

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **APRIL 19, 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 Mills, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet

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
K. Cawley, Asst. Police Chief
P. Bilodeau, Acting Fire Chief
R. Musiala, Finance Director
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 Mills.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from April 5, 2021.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for April 19, 2021 - \$3,396,767.67.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance 4843-2021 granting a variation to premises at 4370 Lombardy Lane.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance 4844-2021 supporting a Cook County Class 6B classification renewal application for property tax assessment purposes for the existing Big Kaiser facility located at 2600 Huntington Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of request by Conor Commercial Real Estate for a site plan amendment for a revised grading plan for Lot 2 of the Huntington 90 Business Park located north of the Bystronic property.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval to cancel Village events and festivals through mid-July 2021.

Discussion

Trustee Pilafas stated that since the Northwest Fourth Fest is being cancelled the Platzkonzert Commission would like to use part of the fireworks budget for their event, Clerk Romanoff added that the Celebrations Commission would like to use the remainder for the Friendship Tree Lighting, provided that these events are able to be held.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Wednesday, April 21, 2021 as Todd Hindenburg Day. Voice vote taken. All Ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Hindenburg.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, April 30, 2021 as Julie Golden Day. Voice vote taken. All Ayes. Motion carried.

Chief Cawley accepted the proclamation for Lieutenant Golden.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, April 23, 2021 as Richard Ouimette Day. Voice vote taken. All Ayes. Motion carried.

Chief Cawley accepted the proclamation for Sergeant Ouimette.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, April 23, 2021 as Anthony Tenuto Day. Voice vote taken. All Ayes. Motion carried.

Chief Cawley accepted the proclamation for Officer Tenuto.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming Thursday, April 22, 2021 as Earth Day. Voice vote taken. All Ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, April 30, 2021 as Arbor Day. Voice vote taken. All Ayes. Motion carried.

Ms. Ostrovsky accepted the proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the appointment of Lorraine Liesenberg to the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the appointment of Daniel Perez to the Youth Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the resignation, with regrets, of Claudia Baranowski from the Cultural Awareness Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the resignation, with regrets, of Joan Thome from the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod read a letter from a resident thanking the Village for offering the Covid 19 vaccines to our residents, another letter from a resident reminding everyone to water their trees, they had a tree that failed because of the draught and still another letter thanking the Village for having the Covid 19 vaccines, this process made it easy for her and her husband to get vaccinated. The Mayor stated that he attended our EOC meeting, swore in Officer Fernando Ortiz, attended a Celtic Fest Commission meeting, the ribbon cutting for Bell Works, a SWANCC meeting, a NWMC Board meeting, the Veterans Commission flag raising for Ed Green and Coffee with the Board.

6.B. Trustee Comments

Trustee Mills stated that she attended the Bell Works ribbon cutting, Coffee with the Board, the flag raising, she thanked our residents for the confidence that they have in her and the Board by re-electing them, she congratulated her fellow Board members on their re-election and said that she was honored and humbled to serve the Village for another four years, and she congratulated our proclamation recipients. She requested that we consider a joint project with our Youth and Senior Commissions in which kids would help our seniors with projects that they may have, shoveling snow, cutting grass and other odd jobs, and asked that this be put on a future agenda.

Trustee Stanton stated that he attended the Cub Scout Pack 100 Crossover Ceremony, the Bell Works ribbon cutting, Coffee with the Board, he congratulated the re-elected Board members and thanked all of the citizens who exercised their democratic right and voted.

Trustee Gaeta stated that he attended the swearing in of Officer Ortiz, had a meeting with Village Manager Palm, attended the Bell Works ribbon cutting, Coffee with the Board and he thanked all who voted.

Trustee Pilafas stated that he attended Coffee with the Board, the Bell Works ribbon cutting, a Platzkonzert meeting and he requested that we consider the following items: that we moved our May 17, 2021 Board meeting to May 24, 2021 so that we could attend the Schaumburg Township District Library's swearing in since three of their Board members are Village residents, that we publicize how we're spending money received from the State, that we create a financial dashboard that includes arena data and he congratulated everyone on their re-election.

Trustee Newell said that she attended the wake of Tony Morizzo and sent her condolences to the Morizzo family, attended the Cub Scout Crossover Ceremony, Coffee with the Board, the flag raising and she congratulated the Mayor, Clerk and Trustees on their re-election.

Trustee Arnet stated that she attended the Cub Scout Crossover Ceremony, Coffee with the Board, she viewed the Village's new Tower 22 truck, congratulated the proclamation recipients, thanked everyone for their support and congratulated the Board members on their re-election.

6.C. Village Manager's Report

Village Manager Palm announced that the Village is working with a group that would bring in one thousand doses of Covid 19 vaccines to be administered this Saturday.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of February 2021, for Operating funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$62,372, primarily due to property tax receipts. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$40.1 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$314,391, primarily due to property tax receipts.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.3 million, primarily due to pension fund investment activity.
The total for cash and investments for all funds decreased to \$254.3 million.

6.F. Committee Reports

Public Health & Safety

Trustee Pilafas stated that they would be meeting to discuss the Illinois Criminal Justice Reform Legislation (HB3653) overview; request approval for a one (1) year extension to the Police Emergency Vehicle Equipment Installation/Changeover Contract with Ultra Strobe Communications, Inc. of Crystal Lake, IL, in an amount not to exceed \$23,200 for FY2021; request authorization to award a two (2) year contract for the Village's nuisance wildlife control to Animal Trackers Wildlife Co., Hoffman Estates, IL and 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 authorization to award a contract for new lighting controls at the NOW Arena to Payne Sparkman of New Albany, IN, in an amount not to exceed \$87,907; request authorization to award a contract for NOW Arena HVAC system upgrade to Advantage Mechanical, LLC, McHenry, IL (low bid), in an amount not to exceed \$90,943; request authorization to waive bidding and authorize the purchase of two next generation Fortinet Fortigate 600E Security Appliances, 24 Fortinet FortiAP U231F indoor wireless access points, 12 Fortinet FortiAP 431F indoor wireless access points and 6 Fortinet FortiAP 432F outdoor access points, from CDW-G, Vernon Hills, Illinois in an amount not to exceed \$66,574.56; request authorization to renew the Central Square Annual Subscription Agreement between Superior, LLC, a Central Square Technology Company, a Delaware Limited Liability Company with its principal place of business in Lake Mary, FL ("CentralSquare") and the Village of Hoffman Estates, IL (Customer) for a term of one year at a subscription cost of \$172,016.56 and 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 have a discussion regarding Tree City USA recognition; request authorization to award contract for purchase of _____ complete Mueller fire hydrants to _____ (low bid), in an amount not to exceed _____; request authorization to extend 2020 contract for 2021 Contracted Parkway Tree Trimming Program to Advanced Tree Care, Lincolnshire, IL (low bid), in an amount not to exceed \$50,000; request authorization to extend 2020 contract for Concrete Maintenance/Restoration to AC Concrete, Carpentersville, IL, at a unit price of \$9.00 per square foot for sidewalk, \$30.00 per lineal foot for curb replacements, and \$72.00 per square yard for driveway apron replacements, in an amount not to exceed \$90,000; request authorization to waive bidding and purchase new various public works vehicle equipment, fabrication and installation from Lindco Equipment, Merrillville, IN, in an amount not to exceed \$320,223, which includes: Stainless steel dump body, underbody plow, spreader box, pre-wet system, controls, Wausau plow and fabrication/installation for \$128,848, Outfitting of specialized equipment for unit #20 for \$93,407, New stainless steel dump body, spreader box, controls, and fabrication/installation for unit #61 for \$49,046, Outfitting of specialized equipment for unit #43 for \$22,138, Equipment for up fitting new Unit #30 for \$16,026 and purchase

equipment for up fitting new Unit #18 for \$10,398 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.

7 PLANNING & ZONING REPORTS:

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

7.A. Request by Comfort Inn for a Master Sign Plan in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 2075 N. Barrington Road, with 2 conditions (see packets).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8 ADDITIONAL BUSINESS:

There was no Additional Business.

9 ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Executive Session-Litigation (5 ILCS 120/2-(c)-(11)). Time: 7:44 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:22 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff Village Clerk

Date Approve

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.