locations. He stated that he attended our EOC meeting, a NOW arena financial review meeting, a NWMC transportation meeting and a meeting with Cook County President Preckwinkle.

6.B. Trustee Comments

Trustee Newell stated that she attended the virtual town hall meeting that discussed mentoring.

Trustee Arnet said that it was nice to see everyone back in person.

Trustee Pilafas stated that he attended the NOW arena financial meeting and he also talked about the staffing of our police and fire departments.

Trustee Mills said that it was nice to see everyone in person, she hopes that everyone be careful and stays safe and she commented on the good job that public works did with clearing the snow.

Trustee Gaeta stated that he attended the swearing in of Phil Giacone to sergeant, a Fire & Police Commission meeting and a virtual town hall meeting where Parenting during a Pandemic was discussed.

Trustee Stanton stated that he attended the Life Changer Great Citizen award presentation, the swearing in of FF/PM Nicholas Kelm and a meeting with one of our local gas station owners to discuss his plans for his business.

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 January 126 FOIA requests were received and 33 passport applications were processed.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to request approval of an ordinance authorizing an amendment of the Intergovernmental Agreement with the City of Chicago relating to the O'Hare Noise Compatibility Commission; request approval of a revised Agreement of

Understanding for Maintenance and Construction with IDOT; request approval of two IDOT resolutions to appropriate Motor Fuel Tax Funds for 2021 Street Revitalization project in an amount not to exceed \$1,575,000; and 2021 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$120,000; request approval of IDOT resolution to appropriate Rebuild Illinois bond funds for the 2021 Street Revitalization project in an amount not to exceed \$1,710,000 and to receive and file the Transportation Division Monthly Report

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to Request by the Hoffman Estates Park District for site plan approval for park enhancements and on-site parking at Birch Park (1045 Ash Road); update on Village Green Improvement Project and to receive and file the Planning Division monthly report, the Code Enforcement Division monthly report and the Economic Development and Tourism monthly report.

General Administration & Personnel

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

7. PLANNING & ZONING:

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

7.A. Approval of a request by Koko Marina, LLC (owner) and Henry Zuwala (applicant) to consider a Special Use under Section 9-8-2-C-9 of the Zoning Code to permit a stand-alone parking lot on the property located at 1280 W. Higgins Road, subject to the following conditions:

1. The parking shall only be used by employees and customers of the commercial uses at 1475 Glen Lake Road. No boats, RVs, disabled vehicles, or vehicles from other commercial uses shall be permitted to use the parking lot. No sales or display of vehicles for sale may occur from the subject property.
2. There shall be no exterior storage or displays on the subject property.
3. The cross access easement shall remain in effect and shall not be blocked or impeded by any current or future user of the property.
4. This Special Use is granted solely to Koko Marina, LLC (Steven Rempas, Manager) and is not transferable.

Discussion

Trustee Pilafas asked if there was any thought that it would become more than parking.

Chairperson Combs responded no and that the lot will actually be up for sale.

Trustee Mills asked is the reason that there are no handicapped spaces there because they are all in the lot closer to the building.

Chairperson Combs replied yes.

Trustee Stanton asked if they are already using the lot.

Chairperson Combs responded no, the lot will be used by employees.

Motion by Trustee Stanton, seconded by Trustee Mills, to amend condition #4 to read; This Special Use is granted solely to Koko Marina, LLC (Steven Rempas, Manager) and is not transferable and this item is to be reviewed in one year if no lease or sale of the property has occurred. Voice vote taken. All ayes. Motion carried.

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 Pilafas, to approve Item 8.A.

8A. Request Board approval of Ordinance No. 4836-2021 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease in number of Class "A" and Class "LC" licenses - America's Bar & Grill LLC d/b/a America's Bar Grill, 2308 W. Higgins Road, Hoffman Estates).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting. Time: 7:31 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.