

MEEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 24, 2023
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 7:50 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills

A quorum was present.

Trustee Gaeta attended electronically.

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
M. Saavedra, H&HS Director
B. Gibbs, NOW Arena GM
M. Czopek, NOW Arena Director of Partnerships
R. Signorella, Multimedia Production Manager

2. RECOGNITION OF THE AUDIENCE:

No one wished to be recognized.

3. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 3.A.

3.A. Request Board approval of a real estate sale contract to purchase land at the corner of Route 59 and Hoffman Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 3.B.

3.B. Request Board consideration of an award of contract for the renovation of the lower level suites in the NOW Arena to Hargrave Builders of South Elgin, IL, in an amount not to exceed \$725,450.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 3.C.

3.C. Request Board authorization to award a contract to resurface the NOW Arena concourse floor to CCI Flooring, Inc. of Crest Hill, IL, in an amount not to exceed \$299,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to go into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(1)). Time: 7:53 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

3.D. Executive Session - Personnel (5 ILCS 120/2-(c)-(1))

Village President William McLeod called the meeting back to order at 8:00 p.m. p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills

A quorum was present.

Trustee Gaeta attended electronically.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the amended language of the First Amended and Restated Employment Agreement between the Village of Hoffman Estates and Eric J. Palm.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 3.E.

3.E. Request Board approval of the First Amended and Restated Employment Agreement between the Village of Hoffman Estates and Eric J. Palm.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Pilafas to adjourn the meeting. Time: 8:03 p.m.

Roll Call:

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

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.

