

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: FEBRUARY 15, 2021
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: Gary Pilafas, Gary Stanton, Karen Arnet, Karen Mills, Anna Newell

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
R. Musiala, Finance Director
K. Cawley, Asst. Police Chief
P. Bilodeau, Acting Fire Chief
F. Besenhoffer, IS Director
J. Nebel, PW Director
A. Marks, Asst. H&HS Director
P. Gugliotta, Planning, Building and Code Enforcement 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 Pilafas.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from February 1, 2021.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

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 February 15, 2021 - \$4,808,716.39.

Roll Call:

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

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. 4837-2021 granting a special use to Koko Marina, LLC (owner) and Henry Zuwala (applicant), 1280 Higgins Road.

Roll Call:

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

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. 4838-2021 supporting a Cook County Class 7C classification renewal application for property tax assessment purposes for the shopping center site located at 719 W. Golf Road.

Roll Call:

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

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. 4839-2021 authorizing the execution of an Intergovernmental Agreement between the Village of Hoffman Estates and the O'Hare Noise Compatibility Commission.

Roll Call:

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

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 request by the Hoffman Estates Park District for site plan approval for park enhancements and on-site parking at Birch Park (1045 Ash Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization award contract for consulting services for the amendment of the Higgins-Old Sutton TIF to SB Friedman Development Advisors, Chicago, IL, in an amount not to exceed \$31,540.

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

5.H. Request Board approval of a revised Agreement of Understanding for Maintenance and Construction with IDOT.

Roll Call:

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

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 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.

Roll Call:

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

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 IDOT resolution to appropriate Rebuild Illinois bond funds for the 2021 Street Revitalization project in an amount not to exceed \$1,710,000.

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

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

5.K. Request Board authorization to waive formal bidding; and purchase three (3) tents for the Village Green/Beer Garden from Kata Tent via eBay auction, sole source provider, in an amount not to exceed \$28,000.

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

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, February 19, 2021 as Brian Petersen Day. Voice vote taken. All ayes.
Motion carried

Chief Cawley accepted the proclamation for Officer Petersen.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming February 21-27, 2021 as National Engineers Week. Voice vote taken. All ayes.
Motion carried

Presentation(s)

Chief Bilodeau presented the Fire Chief's Award of Merit to Firefighter/Paramedic Vincent Bava. On September 30, 2020 Firefighter assisted his Carol Stream neighbor by performing CPR on him until the paramedics arrived.

Mayor McLeod welcomed our new Village manager Eric Palm, he thanked everyone who made the Valentine's Day cards that were delivered to the senior living homes, he asked that Transportation look into the Whiteley School pick-up situation and work out a solution because the line is extending all the way back to Mumford Drive, he stated that he attended our EOC meeting, a Municipal Mayors Caucus diversity meeting, taped his State of the Village address, he attended the following meetings, SWACC, NWMC, NLC, 4th of July and Economic Development, he delivered Valentine's Day cards to our senior living facilities and he participated in a COVID relief call with Representative Casten.

6. B. Trustee Comments

Trustee Pilafas congratulated Firefighter Bava on receiving his award and he spoke about a meeting that he had regarding future events at the beer garden.

Trustee Arnet stated that she attended the food drive that was run by the Windy City Bulls and the Lions Club, she asked if we could recognized the Lions Club with a Great Citizen Award, she welcomed Mr. Palm, congratulated Firefighter Bava and reminded everyone to be careful with the bad weather that we're having.

Trustee Stanton stated that he attended a zoom meeting with a developer, the Soup-er Bowl Food Drive and he talked about his persistence in trying to schedule a Covid 19 vaccine appointment.

Trustee Gaeta stated that he delivered Valentine's Day cards and he welcomed Mr. Palm.

Trustee Mills stated that she attended the food drive, she congratulated Officer Petersen and Firefighter Bava, she welcomed Mr. Palm and she hopes that everyone stays safe and warm.

Trustee Newell stated that she attended the food drive, the virtual meeting with Representative Casten, she welcomed Mr. Palm and congratulated Firefighter Bava and she reminded everyone to be careful and slow down.

6. C. Village Manager's Report

Village Manager Palm said that he was looking forward to working with everyone and stated that the Village had received a small amount of vaccines and were about to vaccinate our police department and those employees that fit into the 1b classification.

6. D. Village Clerk's Report

The Village Clerk welcomed Eric Palm and thanked Rachel Musiala for all that she did as Acting Village Manager.

6. E. Treasurer's Report

Mrs. Musiala stated that during the month of December 2020, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$4.1 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$42.8 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$5.2 million, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$13.4 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds decreased to \$250.4 million.

6. F. Committee Reports

Finance

Trustee Pilafas stated that they would be meeting 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 request authorization to extend 2020 contract for 2021 Contracted Branch/Brush Pickup Program to Lucas Landscape and Design, Deerfield, IL, in an amount not to exceed \$32,500; request authorization to extend 2020 contract for 2021 season landscape maintenance services for (C&D locations) Village maintained detention areas and park type properties and various cul-de-sac islands to V. Cardenas Landscaping, East Dundee, IL, in an amount not to exceed \$55,428.50; request authorization to extend 2020 contract for 2021 Parkway Tree Planting Program to St. Aubin Nursery, Kirkland, IL, in an amount not to exceed \$79,750; request authorization to extend the 2020 contract for 2021 Roadway Pavement Marking Program to Preform Traffic Control Systems, LTD., Elk Grove, IL, in an amount not to exceed \$42,000; Request authorization to extend 2020 contract for 2021 Street Sweeping Program, inclusive of all associated costs including removal and hauling of debris to Lakeshore Recycling Systems (LRS) LLC., West Chicago, IL in an amount not to exceed \$100,000 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.

Public Health & Safety

Trustee Gaeta stated that they would be meeting 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.

7. PLANNING & ZONING:

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

7.A. Approval of a request by Hoffman Estates Acquisitions, LLC and Somerset Development, LLC (owner and applicant) to consider a Site Plan Amendment to modify the eastern building entrance, remove a pedestrian skywalk, and modify the drive aisle configuration at the Bell Works property located at 2000 Center Drive, subject to the following conditions:

1. The Site Plan Amendment shall significantly conform to the plans presented by the Petitioner.
2. A lighting plan for the building entrance, crosswalk and sidewalks within the scope of the current request shall be submitted prior to opening the modified east entrance.
3. The second floor of the parking garage shall not be utilized until such time as the parking garage modifications have been approved (through the site plan amendment process) and constructed and ADA compliance has been achieved.
4. A comprehensive lighting plan with photometrics shall be submitted as part of the future site plan amendment request for the parking garage modifications. The lighting plan shall ensure appropriate lighting levels for the all roads providing access to the parking garage, sidewalks, building and garage entrances, and the pedestrian crosswalks.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting. Time: 7:26 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.