



Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Approval of Minutes

Minutes from June 20, 2022

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

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 July 5, 2022 - \$3,538,933.68.**

Roll Call:

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

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. 4946-2022 establishing hire back rates for Police and Fire personnel for the period July 5, 2022 through December 31, 2022.**

Roll Call:

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

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. 4947-2022 amending Section 4-7-4 of the Hoffman Estates Municipal Code.**

Roll Call:

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

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 request by the Hoffman Estates Chapter of The Links, Incorporated for a bench plaque.

Roll Call:

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

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 an Intergovernmental Agreement (“IGA”) between the Village and the Forest Preserve District (“FPD”) for the use of a structure for Fire Department training for a period of three years.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.G.** Request Board ratification of the emergency purchase of a replacement engine for the Fire Department’s hazardous materials response vehicle from RushTruck Center, Huntley, IL, in an amount not to exceed \$22,464.97.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.H.** Request Board authorization to renew the Central Square Subscription Agreement between Superior, LLC, a Central Square Technology Company, Lake Mary, FL, and the Village of Hoffman Estates, IL, for a term of one year at a subscription cost of \$149,424.22.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.I.** Request Board authorization to waive bidding and award a contract for the installation of a Closed Circuit Security and Training Camera System for the Health and Human Services Department to Pace Systems Inc., Naperville, IL, in an amount not to exceed \$22,545.

Roll Call:

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

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 waive bidding and purchase police vehicle equipment from Ultra Strobe Communications, Crystal Lake, IL, in an amount not to exceed \$26,447.95.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS:**

### **6.A. President's Report**

#### **Proclamation(s)**

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the proclamation proclaiming July 2022 as National Park and Recreation Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod asked that the Ordinance get delivered to the Park District.

#### **Boards & Commissions Appointments/Re-Appointments**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to accept the resignation, with regrets, of Ian McDonald from the Historical Sites Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to accept the resignation, with regrets, Greg Ring, effective July 7, 2022, from the Planning & Zoning Commission and the appointment of Daniel Lee to the Planning & Zoning Commission, effective July 7, 2022

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to accept the appointment of Mike Reeves as Chair of the Youth Commission, Kathryn McCord as Chair of the Cultural Awareness Commission and a six month leave of absence of Demetrius Gibson from the Cultural Awareness Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that he presented a proclamation to Mark Parr signifying his retirement from the CAC, that he attended Sue Lesson's retirement luncheon and party, had lunch with Daniell Roache and other members of our Sister Cities who were in town, attended our Northwest Fourth Fest and stated how great the parade, fireworks and festival were, attended a Celtic Fest meeting, wished Trustee Mills a Happy Birthday and stated the he read a proclamation for Craig Talsma on his 25 years at the Park District.

#### **6.B. Trustee Comments**

Trustee Gaeta stated that he was going to hold off on his comments because he left his iPad at home with the information on it but he did wish Trustee Mills a Happy Birthday.

Trustee Newell stated that she attended the Summer Concerts, the CAC Walk, the reading of the proclamation to Craig Talsma, Sue's luncheon, our parade, a block party, she watched the fireworks from her deck, wished Trustee Mills a Happy Birthday and sent her prayers and thoughts to the residents of Highland Park in the wake of the shootings that happened there on the 4<sup>th</sup> of July.

Trustee Pilafas thanked everyone who worked so tirelessly on the 4<sup>th</sup> of July events and he wished Trustee Mills a Happy Birthday.

Trustee Mills sent her thoughts and prayers to the residents of Highland Park, she stated that she attended the proclamation reading for Mark Parr, Sue's luncheon, our parade, a block party, fest and fireworks and she thanked the committee for their hard work, she thanked everyone for their birthday wishes and she requested that we look into having designated walkways in the seating area of Village Green at our larger events.

Trustee Stanton stated that he attended the event for Mark Parr, Sue's luncheon and retirement party, our parade and fireworks, a block party and he wished Trustee Mills a Happy Birthday.

Trustee Arnet stated that she attended our parade and she complimented Village Manager Palm on his driving skills during the parade, she wished Trustee Mills a Happy Birthday and she stated God bless the first responders and those who helped them at Highland Park.

#### **6.C. Village Manager's Report**

Mr. Palm stated with the storms that we have been having, if your power does go out you should call ComEd and if there is a power line down call 911.

#### **6. D. Village Clerk's Report**

The Village Clerk stated that during the month of June 132 FOIA requests were received and 34 passport applications were processed.

### **7. ADDITIONAL BUSINESS:**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to defer a portion Item 7.A.

**7.A.** Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" Licenses for The Best in the West BBQ LLC d/b/a The Best in the West BBQ, 2590 W. Golf Road, Hoffman Estates, IL).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.A.** Request Board approval of Ordinance No. 4948-2022 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 New Legends LLC d/b/a Sabrina's Café, 1133 N. Roselle Road, Hoffman Estates, IL).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.B.** Request Board approval by homeowner for release of a portion of an open space easement at 1232 Clover Lane (construction of a patio, shed, and concrete slab).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADJOURNMENT:**

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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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.