



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

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

**5.A. Approval of Agenda**

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B. Approval of the schedule of bills for October 4, 2021 - \$1,664,587.02.**

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.C.** Request Board approval of Ordinance No. 4886-2021 accepting the public improvements within the Amber Meadows subdivision for Village maintenance.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to pull Item 5.D. Voice vote taken. All ayes. Motion carried.

**5.D.** Request Board approval of a Communications Site License agreement between the Village and New Cingular Wireless PCS, LLC (commonly referred to as "AT&T") at the 1355 Westbury Drive water tower site.

**Discussion**

Corporation Counsel explained that the reason that we had to hold off on this item was because we didn't receive a signed contract from AT&T. He requested that we defer the item until the October 18, 2021 meeting.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to defer Item 5.D. until the October 18, 2021 meeting. Voice vote taken. All ayes. Motion carried.

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

**5.E.** Request Board approval to enter into a three-year contract with optional one-year extensions for water bill printing, mailing, and emailing with DataProse, LLC at a unit cost of \$0.1053 per mailed utility bill.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board authorization to award contract for 2021 Drainage Improvements Project to Maneval Construction Company of Ingleside, IL (low bid) in an amount not to exceed \$65,386.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS:**

### **6.A. President's Report**

#### **Proclamations**

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2021 as Hindu Heritage Month. Voice vote taken. All Ayes. Motion carried.

Nimish Jani accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, October 15, 2021 as James Kotrba Day. Voice vote taken. All Ayes. Motion carried.

Chief Wax accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, October 15, 2021 as Matthew Fijalkowski Day. Voice vote taken. All Ayes. Motion carried.

Chief Wax accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, October 15, 2021 as Jason Loeb Day. Voice vote taken. All Ayes. Motion carried.

Chief Wax accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2021 as National Breast Cancer Awareness Month. Voice vote taken. All Ayes. Motion carried.

Mayor McLeod asked that this proclamation be posted.

Trustee Stanton read the following proclamation.

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

Mr. Gugliotta accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2021 as Domestic Violence Awareness Month. Voice vote taken. All Ayes. Motion carried.

Mayor McLeod asked that this proclamation be sent to WINGS.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, October 8, 2021 as National Manufacturing Day. Voice vote taken. All Ayes. Motion carried.

Mr. Gugliotta accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Tuesday, October 5, 2021 as National Night Out. Voice vote taken. All Ayes. Motion carried.

Chief Cawley accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2021 as National Down Syndrome Acceptance Month. Voice vote taken. All Ayes. Motion carried.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Stanton, to concur with the proclamation proclaiming October 3 through October 9, 2021 as Fire Prevention Week. Voice vote taken. All Ayes. Motion carried.

Chief Wax accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming as Climate Action Plan for the Chicago Region. Voice vote taken. All Ayes. Motion carried.

Mayor McLeod stated that this would be sent to the Metropolitan Mayors Caucus.

Mayor McLeod stated that he attended U.S. Conference of Mayors meeting, conducted two liquor interviews, swore in four probationary police officers and one probationary firefighter, attended the Celtic Fest and thanked the commission for the event, attended a development meeting, the Community Pride Award reception, he reminded everyone the National Night Out is tomorrow, that Fire Station #23 has an open house this Saturday and the Gigi Fest was moved to this Sunday.

#### **6.B. Trustee Comments**

Trustee Stanton stated that he attended the Chamber golf outing, the swearing in of the police officers, Celtic Fest and he congratulated the winners of the Community Pride awards.

Trustee Arnet thanked Sarah and the Chiefs for the emergency management rescue task force exercise, stated that she attended the Celtic Fest and complimented the commission and the arena on the event.

Trustee Gaeta stated that he attended the task force exercise, he thanked Trustee Arnet for playing a victim during the exercise and congratulated Sarah for putting it on, he stated that he attended the retirement luncheon for Officer Paul Hansen, the Special Olympics truck convoy, the mental health kit give-away and thanked Monica and Audra for the event, attended the Celtic Fest and the swearing in of the probationary officers.

Trustee Newell stated that she attended the truck convoy, the Schaumburg Township disability resource fair, the mental health kit give-away, block parties, the Saddle Room car show, Celtic Fest and she thanked everyone who worked on the event and she congratulated the Community Pride winners.

Trustee Pilafas said that there was a power outage in the Highlands. Director Nebel stated that it was already back on. He asked if someone could look into the speeding that is happening in the Highland area, he stated that he attended the Celtic Fest and thanked the commission for the event, block parties, the Community Pride Awards and he thanked the commission.

**6.C. Village Manager's Report**

Mr. Palm asked Ms. Ostrovsky to update everyone on our aggregation program. Ms. Ostrovsky stated that Eligo Energy is making some adjustments and the 2,300 customers will be moved back to ComEd and that there will be no difference in their rates.

**6. D. Village Clerk's Report**

The Village Clerk stated that during the month of September 146 FOIA requests were received and 16 passport applications were processed.

**6.E. Committee Reports****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 Request authorization to award a contract for Phase I engineering services of the Hassell Road Bicycle and Pedestrian Enhancement; review of resident requests for stop signs to reduce speed on Chambers Drive and to receive and file the Transportation Division Monthly Report.

**Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to request approval of request by Fiduciary Real Estate Development, Inc. for a courtesy review of a multi-family development located at 1721 Moon Lake Boulevard; request approval of an Ordinance deleting Sub-Section 903.7 Flexible arm sprinkler assemblies from Section 11-1-2 (Additions, Insertions, Deletions and Changes) of the Hoffman Estates Municipal Code; request approval of North West Housing Partnership (NWHP) as subrecipient to administer the Community Development Block Grant (CDBG) Single-Family Rehabilitation Program and to approve execution of the proposed Subrecipient Agreement; request approval of North West Housing Partnership (NWHP) as subrecipient to administer the Community Development Block Grant (CDBG) Covid-Response Rental Assistance Program and to approve execution of the proposed Subrecipient Agreement and to receive and file the Planning Division monthly report, the Code Enforcement Division monthly report and the Economic Development and Tourism monthly report.

**7. ADDITIONAL BUSINESS:**

There was no additional Business.

**8. ADJOURNMENT:**

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(1)). Time: 8:02 p.m.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:18 p.m.

Roll Call:

Aye: Stanton, Gaeta, Arnet, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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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.