

Approval of Minutes
Minutes from December 13, 2021.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for December 20, 2021 - \$11,369,783.52.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No.4909-2021 authorizing the sale of personal property owned by the Village of Hoffman Estates (auction items).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.D.

5.D. Request Board approval of Ordinance No. 4910-2021 prohibiting the use of ground water as a potable water supply by the installation or use of potable water supply wells or by any other method.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of a term sheet for a Development Agreement for the Microsoft Data Center property located at 2190-2200 Lakewood Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of a Redevelopment Agreement between the Village of Hoffman Estates, Ala Carte Entertainment, Inc., and the Higgins and Barrington Commercial District Association to complete certain public improvements and redevelopment of the properties at 2575 West Higgins Road and 1795 Barrington Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.G.

5.G. Request Board approval of 2022 Village Board and Standing Committees meeting schedule.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.H.

5.H. Request Board approval of a one-year contract extension for 2022 full-service professional printing services for the *Citizen* newsletter with Press Tech, Des Plaines, IL, in an amount not to exceed \$20,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.I.

5.I. Request Board approval of a proposal from Dan Shomon, Inc., Chicago, IL, for government relations consulting services at a cost of \$4,500 per month from January 1, 2022 through December 31, 2022.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.J.

5.J. Request Board authorization to award contract for Phase II engineering services for the Beverly Road Path and Resurfacing Project to Civiltech Engineering, Inc. of Itasca, IL, in an amount not to exceed \$228,948.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.K.

5.K. Request Board approval of an extension to the temporary increase to the pay rates in the Agreement between Andy Frain Services, Inc. and the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.L.

5.L. Request Board approval of the 2022 Renewal of the Property and Casualty Insurance Program through the Suburban Liability Insurance Pool (SLIP); and the 2022 Renewal of the Village's worker's compensation, underground storage tank and liquor liability coverages through Alliant/Mesirow Insurance Services.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.M.

5.M. Request Board authorization of an Employee Leasing Agreement with GovTempsUSA, LLC, for Civil Engineer staff services at a rate of \$77 per hour.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Swearings-In

Police Sergeant Scott Lawrence introduced his family, Mayor McLeod swore Police Sergeant Scott Lawrence into the position of Police Lieutenant, Police Lieutenant Scott Lawrence was congratulated by the Board.

Police Officer Anthony Hanna introduced his family, Mayor McLeod swore Police Officer Anthony Hanna into the position of Police Sergeant, Police Sergeant Anthony Hanna was congratulated by the Board.

Mayor McLeod wished everyone a Merry Christmas, Happy Holidays and a safe and Happy New Year. He reminded everyone that Wine Wednesday is Wednesday and stated that he attended a CAC Leadership board meeting, an environmental Metro Mayors Caucus meeting, a NWMC meeting, a Pace Board meeting, the Chamber of Commerce luncheon, he thanked Trustee Newell for attending the SWANK meeting, attended a holiday dinner hosted by Corporation Counsel Janura, met with second graders at Thomas Jefferson School, met with the new director of the Pathways Boy Scouts, the Eagle Courts of Honor for Matthew Ryan Cabalfin III and Erik and Logan Searle, the police reception for our newly promoted officers and thanked those who attended the retirement luncheon for Lieutenant Felgenhauer.

6.B. Trustee Comments

Trustee Arnet stated that she attended the Janura holiday dinner, she congratulated Lieutenant Lawrence and Sergeant Hanna and she wished everyone, happy, healthy and safe holidays.

Trustee Stanton stated that he attended a DARE graduation, congratulated Lieutenant Lawrence and Sergeant Hanna and wished everyone healthy and safe holidays.

Trustee Pilafas congratulated Lieutenant Lawrence and Sergeant Hanna and wished everyone a safe and happy holiday and a Happy New Year.

Trustee Mills stated that she attended the Chamber luncheon, congratulated Lieutenant Lawrence and Sergeant Hanna, wished everyone happy holidays and she thanked staff for another super year.

Trustee Newell stated that she attended the Eagle Scout Courts of Honor, she congratulated Lieutenant Lawrence and Sergeant Hanna and she wished everyone happy holidays and a happy and safe New Year.

Trustee Gaeta stated that he attended a DARE graduation, the Eagle Scout Courts of Honor, he wished everyone a Merry Christmas and Happy New Year and stated that he appreciates all of the things that staff does.

6.C. Village Manager's Report

Village Manager Palm reminded everyone that we will be closed on December 24th and December 31st, he stated that Covid precautions are being taken at Village Hall and he introduced our new Communications Manager Trisha O'Donnell.

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 October 2021, for Operating funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$4.6 million, primarily due to receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$63.7 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$9.8 million, primarily due to receipt of the property taxes and the transfer of the SVO Grant.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$230,237, primarily due to the receipt of property taxes.

The total for cash and investments for all funds increased to \$304 million.

7. PLANNING & ZONING COMMISSION:

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

7.A. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 4911-2021 granting a Master Sign Plan for the Hilldale Condominium property located at the northwest corner of Higgins Road and Huntington Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4912-2021 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "LC" Licenses for Elsa's Restaurant Group Hoffman Estates LLC d/b/a Elsa's, 711 W. Golf Road, Hoffman Estates, IL)

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 8.B.

8.B. Request Board approval of an intergovernmental agreement with Community Unit School District 300 regarding the Plum Farms Tax Increment Financing (TIF) District.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board approval of Ordinance No. 4913-2021 dissolving the Economic Development Area (EDA), Hoffman Estates, IL.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Village Manager Palm stated that there was no need for an Executive Session tonight.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:28 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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.