

AGENDA
SPECIAL GENERAL ADMINISTRATION & PERSONNEL COMMITTEE
VILLAGE OF HOFFMAN ESTATES
April 18, 2022

7:00 p.m. – Board Room

Members: Karen Arnet, Chairman
Karen Mills, Vice-Chairman
Gary Stanton, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William McLeod

I. Roll Call

NEW BUSINESS

1. Request approval of an ordinance authorizing the donation of personal property owned by the Village of Hoffman Estates.

II. Adjournment

*(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).
The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.*

COMMITTEE AGENDA ITEM

VILLAGE OF HOFFMAN ESTATES

SUBJECT: Request for approval of an ordinance declaring Village property surplus and permitting the donation of personal property owned by the Village.

MEETING DATE: April 18, 2022

COMMITTEE: Special General Administration and Personnel Committee

FROM: Alan Wax, Fire Chief *AW*

PURPOSE: Approval of an ordinance declaring Village property surplus and permitting the donation of personal property owned by the Village.

BACKGROUND: Prior to disposing of any property deemed “no longer necessary or useful to, or for the best interests of the Village” to retain, the Village is required by state statute (65 ILCS 5/11-76-4) to declare this property as surplus.

DISCUSSION: On August 2, 2021, the Board approved Ordinance #4870-2021, which deleted the Fire Equipment Box System (FEBS) from the Hoffman Estates Municipal Code due to it being an outdated, expensive, and unnecessary mandate of our businesses. Businesses that had purchased equipment and that were maintaining it in compliance with the Code no longer were required to do so. The businesses had the option to keep the equipment, dispose of it, or donate it to the Fire Department for Department use or donation for beneficial uses. Subsequently, many businesses chose for the Fire Department to assume possession of the equipment.

Since the invasion of Ukraine began on February 24, 2022, the firefighters in that country have been working continuously to extinguish fires and rescue citizens from the rubble of structures that fell due to airstrikes and other attacks. One of the most affected locations of such tragedy is the City of Kharkiv, which is home to over 1.4 million residents. We have learned that the Chicago Association of Veterans of World War II (a 501c3 charity) has partnered with the Ukrainian firefighters in Kharkiv to collect and deliver much needed firefighting equipment.

Based on the list of equipment requested for Kharkiv, the Hoffman Estates Fire Department seeks to donate six of the Halligan-type forcible entry tools and two of the fire hose nozzles that were part of the forfeited FEBS box equipment, along with several sets of firefighting gear that was declared surplus by the Village Board earlier this year in January. This donation would still leave plenty of additional forfeited FEBS equipment remaining for Fire Department use or further worthwhile donations. This request seeks declaration of the indicated pieces of forfeited FEBS equipment as surplus so that they may be donated.

RECOMMENDATION: Approval of an Ordinance authorizing the donation of personal property owned by the Village.

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AUTHORIZING THE DONATION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF HOFFMAN ESTATES

WHEREAS, in the opinion of the corporate authorities of the Village of Hoffman Estates, it is no longer necessary or useful to or for the best interests of the Village of Hoffman Estates to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Hoffman Estates to donate said personal property.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That pursuant to 65 ILCS 5/11-76-4 of the Illinois Revised Statutes, the President and Board of Trustees of the Village of Hoffman Estates find that the described personal property attached as Exhibit "A" now owned by the Village of Hoffman Estates, is no longer necessary or useful to the Village of Hoffman Estates.

Section 2: That pursuant to 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to donate the aforementioned property now owned by the Village of Hoffman Estates.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: That this ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2022

Table with 5 columns: VOTE, AYE, NAY, ABSENT, ABSTAIN. Rows list names of Trustees and the President with corresponding signature lines.

APPROVED THIS _____ DAY OF _____, 2022

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2022.

EXHIBIT "A"

- Six (6) Halligan Forcible Entry Tools
- Two (2) Akron Fire Hose Nozzles