

# AGENDA

*Village of Hoffman Estates  
Special Meeting of the Month  
Village Board of Trustees*

*1900 Hassell Road  
Hoffman Estates, IL 60169  
847/882-9100*

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**Board Room**

**7:00 p.m.**

**June 26, 2023**

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1. **CALL TO ORDER/ROLL CALL**
2. **RECOGNITION OF AUDIENCE**
3. **ADDITIONAL BUSINESS**
  - A. Request Board approval of a Resolution appointing Patrick Kinnane to the Office of Village Trustee.
  - B. Request Board approval of a Resolution appointing Gary Stanton to the Office of Deputy Village President.
  - C. Request Board approval of a Resolution appointing members to Standing Committees.
  - D. Request Board approval of a Resolution appointing a Director (William McLeod) and Alternate Director (Anna Newell) to the Northwest Suburban Municipal Joint Action Water Agency.
  - E. Request Board approval of a Resolution appointing a Director (Eric Palm) and Alternate Directors (William McLeod and Anna Newell) to the Solid Waste Agency of Northern Cook County.
  - F. Request Board approval to appoint a Delegate (Patrick Kinnane) and Alternate Delegate (William McLeod) to the Schaumburg Regional Airport Advisory Commission – Advisory to the Transportation Committee.
4. **ADJOURNMENT**

*Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at [www.hoffmanestates.org](http://www.hoffmanestates.org) and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.*

RESOLUTION NO. \_\_\_\_\_ - 2023

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION APPOINTING PATRICK KINNANE  
TO THE OFFICE OF VILLAGE TRUSTEE

WHEREAS, on May 21, 2023, Michael Gaeta died while serving as a duly elected Village Trustee for the Village of Hoffman Estates, causing a vacancy in office for Village Trustee; and

WHEREAS, pursuant to 65 ILC 5/3.1-10-50 of the Illinois Municipal Code and Section 3-1-4 of the Hoffman Estates Municipal Code, the Village President shall appoint a Village Trustee to the Corporate Authorities for its advice and consent.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook County, Illinois, as follows:

Section 1: That effective June 26, 2023, Patrick Kinnane is appointed to the Office of Village Trustee.

Section 2: That the Corporate Authorities consent to said appointment.

Section 3: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2023

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

RESOLUTION NO. \_\_\_\_\_ - 2023

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION APPOINTING GARY STANTON  
TO THE OFFICE OF DEPUTY VILLAGE PRESIDENT**

WHEREAS, the President and Board of Trustees, pursuant to Section 3-1-13-C of the Hoffman Estates Municipal Code, shall appoint a Deputy Village President.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook County, Illinois, as follows:

Section 1: That effective June 26, 2023, Trustee Gary Stanton is appointed to the Office of Deputy Village President.

Section 2: That this appointment is hereby approved by the President and Board of Trustees voting jointly.

Section 3: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2023

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Trustee Patrick Kinnane	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**RESOLUTION NO. \_\_\_\_\_ - 2023**

**VILLAGE OF HOFFMAN ESTATES**

**A RESOLUTION APPOINTING  
MEMBERS TO STANDING COMMITTEES**

WHEREAS, the President, with the consent of the Board of Trustees, pursuant to Section 2-2-8.9 of the Hoffman Estates Municipal Code, appoint Trustees to Standing Committees of the Board of Trustees of the Village of Hoffman Estates and appoint a Chairman and Vice-Chairman of each Committee.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook County, Illinois, as follows:

Section 1: That effective June 26, 2023, the Chairman and Vice Chairman of the Standing Committees of the Board of Trustees shall be as follows:

<b><u>COMMITTEES</u></b>	<b><u>CHAIRMAN</u></b>	<b><u>TRUSTEE MEMBERSHIP</u></b>
Transportation & Road Improvement	Karen Arnet (Chairman) Patrick Kinnane (Vice Chairman)	Gary Stanton Karen Mills Anna Newell Gary Pilafas
Planning, Building & Zoning	Gary Stanton (Chairman) Karen Arnet (Vice Chairman)	Patrick Kinnane Karen Mills Anna Newell Gary Pilafas
General Administration & Personnel	Patrick Kinnane (Chairman) Gary Stanton (Vice Chairman)	Karen Arnet Karen Mills Anna Newell Gary Pilafas
Public Works & Utilities	Anna Newell (Chairman) Karen Mills (Vice Chairman)	Gary Pilafas Gary Stanton Karen Arnet Patrick Kinnane
Public Health & Safety	Karen Mills (Chairman) Gary Pilafas (Vice Chairman)	Anna Newell Gary Stanton Karen Arnet Patrick Kinnane
Finance	Gary Pilafas (Chairman) Anna Newell (Vice Chairman)	Karen Mills Gary Stanton Karen Arnet Patrick Kinnane

Section 2: That the Standing Committees shall regularly meet as follows:

-- Transportation & Road Improvement; Planning, Building & Zoning; and General Administration & Personnel Committees shall meet on the second (2<sup>nd</sup>) Monday of each month.

-- Public Works & Utilities; Public Health & Safety; and Finance Committees shall meet on the fourth (4<sup>th</sup>) Monday of each month.

Section 3: That said appointments are hereby approved by the President and Board of Trustees voting jointly.

Section 4: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2023

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Trustee Patrick Kinnane	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

RESOLUTION NO. \_\_\_\_\_ - 2023

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION APPOINTING A  
DIRECTOR AND ALTERNATE DIRECTOR  
TO THE NORTHWEST SUBURBAN  
MUNICIPAL JOINT ACTION WATER AGENCY**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook County, Illinois, as follows:

Section 1: That William McLeod shall be appointed as Director on the Board of Directors of the Northwest Suburban Municipal Joint Action Water Agency and that Anna Newell, Village Trustee, shall be appointed as an Alternate Director on the Board of Directors of the Northwest Suburban Municipal Joint Action Water Agency for the term expiring April 30, 2025.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2023

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Trustee Patrick Kinnane	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION APPOINTING A  
DIRECTOR AND ALTERNATE DIRECTOR  
TO THE SOLID WASTE AGENCY  
OF NORTHERN COOK COUNTY

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook County, Illinois, as follows:

Section 1: That the President and Board of Trustees of the Village of Hoffman Estates appoint Eric J. Palm, Village Manager, as the Village’s Director on the Board of Directors of the Solid Waste Agency of Northern Cook County and appoint William D. McLeod, Village President, and Anna Newell, Village Trustee, as its Alternate Directors, in each case for a term expiring April 30, 2025 or until their successor is appointed.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2023

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Trustee Patrick Kinnane	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk