

**MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD**  
**DATE: AUGUST 30, 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 Stanton, Michael Gaeta, Karen Arnet

A quorum was present.

Trustee Pilafas was absent.

**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  
D. Ganziano, Deputy Fire Chief  
P. Clark, Deputy Fire Chief  
M. Saavedra, H&HS Director  
R. Musiala, Finance Director  
P. Seger, HRM Director  
S. Ostrovsky, Asst. to the Village Manager  
R. Signorella, CATV Director

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge was led by Trustee Mills.

**3. CONSENT AGENDA/OMNIBUS VOTE:**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 3.A.

**3.A.** Approval of the schedule of bills for August 30, 2021 - \$2,016,203.39.

Roll Call:

Aye: Mills, Newell, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

**4. REPORTS:****4.A. President's Report****Swearings-In**

Captain Patrick Clarke introduced his family, Mayor McLeod swore Captain Patrick Clarke into the office of Deputy Fire Chief and Deputy Fire Chief Clarke was congratulated by the Board.

Captain David Ganziano introduced his family, Mayor McLeod swore Captain David Ganziano into the office of Deputy Fire Chief and Deputy Fire Chief Ganziano was congratulated by the Board.

Lieutenant Daniel Pearson introduced his family, Mayor McLeod swore Lieutenant Daniel Pearson into the office Fire Captain and Fire Captain Pearson was congratulated by the Board.

Lieutenant Alan O'Brien introduced his family, Mayor McLeod swore Lieutenant Alan O'Brien into the office of Fire Captain and Fire Captain O'Brien was congratulated by the Board.

Firefighter/Paramedic Jason Loeb introduced his family, Mayor McLeod swore Firefighter/Paramedic Jason Loeb into the office Fire Lieutenant and Fire Lieutenant Loeb was congratulated by the Board.

Firefighter/Paramedic Thomas Zito introduced his family, Mayor McLeod swore Firefighter/Paramedic Thomas Zito into the office of Fire Lieutenant and. Fire Lieutenant Zito was congratulated by the Board.

**Boards & Commissions Appointments**

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the appointment of Motika Anand to the Arts Commission. Voice vote taken. All Ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the resignation, with regrets, of Marilyn Dvoratchek from the Commission for Disabled Citizens. Voice vote taken. All Ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the resignation of Jerry Arntzen from the Arts Commission and Platzkonzert Commission. Voice vote taken. All Ayes. Motion carried.

**5. ADJOURNMENT**

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:26 p.m.

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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.