

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MARCH 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: Mike Gaeta, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton

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
M. Saavedra, 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 Gaeta.

3. RECOGNITION OF AUDIENCE:

Debbie Quagliano, 1618 Castaway Ct., updated the Board on the stop sign that she would like placed on Castaway, she showed a short video and said that she was thankful that someone from the Village had reached out to her with what the next steps would be.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from March 1, 2021.

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

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: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton
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 March 15, 2021 - \$4,070,801.50.

Roll Call:
Aye: Gaeta, Arnet, Mills, Newell, Pilafas, Stanton
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 of Ordinance No. 4840-2021 directing the publishing of the 2021 Zoning Map.

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

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

5.D. Request Board approval of Ordinance No. 4841-2021 supporting a Cook County Class 6B classification application for property tax assessment purposes for the proposed data center to be located at 2047-2057 Lakewood Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of request by Zeigler Hoffman Estates I for a special use extension for temporary vehicle storage at 80 W. Higgins Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of request by Microsoft Corporation for approval of an agreement to terminate an Amended Development Agreement between the Village of Hoffman Estates and Hoffman Technology Park, LLC.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of request by Microsoft Corporation for tree removal on 53 acres located on the north side of Lakewood Boulevard at Eagle Way (extended).

Roll Call:

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

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 of Barrington Square Town Center TIF Reimbursement Request #6 in the amount of \$1,494,765.36.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval of an Intergovernmental Agreement with Cook County for Phase II engineering services for *Invest in Cook* grant program.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to award contract for the 2021 Street Revitalization Project to Plote Construction, Inc., Hoffman Estates, IL (low bid) in the amount of \$5,153,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to award contract for materials testing for the 2021 Street Revitalization Project to Applied GeoScience, Inc., Schaumburg, IL (low proposal estimate) in an amount not to exceed \$100,000.

Roll Call:

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

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 Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Monday, March 22, 2021 as Craig Kristufek Day. Voice vote taken. All ayes. Motion carried

Chief Cawley accepted the proclamation for Officer Kristufek.

Motion by Trustee Arnet, seconded by Trustee Mills, to accept the appointment of Michael Gaeta to the Air and Noise Compatibility Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the resignation, with regrets, of Patricio Aguilar from the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod announced that there will be a Covid 19 vaccine event at the Schaumburg Convention Center Wednesday, March 17th. This event is a program that is supported by JEMS and Jewel Osco. He stated that he attended our EOC meeting, a meeting with Alden Poplar Creek, a NWMC meeting and 4th of July meeting. Mayor McLeod also wished his granddaughter a Happy Birthday.

6. B. Trustee Comments

Trustee Gaeta stated that he attended the Mayor's virtual update and an Economic Development Commission meeting.

Trustee Mills stated that she attended the Mayor's update, celebrated her granddaughter's birthday, and wished Loyola good luck in the NCAA basketball tournament.

Trustee Stanton stated that he attended the Mayor's update and an Economic Development Commission meeting.

Trustee Arnet had no comments.

Trustee Newell stated that she attended a Sustainability Commission meeting.

Trustee Pilafas announced that the last day that the Winter Refuge would be open is April 3rd and that the Hideaway would open a few weeks later. He stated that he attended the Economic Development Commission meeting, the Mayor's update and a Platzkonzert meeting.

6. C. Village Manager's Report

Village Manager Palm stated that the JEMS vaccine event will allow 5,000 people to get vaccinated. He also talked about the Village's effort in getting vaccines to our residents that are 65 and over.

6. D. Village Clerk's Report

The Village Clerk stated that early voting will start next week, Monday, March 22 and stated what the hours would be.

6. E. Treasurer's Report

Mrs. Musiala stated that during the month of January 2021, for Operating funds cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$2.5 million, primarily due to operating transfer for MFT Rebuild IL and general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$39.9 million.

For the Operating, Debt Service and Capital Projects funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$664,127, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$5.8 million, primarily due to pension fund investment activity.
The total for cash and investments for all funds decreased to \$255.3 million.

6. F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to Request authorization to award contract for 2021 season landscape maintenance services for (A & B locations) Village owned sites and state/county rights-of-way to V. Cardenas Landscaping, East Dundee, IL (low bid), in an amount not to exceed \$76,203.92; request authorization to award contract for 2021 contracted weed control and fertilization, for various Village owned sites and rights-of-way, to Eternally Green Lawn Care Inc., Lombard, IL (low bid), in an amount not to exceed \$21,665; request authorization to waive formal bidding and purchase replacement plows for Public Works vehicles through Suburban Purchasing Cooperative Contract from Monroe Truck, Monroe, WI, in an amount not to exceed \$23,403 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 Request approval to award contract for entry level patrol officer testing to C.O.P.S. and F.I.R.E. Personnel Testing Service, Schaumburg, IL, in an amount not to exceed \$17,009; request approval to award contract for police promotional testing for sergeants and lieutenants to C.O.P.S and F.I.R.E Personnel Testing Service, Schaumburg, IL, in an amount not to exceed \$29,440 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.

Finance

Trustee Pilafas stated that they would be meeting to Request approval of an ordinance reserving the Village's volume cap; request authorization to waive formal bidding and authorize the purchase of 50 desktop computers from Dell EMC, Round Rock, TX, in an amount not to exceed \$37,206.00 and to receive and file the Finance Department Monthly Report; the Information System Department Monthly Report and the Sears Centre Monthly Report.

7. ADDITIONAL BUSINESS:

There was no Additional Business.

8. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting. Time: 7:21 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.