

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Approval of Minutes

Minutes from May 9, 2022.

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, Mills, Newell, Pilafas, Gaeta, Arnet

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 May 16, 2022 - \$2,199,898.41.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming, 2022 as Kevin Hennessy Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. Nebel accepted the proclamation for Mr. Hennessy.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, June 12, 2022 as Dan Pearson Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Chief Wax accepted the proclamation for Battalion Chief Pearson.

Trustee Gaeta read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 15th thru May 21st, 2022 as National Police Week.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Chief Cawley accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming May 21st through May 27th, 2022 as National Safe Boating Week.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Deputy Village Manager O'Malley was asked to have the proclamation posted.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Fareed Khan to the Youth Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, with regrets, seconded by Trustee Mills, to accept the resignation of Arnaud Monnier from the Arts and Sister Cities Commissions, Steve Knutson from the Youth Commission and Gayle Vandenberg from the Platzkonzert Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod reminded everyone about Wine Wednesday/Business After Hours, he stated that it was his son's birthday last week, that he attended our management team meeting, a diversity task force meeting, the Gigi's 5K Kick Off, an Economic Development CEO breakfast, a tour and lunch at the NOW Arena, a NWMC Board meeting, a 4th of July Commission meeting, the CAC Bloom Event, Build a Birdhouse, Kids to Park Day, the Julie Child presentation, a beer tasting at the Streamwood Hoosier Barn, an Economic Development meeting and interviewed applicants for our Boards and Commissions.

6.B. Trustee Comments

Trustee Stanton stated that because he was sick he was unable to attend the many events that were held.

Trustee Mills stated that she attended the CAC Event, Build a Birdhouse and thanked Public Works and the Carpenters Union for the event and the Julia Child presentation.

Trustee Arnet stated that she attended the CAC Event, Build a Birdhouse, the Julia Child program and the Kids to Park event.

Trustee Pilafas stated that he attended the CEO breakfast, the CAC Event and a Platzkonzert Commission meeting.

Trustee Newell stated that she attended the Build a Birdhouse and she thanked the Carpenter's Union, a Sustainability Commission meeting and the Board and Commission interviews.

Trustee Gaeta stated that he attended the Gigi's 5K Kick Off and Build a Birdhouse.

6.C. Village Manager's Report

Deputy Village Manager O'Malley had no report.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mr. Fashoda stated that during the month of March 2022, for Operating Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$5.4 million, primarily due to the receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the Operating Funds is \$62 million.

For the Operating, Debt Service and Capital Projects Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$7.2 million, primarily due to the receipt of property taxes and monthly operating transfers.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.9 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds increased to \$290 million.

6. F. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to request approval by Conor Commercial Real Estate for approval of a plat of easement vacation for the property located at 2200 W. Central Road and to receive and file the Planning Division monthly report, the Code Enforcement Division monthly report and the Economic Development and Tourism monthly report.

General Administration & Personnel

Trustee Arnet stated that they would be meeting 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 watch a presentation by Pace Suburban Bus providing general programming updates and to receive and file the Transportation Division Monthly Report.

7. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.A.

7.A. Request Board approval of a letter of support between the Village of Hoffman Estates and USynergetics, Inc. of Hoffman Estates and Merakl, Inc. of Busan, South Korea.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.B.

7.B. Request Board approval of an Agreement with FGM Architects, Oak Brook, Illinois, to conduct a fire station needs/feasibility study in an amount not to exceed \$71,775.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.C.

7.C. Request Board authorization to award 2022 contract for 2022 Concrete Maintenance/Restoration to Globe Construction, Addison, IL (low bid), at a unit price of \$9.05 per square foot for sidewalk, \$42.00 per lineal foot for curb replacements, and \$9.00 per square foot for driveway apron replacements, in an amount not to exceed \$222,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:41 p.m.

Roll Call:

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

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.