MEETING:

SPECIAL HOFFMAN ESTATES VILLAGE BOARD

DATE:

APRIL 11, 2022

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 8:06 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

- E. Palm, Village Manager
- D. O'Malley, Deputy Village Manager
- P. Cross, Asst. Corporation Counsel
- P. Seger, HRM Director
- S. Ostrovsky, Village Manager
- P. Gugliotta, Planning, Building & Code Director
- K. Kramer, Economic Development Director
- R. Signorella, Multimedia Coordinator
- P. Green, Transportation & Long Range Planner

2. CONSENT AGENDA/OMNIBUS VOTE:

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

2.A. Request Board approval of a Professional Services and Cost Sharing Agreement with St. Alexius Medical Center.

Roll Call:

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

Mayor McLeod voted aye.

Motion carried.

3. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All aves. Motion carried. Time: 8:08 p.m.

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.