

Approval of Minutes

Minutes from June 26, 2023.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for July 3, 2023 - \$2,725,377.34.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of the Third Amendment to the Lease Agreement with Comcast of Illinois VI, LLC for a communications site lease at 95 Aster Lane.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board authorization to waive formal bidding (due to utilization of a government master agreement), and authorize the purchase of 45 desktop computers, 90 monitors and 2 laptop computers from Dell EMC, Round Rock, TX, in an amount not to exceed \$68,582.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board authorization of a supplement to the contract for engineering services for Street Lighting on Village Collector Streets to Ciorba Group, Inc. of Chicago, IL, in an amount of \$36,194 for a total not to exceed cost of \$104,108.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board authorization to award a three-year contract for roadway pavement markings to Preform Traffic Control, Ltd., Elk Grove Village, IL (low bid), in an amount not to exceed \$208,800.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Thursday, July 13, 2023 as Mayor's Monarch Pledge. Voice vote taken. All ayes. Motion carried.

Mayor McLeod will read this proclamation at the Children's Advocacy Center on July 13, 2023.

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming July, 2023 as National Park and Recreation Month. Voice vote taken. All ayes. Motion carried.

This proclamation will be sent to the Hoffman Estates Park District.

Motion by Trustee Arnet, seconded by Trustee Mills, to accept the appointment of Trustee Gary Stanton as Co-Chair Village Green Ad Hoc Committee and Vice-Chair Economic Development Committee. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished Trustee Mills a Happy Birthday, he stated that he attended the Bear Family Restaurant/Harper College Partnership Signing, a Chicago Metro Mayors Caucus meeting, Wine Wednesday, a piano recital at the Barrington Library where his daughter-in-law and grandsons performed, the Grounded Wellness ribbon cutting and the Northwest FourthFest and fireworks display where Senator Duckworth was in attendance with us.

6.B. Trustee Comments

Trustee Arnet stated that she attended the Children's Advocacy 5K walk, our 4th of July parade and she wished Trustee Mills a Happy Birthday.

Trustee Stanton stated that he attended the Thrive Pet Care ribbon cutting, that he and Trustee Newell tried to go to an event at Schaumburg Township but they were given the wrong date, he attended the Sunderlage Farm open house, a Village Green Ad Hoc Committee meeting, the Bear Family Restaurant/Harper College Partnership Signing, the Grounded Wellness ribbon cutting, the Village's 4th of July parade and fireworks show, he wished Trustee Mills a Happy Birthday and congratulated Trustee Kinnane on becoming a trustee.

Trustee Kinnane stated that attended Wine Wednesday, the Hispanic Lawyers golf outing, our parade, he worked in the bingo tent at our festival and he attended the Sunderlage Farm open house.

Trustee Mills thanked everyone for the birthday wishes, she stated that she attended the Sunderlage Farm open house and thanked the Historical Sites Commission for holding the event, she attended a block party, our parade, the American English performance at the festival, watched the fireworks and wished everyone a happy and safe 4th of July.

Trustee Newell stated that she attended the Thrive Pet Care ribbon cutting, the Senior Commissions lunch, the Summer Concerts at the Village Green, the CAC 5K walk, a block party, the Bear Family Restaurant/Harper College Partnership Signing, watched the fireworks from her home, she wished Trustee Mills a Happy Birthday and hoped that everyone has a happy and safe 4th of July.

6.C. Village Manager's Report

Mr. Palm stated that Village, NOW Arena staff and the 4th of July Commission members all did a great job planning and working the 4th of July festival and a said an extra thank you to Deputy Village Manager O'Malley for his hard work on the festival.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of June 280 FOIA requests were responded to and 31 passports were processed.

7. PLANNING & ZONING:

Motion by Trustee Mills, seconded by Trustee Stanton, 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.5033-2023 granting a variation for a deck setback for the property located at 1680 Jefferson Road, subject to the following conditions:

1. The addition shall substantially conform to the plans attached as part of this application and may not be changed except to comply with municipal codes and regulations.
2. A building permit is required and must be obtained within 12 months of the date of approval.

Discussion

Trustee Stanton asked if the deck was on the side of the home and if there were any complaints from the neighbors.

Chairperson Combs replied that they were replacing an already existing deck that is on the side of the home and that they haven't received any complaints from the neighbors.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of an Intergovernmental Agreement between the Village of Hoffman Estates and the Forest Preserve District of Cook County for a vegetation maintenance plan for the parcel on Algonquin Road just west of Versailles Road.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 8.B.

8.B. Request Board approval of the following documents for the Beverly Road Path & Resurfacing Project: IDOT Joint Funding Agreement for Construction Work; and Ordinance No. 5034-2023 appropriating necessary funds for share of cost of improvements along Beverly Road between Beacon Pointe Drive and Prairie Stone Parkway.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 8.C.

8.C. Request Board authorization to award contract for the 2023 Preventative Maintenance Project to Denler, Inc. of Joliet, IL (low bid) in an amount not to exceed \$122,905.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:31 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.