



**4. APPROVAL OF MINUTES:**

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

Approval of Minutes

Minutes from June 5, 2023.

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

Approval of Minutes

Minutes from June 12, 2023.

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

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

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

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B.** Approval of the schedule of bills for June 19, 2023 - \$6,787,320.51.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.C.** Request Board approval of Ordinance No. 5027-2023 authorizing an honorary street sign on Eton Drive for Trustee Michael Gaeta.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.D.** Request Board approval of Ordinance No. 5028-2023 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Chelmsford Place handicapped parking space).

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.E.** Request Board approval of Ordinance No. 5029-2023 amending Section 11-1-1 (Building codes adopted), Section 11-1-2 (Amendments of codes adopted), Section 11-7-1 (Schedule), and Section 7-10-7 (Obstruction upon right-of-way) of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board approval of an Intergovernmental Agreement with the Village of Schaumburg for construction and construction engineering for the Bode Road Resurfacing Project.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.G.** Request Board approval of a License Agreement for underground electric distribution lines in the Pembroke Avenue, Eagle Way, Lakewood Boulevard rights-of-way to serve the Microsoft Corporation Data Center on Lakewood Boulevard.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 5.H.

**5.H.** Request Board approval of a minor site plan amendment to allow a temporary mobile MRI unit for the property located at 3200 W. Higgins Road.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 5.I.

**5.I.** Request Board approval of a plat of easement for an existing watermain for the property located at 2601 Pratum Avenue.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS:**

### **6.A. President's Report**

#### **Presentation(s)**

Students from Larson Middle School in Elgin talked about a project that they did called Project Speed Busters. The students along with the help of their liaison Uma Sangam, Police Sergeant Wondolkowski and Senior Traffic Engineer Weesner had two speed trailers installed on Ash Road, one at Ash and Golf Roads and the other on Ash and Higgins Roads. The students surveyed the residents in the area about the excessive speed on Ash, solicited sponsorships from businesses to aid in funding their project and had before and after statistics of how fast cars were traveling on the street. Because of their efforts from working on this project they received first place trophy at the state level of competition and the grand champion trophy at the international level. The students were congratulated by the Board.

**Proclamation(s)**

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming Thursday, June 22, 2023 as David Ganziano Day. Voice vote taken. All ayes. Motion carried.

Chief Wax accepted the proclamation for Deputy Chief Ganziano.

Trustee Newell read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Thursday, June 29, 2023 as Karen Cardoza Day. Voice vote taken. All ayes. Motion carried.

Chief Cawley accepted the proclamation for Ms. Cardoza.

**Appointment(s)**

Motion by Trustee Mills, seconded by Trustee Arnet, to accept the resignation, with regrets, of Katie Burgess from the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Stanton, to appoint Fanjaharisoa Raoelijaona-Michel to the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to appoint Amy Hartsough to the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended a Metro Mayors Caucus meeting, the NWMC 65<sup>th</sup> Anniversary Gala, he thanked the Police Department for holding the beat meeting at Willow Rec Center, he attended a NLC Transportation meeting and the Chamber fishing derby.

**6.B. Trustee Comments**

Trustee Pilafas congratulated the students from Larson Middle School, stated that he attended the beat meeting and the fishing derby.

Trustee Newell stated that she attended the Town Hall Meeting with Representative Moeller at Haverford Place, the Code #3 post-fire neighborhood meeting at the Police Department, the Youth Commission Mad Science program, the Gigi's 5k run, the Opening Ceremony for the American Premier Cricket League, the Flag Day program at

Chandlers Restaurant, the beat meeting, the Art's Commission Summer Concert, the fishing derby and she congratulated the students from Larson Middle School.

Trustee Arnet stated that she attended the science program, the cricket grand opening, the fishing derby and she congratulated the students from Larson Middle School, Deputy Chief Ganziano and Ms. Cardoza.

Trustee Stanton stated that he attended the Town Hall meeting, an Economic Development Commission meeting, the ribbon cutting for World's Fair, the Flag Day program, the NWMC Gala, the fishing derby and he congratulated the students from Larson Middle School.

Trustee Mills stated that she attended the Town Hall meeting, she stated that she has been busy with her grandchildren and she congratulated the Larson Middle School students on their Project Speed Busters.

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

Village Manager Palm had no report.

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

The Village Clerk had no report.

#### **6.E. Treasurer's Report**

Mrs. Musiala stated that during the month of April, 2023, for Operating Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$6.4 million, primarily due to receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the Operating Funds is \$78 million.

For the Operating, Debt Service and Capital Projects Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$7.8 million, primarily due to receipt of property taxes and monthly operating transfers.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$4.4 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds increased to \$292 million.

#### **6.F. Committee Reports**

##### **Public Works & Utilities**

Trustee Newell stated that they would be meeting to have a discussion on a preliminary engineering concept plan for Street Lighting on Village Collector Streets; request approval of an Ordinance naming Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency; request approval of an Ordinance

naming Director and Alternate Directors to the Solid Waste Agency of Northern Cook County; request approval of a supplement to the contract for engineering services for Street Lighting on Village Collector Streets to Ciorba Group, Inc. of Chicago, IL (TBD); request authorization to award contract for design engineering services for the Batavia Lane Storm Sewer, Water Main, and Street Reconstruction Project; request authorization to award a three-year contract for roadway pavement markings to Preform Traffic Control, Elk Grove Village, IL, (low bid) in an amount not to exceed \$66,000 and to receive and file the Department of Public Works Monthly Report, and the Engineering Division Monthly Report.

### **Public Health & Safety**

Trustee Pilafas stated that they would be meeting 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 Pilafas stated that they would be meeting to have a discussion regarding a proposed Finance Plan for Improvements to Fire Stations #21 and #22; have a presentation of the Annual Comprehensive Financial Report for the year ended December 31, 2022 and to receive and file the Finance Department Monthly Report; the Information Technology Department Monthly Report and the NOW Arena Monthly Report.

## **7. PLANNING & ZONING:**

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the Planning & Zoning Commission and approve the petitioners' request.

**7.A.** Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5030-2023 granting a preliminary and final site plan for a building addition for Sensient located at 5115 Sedge Boulevard, subject to the following conditions:

1. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.
2. A performance guarantee based on an Engineers Estimate of Cost shall be submitted to the Village prior to issuance of a building permit.
3. A permit from the Metropolitan Water Reclamation District (MWRD) shall be provided prior to site construction commencing.
4. All rooftop units shall be screened by a parapet wall or other approved enclosure of a height sufficient to provide complete screening from all adjacent properties.
5. 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 Mills asked if the petitioner agreed with the conditions. Chairperson Combs replied yes they did.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the Planning & Zoning Commission and approve the petitioners' request.

**7.B.** Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5031-2023 granting a preliminary and final plat of resubdivision for Sensient Consolidation located at 5115 Sedge Boulevard.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the Planning & Zoning Commission and approve the petitioners' request.

**7.C.** Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5032-2023 granting a special use to Dar-Ul-Ilm Foundation to permit a religious institution for property located at 2360 Lakewood Boulevard, subject to the following conditions:

1. The operations of Dar-Ul-Ilm shall substantially conform to the Prayer Schedule and Operations Plans attached as part of this application.
2. All parking shall be contained on site. No off-site parking shall be permitted without providing the Village with a signed agreement with a nearby property owner.
3. The facility shall be operated in such a manner so that the parking demand generated does not exceed the parking supply available on the site, utilizing approved (marked) parking spaces only. If parking complaints are received, the petitioner will be required to provide a plan to the village on how to resolve the issue.



4. All existing attached signs shall be removed from the building and any “shadowing” shall be cleaned. Any future signs for Dar-UI-Ilm shall comply with the restrictions of the Zoning Code.
5. A building permit is required for any interior modifications.
6. The site shall receive Final Occupancy within one year from the date of granting by the Village Board or the special use shall be revoked.

### **Discussion**

Trustee Mills asked if the petitioner agreed with the conditions.  
Chairperson Combs replied yes they did.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

## **8. ADDITIONAL BUSINESS:**

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

**8.A.** Request Board approval to extend the deadline for existing uses to remain on the Plum Farms 16-acre property at the northwest corner of Higgins Road and Old Sutton Road.

### **Discussion**

Pictures were passed out showing how the site looks currently.

Anthony Iatarola, property owner, and Carrie Iatarola, property manager since October, both admitted that they hadn't been out to the property recently but did go out there today, they would have the property cleaned up.

Trustee Mills stated she hopes that as the property manager, Ms. Iatarola can make it out to the property more often. Trustee Mills also asked if the Village could provide a list of the businesses that are on-site.

There was talk of what businesses are out there and what is usable for those businesses.

Mr. Palm referred to a list of the businesses that he had.

Mayor McLeod stated that he thought that it looked like a dump, that it should go away and that we shouldn't extend the deadline for when these uses can remain.

Trustee Stanton withdrew his motion and Trustee Pilafas withdrew his second.

Motion by Trustee Stanton, seconded by Trustee Arnet, to continue for consideration this Item until the July 17, 2023 Board meeting.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted nay.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to recess the meeting and go into Executive Session to discuss Land Acquisition (5ILCS 120/2-(c)-(5)) and Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21)). Time: 7:46 p.m.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

## **9. ADJOURNMENT:**

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:13 p.m. Voice vote taken. All ayes. Motion carried.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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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.*