

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: OCTOBER 17, 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 7:00 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Mike Gaeta, Karen Arnet, Karen Mills
A quorum was present.

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
S. Ostrovsky, Asst. Village Manager
J. Nebel, Public Works Director
R. Musiala, Finance Director
D. Raszka, IT Director
M. Saavedra, H&HS Director
P. Seger, HRM Director
P. Gugliotta, Development Services Director
R. Signorella, Multimedia Coordinator
D. Langguth, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from October 3, 2022.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for October 17, 2022 - \$3,948,046.13.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.C.

5.C. Request Board approval to enter into a five-year agreement for banking services with Hoffman Estates Community Bank per the costs specified in their proposal dated July 29, 2022.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.D.

5.D. Request Board approval of an amendment to a Redevelopment Agreement between the Village of Hoffman Estates and W-T Properties Schaumburg, I LLC to complete stormwater improvement work along Higgins Road and demolish the former bowling alley building at 80 W. Higgins Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.E.

5.E. Request Board approval of the Phase I Local Public Agency Agreement for the Hassell Road Corridor Bicycle and Pedestrian Enhancement ITEP Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.F.

5.F. Request Board authorization to award contract for engineering services for Street Lighting on Village Collector Streets to Ciorba Group, Inc. of Chicago, IL, in an amount not to exceed \$67,914.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.G

5.G. Request Board authorization to waive bidding; and award a contract for the purchase of 1,235 retractable seats for the NOW Arena to Irwin Seating Company of Altamont, IL in an amount not to exceed \$459,687.33.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Presentation(s)

Great Citizen Award

Elizabeth & Allen Lynch were awarded the Great Citizen Award for their dedication for Special Olympics and the Ten Pin Bowling group

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Thursday, November 3, 2022 as Nick Lackowski Day. Voice vote taken. All ayes. Motion carried.

Mr. Lackowski accepted his proclamation and was congratulated by the Board.

Motion by Trustee Gaeta, seconded by Trustee Pilafas to accept the resignation, with regrets, of June McCrory from the Commission for Senior Citizens. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone of Wine Wednesday this Wednesday at Rosati's Pizza and our last Fire Station Open House at Station 24. He stated that he attended a management team meeting, a Metro Mayors meeting, the Whiteley School Walk to School, an energy subcommittee meeting, the ribbon cutting for Joy Teriyaki, the Sister Cities French Evening Dinner, a 4th of July Commission meeting, the John Muir Elementary School Park Completion Celebration, a Municipal Conference meeting where the Chicago Bears moving to Arlington Heights was the topic, a domestic violence meeting, the ribbon cutting for Shine Up Protein, the Open House at Station #23, Hispanic Heritage Day, Gigi Fest and he wished Trustee Pilafas a Happy Birthday.

Trustee Newell stated that she attended the Open Houses at Stations #21 and #23, Coffee with the Board, the ribbon cutting for Shine Up Protein, Hispanic Heritage Day and she wished Trustee Pilafas a Happy Birthday.

Trustee Pilafas thanked everyone for their birthday wishes.

Trustee Gaeta stated that he attended the Explore 2022 reception, the Open Houses at Stations #21 and #23, a block party, the ribbon cuttings for Joy Teriyaki and Shine Up Protein, the Sister Cities Commission French Evening Dinner, Coffee with the Board, Hispanic Heritage Day, Gigi Fest and he wished Trustee Pilafas a Happy Birthday.

Trustee Mills wished Trustee Pilafas a Happy Birthday, she stated that she attended the French Evening Dinner, Coffee with the Board, the ribbon cutting for Shine Up Protein, the Open House at Station #23, Hispanic Heritage Day and she complimented the commission on the program and she attended Gigi Fest.

Trustee Stanton stated that he attended the Open House at Station #23, the ribbon cuttings for Joy Teriyaki and Shine Up Protein, the French Evening Dinner, Coffee with the Board, the John Muir Elementary School Park Completion Celebration, Gigi Fest and he congratulated Trustee Pilafas on his birthday.

Trustee Arnet stated that she attended the Open Houses at Stations #21 and #23, a block party, the French Evening Dinner, Coffee with the Board, the ribbon cutting for Shine Up Protein, Gigi Fest and she wished Trustee Pilafas a Happy Birthday.

6.C. Village Manager's Report

Mr. Palm had no report.

6.D. Village Clerk's Report

The Village Clerk reminded everyone that early voting starts next Monday. The hours are Monday thru Saturday from 9:00 a.m. to 5:00 p.m. and Sunday from 10:00 a.m. to 4:00 p.m.

6.E. Treasurer's Report

Ms. Musiala stated that during the month of August 2022, for Operating Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.8 million, primarily due to water billing receipts and NOW Arena ticketing activity. After including these receipts and disbursements, the balance of cash and investments for the Operating Funds is \$72 million.

For the Operating, Debt Service and Capital Projects Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2.6 million, primarily due to Water Billing receipts, NOW Arena ticketing activity, receipt of the Street Rehabilitation Grant funds and receipt of NOW Arena naming rights funds.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$3 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds decreased to \$279 million.

6.F. Committee Reports

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization to award the police department training room AV equipment upgrade to Key Code Media Inc., Schaumburg, IL, in an amount not to exceed \$64,197.00 and to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Report.

Finance

Trustee Newell stated that they would be meeting to discuss the Information Technology Endpoint Detection and Response Solution and to receive and file the Finance Department Monthly Report, the Information Technology Department Monthly Report and the NOW Arena Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization to award contract to Engineered Services dba Powerlink Electric, IL, (low base bid) for purchase and installation of a 300 KW generator and automatic transfer switch at Westbury Lift Station in an amount not to exceed \$175,270; request authorization to award contract to XXXXX, IL, for engineering services to study and evaluate the Village's water distribution systems for advanced infrastructure capital project planning in a total amount not to exceed \$XXXXX and to receive and file the Department of Public Works Monthly Report and the Engineering Division Monthly Report.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Pilafas, seconded by Trustee Arnet, 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. 4971-2022 granting a side yard storage shed setback variation for the property at 1625 Freeman Road. Subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, 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. 4972-2022 granting Final Plat of Subdivision for Seasons at Hoffman Estates located at 1701 and 1721 Moon Lake Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There were no Additional Business items.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:27 p.m. Voice vote taken. All ayes. 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.