

Approval of Minutes

Minutes from September 19, 2022.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from September 24, 2022.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from September 28, 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: Mills, Newell, Pilafas, Stanton, Arnet, Gaeta

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 October 3, 2022 - \$4,252,857.21.

Roll Call:

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

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 Mills, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Saturday, October 8, 2022 as David Banaszynski Day. Voice vote taken. All ayes. Motion carried.

Ms. Horn accepted the proclamation for Mr. Banaszynski.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming Sunday, October 16, 2022 as Brian Campbell Day. Voice vote taken. All ayes. Motion carried.

Chief Wax accepted the proclamation for Firefighter Campbell.

Trustee Pilafas read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, October 7, 2022 as National Manufacturing Day. Voice vote taken. All ayes. Motion carried.

Mayor McLeod gave the proclamation to Mr. Palm to be posted.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming October 9 through October 15, 2022 as Fire Prevention Week. Voice vote taken. All ayes. Motion carried.

Chief Wax accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2022 as National Breast Cancer Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2022 as National Community Planning Month. Voice vote taken. All ayes. Motion carried.

Ms. Horn accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming October 2022 as Domestic Violence Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2022 as National Down Syndrome Acceptance Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he would bring the proclamation over to GiGi's.

Mayor McLeod sent his condolences to Jenn Djordjevic and her family, he stated that he attended a management team meeting, a NWMC Executive meeting, a Community Beat meeting, a NWMC Transportation meeting, the Celtic Fest and Feed My Starving Children, the WINGS Purple Tie Ball and the wake and service for Erich Djordjevic.

6.B. Trustee Comments

Trustee Mills expressed that our hearts go out to Jenn and her family, she stated that she attended the Shootz and Ladders softball game, the Community Beat meeting, the Celtic Fest and she thanked all of those involved in the event.

Trustee Stanton sent his condolences to Jenn and her family, he stated that he attended the Senior Commission bingo event, a block party, the Chamber golf outing and Celtic Fest.

Trustee Arnet sent her condolences to Jenn and her family, she stated that she attended the Lil Critters Animal Show, the Shootz and Ladders softball game, a block party, Celtic Fest and she wished our Jewish families a meaningful Yom Kippur.

Trustee Pilafas sent his condolences to the Djordjevic family, he congratulated Darek Raszak on his promotion and stated that he attended the Shootz and Ladders softball game.

Trustee Newell sent her condolences to Jenn and son Aaron, she congratulated Darek, stated that she attended the Board retreat, the Lil Critters Animal Show, the Shootz and Ladders softball game and she congratulated the Police Department on their win, block parties, the Community Beat meeting and Celtic Fest.

Trustee Gaeta stated that he attended the Senior Commission bingo event, Wine Wednesday, the Lil Critters Animal Show, the Shootz and Ladders softball game, block parties, the Community Beat meeting, Celtic Fest and he sent his condolences to Jenn.

6.C. Village Manager's Report

Mr. Palm had no report.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of September 220 FOIA requests were received and 22 passport applications were processed.

6.E. Committee Reports

General Administration & Personnel

Trustee Arnet stated that they would be meeting to accept for information purposes only the Cable TV, Human Resources Management and Legislative Operations & Outreach Monthly Reports.

Transportation & Road Improvement

Trustee Mills stated that they would be meeting to request approval of an IDOT Phase 1 LPA Agreement Package for the Hassell Road Streetscape ITEP Project, consisting of two documents: an IDOT Local Public Agency Agreement and an IDOT Engineering Services Agreement and for information purposes only the Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Stanton said that they would be meeting to request approval of an amendment to the Redevelopment Agreement for the completion of stormwater improvement work along Higgins Road and demolish the former bowling alley building at 80 W. Higgins Road and for information purposes only the Planning, Code Enforcement Division Monthly Report and the Economic Development and Tourism Monthly Reports.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 4965-2022 granting a special use to Casey's Retail Company for an automobile service station at 615 W. Higgins Road.

Subject to the following conditions:

1. The Special Use shall be granted solely to Casey's Retail Company and is not transferable.
2. The operations shall comply with all restrictions of the Zoning Code Section 9-8-1-C-1.
3. If site plan approval for redevelopment of the property is not obtained by September 30, 2023, the Village shall reserve the right to require the site to be brought into substantial compliance with current Village Code requirements. Upon written notification by the Village of the foregoing requirement, the owner shall have one year to develop a site plan in accordance with the current Village Code standards. Upon approval by the Village of the site plan, the plan shall be implemented through the construction of site improvements within one year of the site plan approval.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.B. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 4966-2022 granting a special use to Casey's Retail Company for an automobile service station at 1 W. Golf Road.

Subject to the following conditions:

1. The Special Use shall be granted solely to Casey's Retail Company and is not transferable.
2. The operations shall comply with all restrictions of the Zoning Code Section 9-8-1-C-1.
3. If site plan approval for redevelopment of the property is not obtained by September 30, 2023, the Village shall reserve the right to require the site to be brought into substantial compliance with current Village Code requirements. Upon written notification by the Village of the foregoing requirement, the owner shall have one year to develop a site plan in accordance with the current Village Code standards. Upon approval by the Village of the site plan, the plan shall be implemented through the construction of site improvements within one year of the site plan approval.

Discussion

Trustee Pilafas asked if there would be sign changes. Commissioner Combs stated that the sign was not brought to the Commission yet.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.C. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 4967-2022 granting a special use to Casey's Retail Company for an automobile service station at 1700 W. Algonquin Road.

Subject to the following conditions:

1. The Special Use shall be granted solely to Casey's Retail Company and is not transferable.
2. The operations shall comply with all restrictions of the Zoning Code Section 9-8-1-C-1.
3. If site plan approval for redevelopment of the property is not obtained by September 30, 2023, the Village shall reserve the right to require the site to be brought into substantial compliance with current Village Code requirements. Upon written notification by the Village of the foregoing requirement, the owner shall have one year to develop a site plan in accordance with the current Village Code standards. Upon approval by the Village of the site plan, the plan shall be implemented through the construction of site improvements within one year of the site plan approval.
4. The Petitioner shall enter into a Compliance Agreement with the Village to ensure the convenience store structure is brought into compliance with the Village's fire-suppression requirements. Failure by the Petitioner to enter into said Compliance Agreement by November 1, 2022 shall result in action by the Village, which may include revocation of the Special Use granted with this request.

Discussion

Trustee Pilafas asked when the building would be demoed. Commissioner Combs replied that it would be demoed in the spring.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.D. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 4968-2022 granting a special use and preliminary and final site plan for Belle Tire, including a variation from Section 9-3-8-L to allow a 60' flagpole and a 20' x 30' American flag located at 4801 Hoffman Boulevard.

Subject to the following conditions:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request.
2. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.
3. The following Subdivision Code landscaping waiver is granted:
4. A waiver from Section 10-4-4D.a. to not provide foundation landscaping on the north, west and south building façades.
5. A variance from Section 9-3-8-L of the Municipal Code is granted to allow a 60' flag pole and a 20' x 30' American flag.
6. A building permit is required for flagpole installation.
7. Signs are not approved through the site plan process and require separate permit submittal for review.
8. A performance guarantee based on an Engineers Estimate of Cost shall be submitted to the Village prior to issuance of a building permit.
9. The petitioner acknowledges that an impact fee will be due in accordance with the Village's Road Improvement Impact Fee Program. Based on the projected building use, the Village's Road Improvement Impact Fee is determined to be \$29,162.81. The fee must be submitted prior to issuance of any Certificate of Occupancy for the development. The Developer has the option of entering a Post-Occupancy Monitoring Study Agreement in lieu of submitting the fee prior to the issuance of any Certificate of Occupancy. A letter of credit in the amount of \$30,000 would be required should the developer choose to do a Post-Occupancy Monitoring Study.
10. A permit from the Metropolitan Water Reclamation District (MWRD) shall be provided prior to site construction commencing.
11. Outside storage is not permitted except as provided in Section 9-8-5-E of the Zoning Code.
12. The following conditions relate to the site construction:
 - a. A pre-construction meeting shall be conducted with the Village Staff prior to construction commencing.
 - b. Fire Department and Emergency Access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.
 - c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

Discussion

Trustee Pilafas asked if this was going to be a flagpole or and antenna. Commissioner Combs said that she wasn't sure. Mr. Palm stated that if it was to be an antenna that would have to come in front of the Board for approval.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.E. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 4969-2022 granting a preliminary and final plat of subdivision for Belle Tire located at 4801 Hoffman Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Discussion

Trustee Pilafas asked when they planned on opening. Commissioner Combs replied that she didn't know.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 8.A. through 8.E. by omnibus vote. Voice vote taken. All ayes.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4970-2022 accepting the off-site public sidewalk improvements at the Airdrie Estates subdivision for Village maintenance.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.B.

8.B. Request Board approval of acceptance of a deed for a parcel of property (Lot 4G4) adjacent to the Village Green, subject to the terms of the escrow agreement; and an Amendment to a

Shared Parking Agreement, subject to the terms of the escrow agreement; and a Partial Release and Termination of Parking Agreement, subject to the terms of the escrow agreement.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board authorization to reject all bids for the 2022 Drainage Improvements Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills seconded by Trustee Pilafas, to approve Item 8.D.

8.D. Request Board authorization to extend a Neptune 360 software contract with Water Resources, Inc. in an amount not to exceed \$44,250.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.E.

8.E. Request Board authorization to award a five (5) year contract for the Village's body worn camera program and in-car camera system to Axon Enterprise Inc., Scottsdale, Arizona in an amount not to exceed \$940,613.31.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11)) and Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21)) Time: 8:18 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:51 p.m.

Roll Call:

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

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.