

MEETING:
DATE:
PLACE:

HOFFMAN ESTATES VILLAGE BOARD
MARCH 1, 2021
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 Stanton, Michael Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas
Trustee Mills attended by phone.
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
K. Cawley, Acting Police Chief
R. Musiala, Finance Director
J. Nebel, Public Works Director
F. Besenhoffer, IS Director
M. Saavedra, H&HS Director
P. Seger, HRM Director
P. Gugliotta, Planning, Building & Code Enforcement Director
P. Bilodeau, Acting Fire Chief
R. Signorella, CATV Director
S. Ostrovsky, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

Debbie Quagliano, 1618 Castaway Ct., requested a stop sign on Castaway Lane at either Barcroft or Essington. She gave signed petitions in favor of the sign to Mr. Palm. Mr. Gugliotta stated that this issue will be revisited.

Terri Schlessinger, 4255 Dixon Dr., voiced her opinion on the need to keep bidders bids local, Barrington, and not award them to businesses far away, Deerfield and East Dundee.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from February 15, 2021.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for March 1, 2021 - \$1,987,455.72.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.C.

5.C. Request Board approval of IDOT Resolution No. 1714-2021 to permit Village work on State of Illinois Rights-of-Way.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.E.

5.E. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.G.

5.G. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.I.

5.I. Request Board authorization to waive formal bidding; and purchase replacement heavy-duty dump truck chassis using Sourcewell (formerly NJPA) contract number 060920-PMC discount from JX Truck Center, Wadsworth, IL, in an amount not to exceed \$91,362.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to waive formal bidding; and purchase replacement Street vehicle through Suburban Purchasing Cooperative Contract from Roesch Ford, Bensenville, IL, in an amount not to exceed \$34,561.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.K.

5.K. Request Board authorization to waive formal bidding; and purchase replacement Water and Sewer vehicles through Suburban Purchasing Cooperative Contract from Sutton Ford, Matteson, IL, in an amount not to exceed \$81,177.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.L.

5.L. Request Board authorization to waive formal bidding; and purchase replacement Street and Water vehicles through Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, IL, in an amount not to exceed \$98,030.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.M.

5.M. Request Board authorization to waive formal bidding; and purchase seven (7) 2021 Ford Interceptor Utility Patrol vehicles and one (1) 2021 Ford Interceptor Utility Administrative vehicle from Currie Motors, Frankfurt, IL, in an amount not to exceed \$311,659.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.N.

5.N. Request Board authorization to award a three (3) year contract, with the option for two (1-year) extensions, for the Village's towing contract to Redmon's Towing, Schaumburg, IL (sole bid).

Roll Call:

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

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 Stanton, to concur with the proclamation proclaiming Thursday, March 4, 2021 as Ken Koop Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming, March 2021 as National Social Workers Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Pamela Rak accepted the proclamation and spoke about the social worker profession.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming March 2021 as Women's History Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Presentation(s)

Chief Bilodeau presented the Fire Chief's Life Saving Award to Police Officers Matt Park & Ryan Kent for assisting with an accident that happened November 21, 2020 on Barrington and Bode Roads.

Trustee Gary Pilafas received the Great Citizen's Award for assisting a resident who had fallen in their home and couldn't get up.

Rachel Musiala presented to the Village the GFOA Award for Excellence in Government Finance. This was the Village's 37th time winning this award.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the resignation, with regrets, of Rick Rohles from the Economic Development Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the resignation, with regrets, of Claudia Baranowski from the Cultural Awareness Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that he attended our EOC meeting, the flag raising for Elwood (Woody) Hughes, a Pace meeting, he thanked Trustee Newell for attending the JAWA meeting, he swore

in a probationary police officer, attended the Chamber's Celebration of Excellence, a NLC meeting, the Metro Mayors Covid call, the Covid memorial at St. Alexius and Great Citizen Awards for the Lions Club, Windy City Bulls and the Rotary Club.

6.B. Trustee Comments

Trustee Stanton stated that he attended the Chambers Celebration of Excellence and the Great Citizen Award presentations.

Trustee Arnet congratulated Officers Park and Kent for their outstanding job, she congratulated Trustee Pilafas on his Great Citizen Award, Ms. Musiala on her GFOA Award and the Lions Club and Rotary on their Great Citizens Awards.

Trustee Mills congratulated the Lions Club, Windy City Bulls and Rotary on receiving their Great Citizen Awards, she congratulated Officers Park and Kent on their Life Saving Awards, congratulated Trustee Pilafas on receiving his Great Citizen Award and thanked everyone for the well wishes that have been sent regarding her husband's recent surgery.

Trustee Pilafas thanked his family for coming to see him get his award, he congratulated the Lions Club and Rotary on receiving their awards, he thanked the Finance Committee and department on receiving their award, he congratulated Officers Park and Kent on their awards, he stated that he attended the flag raising and wished a speedy recovery to Glenn.

Trustee Gaeta stated that he attended the flag raising and he congratulated everyone who received an award tonight.

Trustee Newell stated that she attended a JAWA meeting, she congratulated the Lions Club, Windy City Bulls and the Rotary on their awards, she congratulated Officers Park and Kent on their Life Saving Awards and hopes that Glenn feels better soon.

6.C. Village Manager's Report

Mr. Palm had no report.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of February 116 FOIA requests were received and 22 passport applications were processed.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to request approval of Barrington Square Town Center TIF Reimbursement Request #6 in the amount of \$1,494,765.36; request by W-T Properties Schaumburg I LLC to extend the special use previously granted to allow temporary automobile storage for the property located at 80 West Higgins Road; request approval of an agreement to terminate an Amended Development Agreement between the Village of Hoffman Estates and Hoffman Technology Park, LLC; request by Navix Engineering Inc. (on behalf of Microsoft Corporation) for approval of tree removal on 53 acres located on the north side of Lakewood Boulevard at Eagle Way (extended); request approval of an Ordinance adopting the

2021 zoning map 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 have a discussion regarding Village Events and Festivals and to receive and file the Cable TV Monthly Report, the Human Resources Management Monthly Report and the Legislative Operations & Outreach Monthly Report.

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to Request approval of an Intergovernmental Agreement with Cook County for Phase II engineering services of the *Invest in Cook* grant program; request authorization to award contract for the 2021 Street Revitalization Project; request authorization to award contract for materials testing for the 2021 Street Revitalization Project and to receive and file the Transportation Division Monthly Report.

7. ADDITIONAL BUSINESS:

There was no additional Business.

8. ADJOURNMENT:

Motion by Trustee Stanton, seconded by Trustee Gaeta, to adjourn the meeting into Executive Session to discuss Land Acquisition (5 ILCS 120/2-(c)-(5)) & Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21)). Time: 7:55 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:26 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

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.