

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JULY 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 7:47 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
K. Cawley, Police Chief
A. Wax, Fire Chief
R. Musiala, Finance Director
F. Besenhoffer, IS Director
J. Nebel, PW Director
M. Saavedra, H&HS Director
R. Signorella, CATV Director
S. Ostrovsky, Asst. to the Village Manager
A. Wenderski, Village Engineer
B. Gibbs, NOW Arena GM

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

3. RECOGNITION OF AUDIENCE:

Mitchell Brown, representative from the office of Representative Martin McLaughlin, spoke about a Secretary of State Mobile Event that Representative McLaughlin is having.

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from July 6, 2021.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A. with the removal of Item 7.B.

5.A. Approval of Agenda.

Roll Call:

Aye: Pilafas, Newell, Mills

Nay: Stanton, Arnet

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 July 19, 2021 - \$3,948,701.68.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

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 Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, July 26, 2021 as Americans with Disabilities Act Awareness Day. Voice vote taken. All Ayes. Motion carried.

Ed Matone, Chairman for the Commission for People with Disabilities, accepted the proclamation.

Mayor McLeod read a letter from a resident praising the Village and our Health and Human Services Department on their thoughtfulness to our seniors, that we offered Covid-19 shots to them and followed up on them with their appointments. He stated that he attended a Rotary Club meeting, the Unplug and Play event, the Evergreen Subdivision fishing derby, a WINGS leadership meeting, a Barrington-Higgins TIF meeting, had dinner with other local Mayors and a transportation infrastructure meeting. He thanked the Board members who attended the Economic Development Roundtable, Coffee with the Board and the Sunderlage Farmhouse Open House in his absence.

6.B. Trustee Comments

Trustee Pilafas reminded everyone that the Summer Concerts are starting Thursday, that the Commission is working hard on planning the Platzkonzert event, he thanked the liaisons' of those two commissions for all of the work that they do for them and he stated that he attended Coffee with the Board.

Trustee Arnet stated that she attended the Coffee with the Board, the Sunderlage Open House, she sent her compliments to our H&HS Department for their work on the Unplug and Play program and she congratulated Chiefs Cawley and Wax.

Trustee Stanton stated that he attended the Evergreen fishing derby, the Economic Development Roundtable and Coffee with the Board.

Trustee Mills stated that she was on vacation celebrating her and her husband's birthdays and anniversary.

Trustee Newell stated that she attended the Evergreen Subdivision fishing derby, the Unplug and Play event where she enjoyed playing with the hula hoops and sliding down a slide, Coffee with the Board and the Sunderlage Open House, she congratulated Chief Cawley on her promotion and Trustee Mills on her anniversary.

6. C. Village Manager's Report

Village Manager Palm announced that Chief Cawley will be sworn in on August 2, 2021.

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 May 2021, for Operating funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$3.1 million, primarily due to property tax receipts and receipt of the American Rescue Plan Act Grant. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$47.4 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.4 million, primarily due to property tax receipts and receipt of the American Rescue Plan Act Grant.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$6 million, primarily due to pension fund investment activity. The total for cash and investments for all funds increased to \$281.6 million.

6.F. Committee Reports**Transportation & Road Improvement**

Trustee Mills stated that they would be meeting review approval of a Letter of Understanding with the Village of Schaumburg for the Bode Road Resurfacing Project and to receive and file the Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting request by Bystronic Manufacturing Americas, LLC (owner) for approval of a plat of easement and acceptance of a grant of easement for watermain on the Bystronic property located at 2200 West Central Road; request approval of an Ordinance to delete Sub-Section 905.12 Fire Equipment Box System (FEBS) from Section 11-1-2 of the Hoffman Estates Municipal Code; request approval of the Community Development Block Grant (CDBG) Annual Action Plan for Program Year 16 (2021-2022) 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 receive and file the Cable TV Monthly Report, the Human Resources Management Monthly Report and the Legislative Operations & Outreach Monthly Report.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 7.A. and 7.C. through 7.F. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.A.

7.A. Request Board approval of Ordinance No. 4866-2021 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease in number of Class "A" Licenses for Blackhawk Restaurant Group LLC Series FVP Hoffman d/b/a Penny's Place, 1728 W. Algonquin Road; and Chipotle Mexican Grill Inc., d/b/a Chipotle Mexican Grill, 15 E. Golf Road, Hoffman Estates, IL.

Roll Call:

Aye: Pilafas, Newell, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

This Item was pulled from the agenda.

7.B. Request Board approval of an Ordinance accepting the public improvements within the Amber Meadows subdivision for Village maintenance.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.C.

7.C. Request Board approval for the Village to enter into an Intergovernmental Agreement with School District 54 regarding the School Resource Officer Program.

Roll Call:

Aye: Pilafas, Newell, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.D.

7.D. Request Board approval of an Intergovernmental Master Agreement with IDOT for State maintained traffic signals on State highways within the corporate limits of the Village.

Roll Call:

Aye: Pilafas, Newell, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.E.

7.E. Request Board approval of a temporary increase to the pay rates in the Andy Frain Agreement.

Roll Call:

Aye: Pilafas, Newell, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.F.

7.F. Request Board authorization to enter into a Professional Services Agreement with Azavar Solutions, Inc. for a municipal revenue audit; and enter into an Agreement with Troy & Banks, Inc. for a municipal utility and telecommunication expense audit.

Roll Call:

Aye: Pilafas, Newell, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 8:16 p.m.

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.