

FINANCE COMMITTEE MEETING MINUTES

May 22, 2023

**I. Roll call**

**Members in Attendance:**

**Gary Pilafas, Chair  
Anna Newell, Vice Chairperson  
Karen Mills, Trustee  
Gary Stanton, Trustee  
Karen Arnet, Trustee  
William McLeod, Mayor**

**Management Team Members  
in Attendance:**

**Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Rachel Musiala, Finance Director  
Greg Poulos, Assistant Police Chief  
Alan Wax, Fire Chief  
Monica Saavedra, Director of HHS  
Darek Raszka, Director of IT  
Joe Nebel, Director of Public Works  
Bryan Ackerlund, Dr. Building/Code Enf.  
Bev Romanoff, Village Clerk  
Suzanne Ostrovsky, Asst. Village Mgr.  
Ric Signorella, Multimedia Manager  
Paul Petrenko, PW Superintendent  
Susan Arroyo, Assistant Fin. Director  
Sarah Marcucci, EMA Coordinator**

The Finance Committee meeting was called to order at 7:00 p.m.

**II. Approval of Minutes**

Motion by Trustee Stanton, seconded by Trustee Mills, to approve the Finance Meeting minutes from April 24, 2023. Voice vote taken. All ayes. Motion carried.

**III. Public Comment**

None.

**NEW BUSINESS**

- 1. Request approval of an ordinance to amend the 2022 Budget as a result of the completed financial audit and to close out the fiscal year.**

An item summary sheet from Rachel Musiala was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Arnet, to amend the 2022 Budget as a result of the completed financial audit and to close out the fiscal year. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award a contract for the NOW Arena concourse wall painting to BP&T Construction, Mount Prospect, IL in an amount not to exceed \$55,800.00.**

An item summary sheet from Dan O'Malley and Ben Gibbs was presented to Committee.

Motion by Trustee Arnet, seconded by Trustee Stanton, to award a contract for the NOW Arena concourse wall painting to BP&T Construction, Mount Prospect, IL in an amount not to exceed \$55,800.00. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to renew the Community Development annual subscription agreement between Superior, LLC, a Central Square Technology company, and the Village of Hoffman Estates for a term of one year at a subscription cost of \$48,070.98**

An item summary sheet from Darek Raszka was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Arnet, to renew the Community Development annual subscription agreement between Superior, LLC, a Central Square Technology company, and the Village of Hoffman Estates for a term of one year at a subscription cost of \$48,070.98. Voice vote taken. All ayes. Motion carried.

## **REPORTS ONLY**

- 1. Finance Department Monthly Report.**

The Finance Department Monthly Report was received and filed.

- 2. Information System Department Monthly Report.**

The Information System Department Monthly Report was received and filed.

- 3. NOW Arena Monthly Report.**

The NOW Arena Monthly Report was received and filed.

**IV. President's Report** – Mayor McLeod provided a report on the week of 5/15 and expressed his sorrow and condolence at the loss of long-time Trustee Michael Gaeta.

**V. Other** - Trustee Pilafas invited all Trustees to say a few words in memory of Trustee Gaeta.

**VI. Items in Review**

**VII. Adjournment**

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting at 7:15 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

---

Jennifer Djordjevic, Director of Operations/  
Outreach, Office of the Mayor & Board

---

Date