

MEEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: JUNE 26, 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 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Arnet, Karen Mills, Anna Newell, Gary Pilafas

A quorum was present.

Patrick Kinnane was sworn in at 7:05 p.m. and immediately took his seat.

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
J. Nebel, PW Director
M. Saavedra, H&HS Director
D. Raszka, IT Director
P. Seger, HRM Director
M. Saavedra, H&HS Director
S. Ostrovsky, Asst. Village Manager
P. Gugliotta, Development Services Director
D. Raszka, IT Director
R. Musiala, Finance Director
A. Wenderski, Engineering Director
M. Britto, Communications Manager
J. Weesner, Senior Transportation Engineer
R. Signorella, Multimedia Production Manager
S. Marcucci, Emergency Management Coordinator

2. RECOGNITION OF THE AUDIENCE:

No one wished to be recognized.

3. ADDITIONAL BUSINESS:

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

3.A. Request Board approval of Resolution No. 1719-2023 appointing Patrick Kinnane to the Office of Village Trustee.

Roll Call:

Aye: Stanton, Arnet, Mills, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Judge Janura swore Patrick Kinnane into the office of Village Trustee. Village Trustee Kinnane introduced his family and was congratulated by the Board, many family, friends and members of the audience.

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

3.B. Request Board approval of Resolution 1720-2023 appointing Gary Stanton to the Office of Deputy Village President.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

3.C. Request Board approval of Resolution No. 1721-2023 appointing members to Standing Committees.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

3.D. Request Board approval of Resolution No. 1722-2023 appointing a Director (William McLeod) and Alternate Director (Anna Newell) to the Northwest Suburban Municipal Joint Action Water Agency.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

3.E. Request Board approval of Resolution No. 1723-2023 appointing a Director (Eric Palm) and Alternate Directors (William McLeod and Anna Newell) to the solid Waste Agency of Northern Cook County.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

3.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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that there would be a reception in the lobby to welcome Trustee Kinnane before the Committee meetings start.

4. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting. Time: 7:15 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.