

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **APRIL 5, 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: Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
P. Cross, Asst. Corporation Counsel
K. Cawley, Acting Police Chief
R. Musiala, Finance Director
J. Nebel, Public Works Director
F. Besenhoffer, IS Director
A. Marks, Asst. 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 Arnet.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes
Minutes from March 15, 2021.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for April 5, 2021 - \$2,097,270.06.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4842-2021 reserving volume cap in connection with private activity bond issues and related issues.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board authorization to waive formal bidding; and purchase 50 desktop computers from Dell EMC, Round Rock, TX, in an amount not to exceed \$37,206.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board authorization 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board authorization 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization to waive formal bidding; and enter into a contract with BrightStar Care Medical Staffing to continue to provide COVID-19 vaccinations to community members in an amount not to exceed \$50,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.
Motion carried.

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

5.J. Request Board 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.

Roll Call:

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

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 April 2021 as National Child Abuse Prevention Month. Voice vote taken. All Ayes.
Motion carried.

Kate Schultz, CAC, accepted the proclamation and spoke about the services that the CAC provides.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming April 2021 as National Autism Awareness Month. Voice vote taken. All Ayes.
Motion carried.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Tuesday, April 6, 2021 as Mayors Day of Recognition for National Service. Voice vote taken. All Ayes. Motion carried.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming April 2021 as Sikh Awareness and Appreciation Month. Voice vote taken. All Ayes.
Motion carried.

Members of the Sikh religious group accepted their proclamation and spoke about the Sikh teachings.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, April 24, 2021 as Armenian Genocide Remembrance Day. Voice vote taken. All Ayes. Motion carried.

Maral Abrahamian and other Armenian residents accepted the proclamation, Maral briefly spoke about this time in history and how what we learned from then can still be useful today.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve the re-appointment of Claudia Baranowski to the Cultural Awareness Commission, her resignation was mistakenly approved at a previous meeting. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished Trustee Gaeta a Happy Birthday, he spoke about an Easter bunny picture taking event that was held by a local realtor and a local photographer where a car load of food donations were collected, those donations were distributed to our food pantries, he read a letter from a Shaman Society of Illinois Endowment Fund thanking him for taking a stand against anti-Semitism, he stated that he attended two EOC meetings, a NWMC transportation meeting, a Boy Scout Blue and Gold crossover for Pack #297, the Senior Commission Easter gift bag pick-up, a NLC transportation meeting, a meeting with Cook County President Toni Preckwinkle and a NWMC meeting.

6.B. Trustee Comments

Trustee Arnet wished Trustee Gaeta a Happy Birthday and she congratulated all of the proclamation recipients.

Trustee Newell stated that she attended a Sustainability meeting, she talked about the newsletter article which covered items that can and can't be recycled, she congratulated the proclamation recipients and she wished Trustee Gaeta a Happy Birthday.

Trustee Pilafas wished Trustee Gaeta a Happy Birthday, he thanked the Armenian and Sikh friends for coming and for all they do.

Trustee Gaeta thanked everyone for their birthday wishes.

Trustee Mills wished Trustee Gaeta a Happy Birthday and congratulated the proclamation recipients, she sent her condolences to Russell Astor's family and his arena family and she reminded everyone that tomorrow is Election Day.

Trustee Stanton talked about the two commission interviews that they had tonight and thanked them for applying, he thanked everyone who volunteers in the Village, and he encouraged all to exercise your right to vote tomorrow.

6.C. Village Manager's Report

Mr. Palm reported that our H&HS Department had another successful Covid 19 vaccine clinic and he thanked the park district for their assistance in registering residents for this clinic.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of March 138 FOIA requests were received and 69 passport applications were processed.

6.E. Committee Reports**Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to request approval Request by D.R. Horton for a courtesy review for a new subdivision (formerly Autumn Woods), located near the northeast corner of Golf Road and Berner Road; request by Belle Tire for a courtesy review for a tire store on Prairie Stone Lot 23 on the south side of Hoffman Boulevard west of Illinois Route 59 (west of Culvers); request by Conor/McShane for a site plan amendment for a new grading plan for the vacant parcel in the Huntington 90 Business Park located north of the Bystronic property 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 review of request for traffic controls along Castaway Lane and Chambers Drive and to receive and file the Transportation Division Monthly Report.

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 for a Preliminary and Final Plat of Subdivision for Blackberry Falls Professional Office Park, located at 2353 and 2357 Hassell Road, subject to the following conditions:

1. The Final Plat of Subdivision shall be submitted on Mylar with all required signatures prior to the Village Board consideration.
2. A final version of the Declaration of Easements, Covenants, Conditions and Restrictions, in a form approved by Corporation Council, shall be signed and recorded prior to recording the plat.

Roll Call:

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

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 for a variation from Section 9-5-7-D-5 of the Zoning Code to permit the combined side yard of two adjacent lots to be less than 15 feet for the property located at 4370 Lombardy Lane, subject to the following conditions:

1. The garage addition and driveway shall substantially conform to the plans presented as part of this application.

Discussion

Trustee Stanton asked what the distance will be of the combined side yard.

Mr. Gugliotta said that code requires 15' and this will be 14.33'.

Trustee Mills stated that in the Finding of Fact that concerns were raised but no objections were noted.

Ms. Combs stated that a resident did raise points of concern but had no objections.

Roll Call:

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

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. Time: 7:42 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.