

**MEETING:** **HOFFMAN ESTATES VILLAGE BOARD**  
**DATE:** **AUGUST 1, 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 7:20 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet

A quorum was present.

Michael Gaeta attended by phone.

**ADMINISTRATIVE PERSONNEL PRESENT:**

E. Palm, Village Manager  
D. O'Malley, Deputy Village Manager  
A. Janura, Corporation Counsel  
K. Cawley, Police Chief  
A. Wax, Fire Chief  
J. Nebel, Public Works Director  
D. Raszka, Acting IS Director  
R. Musiala, Finance Director  
P. Seger, HRM Director  
M. Saavedra, H&HS Director  
S. Ostrovsky, Asst. Village Manager  
P. Gugliotta, Development Services Director  
A. Wenderski, Village Engineer  
J. Horn, Planning & Transportation Director  
T. O'Donnell, Communications Manager  
R. Signorella, CATV Director

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge of Allegiance was led Trustee Mills.

**3. RECOGNITION OF AUDIENCE:**

No one wished to be recognized.

**4. APPROVAL OF MINUTES:**

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 4.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Approval of Minutes

Minutes from July 18, 2022.

## **5. CONSENT AGENDA/OMNIBUS VOTE:**

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.A.

### **5.A. Approval of Agenda**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.B.

### **5.B. Approval of the schedule of bills for August 1, 2022 - \$2,135,099.21.**

Roll Call:

Aye: Gaeta, Mills, Pilafas, Newell, Stanton, 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 Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Tuesday, August 9, 2022 as National Book Lovers Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod asked that the proclamation be sent to the libraries.

Trustee Stanton read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Arnet, to concur with the proclamation proclaiming August 2022 as National Immunization Awareness Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

The proclamation was accepted by Dr. Saavedra.

Motion by Trustee Stanton, seconded by Trustee Mills, to accept the appointment of Lisa Christie to the Sister Cities Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod reminded that National Night Out will be tomorrow at the Police Station, he stated that he attended a retirement luncheon and read a proclamation For Bruce Sewick from SHARE, attended a Pace meeting, Wine Wednesday, two block parties, a meeting at Bell Works, he was in Atlanta at the National League of Cities Conference, walked in the Streamwood Summer Celebration parade and welcomed Daisy Troop 47319 to the Village with a reception.

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

Trustee Gaeta stated that he would wait with his comments until he could attend in person.

Trustee Newell stated that she attended the summer concerts, the Poplar Creek Beer Garden opening, the block parties, the Streamwood parade, the Daisy reception and she wished Dan O'Malley a Happy Birthday.

Trustee Pilafas gave an update on how well the summer concerts are going, he stated that he attended the Streamwood parade, the Daisy reception and he thanked Manager Palm and everyone involved who has been working on the issues with ComEd and removing wasp's nests on the north side of the Village.

Trustee Mills stated that she attended a NLNW pitch night for Tri Modern Health, the block parties, the Daisy reception, she thanked Public Works for power washing the water tower and she talked about something that she had read about getting State grants for festivals.

Dan O'Malley said that they had just heard about this and are looking into it.

Trustee Stanton stated that he attended a block party, the Senior Commission goodie bag give-away, the Streamwood parade and the Daisy reception.

Trustee Arnet stated that she attended the block parties, the Streamwood parade, the Daisy reception and she wished Dan O'Malley a Happy Birthday.

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

Mr. Palm stated that ComEd would be doing a walk thru regarding the recent power outages that we have been having and their plans to resolve the issues.

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

The Village Clerk stated that during the month of July 179 FOIA requests were received and 43 passport applications were processed.

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

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 7.A. through 7.F. by omnibus vote.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.A.** Request Board approval of Ordinance No. 4953-2022 amending and restating the Plazkonzert Commission of the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.B.** Request Board approval by Conor Commercial Real Estate for approval of a plat of easement vacation for the property located at 2200 W. Central Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.C.** Request Board approval by Hoffman Estates Medical Development LLC for a special use extension for archiving at 2500 W. Golf Road (N.A.R.A.).

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.D.

**7.D.** Request Board approval of the Community Development Block Grant (CDBG) Annual Action Plan for Program Year 17 (2022-2023).

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.E.

**7.E.** Request Board approval to dispose of Village records that have exceeded their State-required retention period.

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.F.

**7.F.** Request Board authorization to award contract for the 2022 Preventative Maintenance Project to Patriot Pavement Maintenance of Des Plaines, IL (low bid) in an amount not to exceed \$207,020.

**Roll Call:**

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADJOURNMENT:**

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

**Roll Call:**

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