MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD

DATE: OCTOBER 25, 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 7:41 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
- A. Janura, Corporation Counsel
- P. Cross, Asst. Corporation Counsel
- S. Ostrovsky, Asst. Village Manager
- A Wax, Fire Chief
- K. Cawley, Police Chief
- J. Nebel, Public Works Director
- M. Saavedra, H&HS Director
- R. Musiala, Finance Director
- R. Signorella, Multimedia Coordinator
- A. Wenderski, Village Engineer

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

The Pledge was led by Trustee Arnet.

# 3. ADDITIONAL BUSINESS:

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

**3.A.** Request Board approval of Ordinance No. 4890-2021 amending Chapter 13 (Revenue Taxes and Charges) of the Hoffman Estates Municipal Code with regard to the imposition of a Municipal Push Tax on Plays of Video Gaming.

#### Roll Call:

Aye: Arnet, Mills, Gaeta Nay: Newell, Pilafas, Stanton Mayor McLeod voted aye.

Motion carried.

# 4. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:43 p.m. Voice vote taken. All ayes. <u>Motion carried.</u>

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.