



**3. RECOGNITION OF AUDIENCE:**

Dr. Robert Steinberg, 4158 Portage Lane, made comments about the length of the turn light going from north bound Roselle Road to west bound Algonquin Road, and compared it to the light at Meacham and Algonquin Roads, he questioned when the bike path on Central Road will be completed. Mr. Wenderski responded that it is still in phase 2 design with Cook County and should be completed either in 2024 or 2025. Dr. Steinberg stated that directions from Google are incorrect, that the Arts Commission did a good job with the summer concerts, that he likes the “No Smoking” signs at the Village Green, he stated that someone will get hurt with the e-bikes riding on sidewalks and pathways, that the Village Green property looks good but the new pea gravel at the Hideaway creates dust when walked on and he talked about residents putting their garbage out early and that some residents put it in the street.

**4. APPROVAL OF MINUTES:**

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 4. Voice vote taken. 6 ayes, Mills abstained. Motion carried.

Approval of Minutes

Minutes from August 7, 2023.

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

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

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B.** Approval of the schedule of bills for August 21, 2023 - \$4,228,041.77.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:****6.A. President's Report****Proclamation(s)**

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming Thursday, August 17, 2023 as Dan O'Malley Day. Voice vote taken. All ayes. Motion carried.

Mr. O'Malley accepted his proclamation and was congratulated by the Board.

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Thursday, August 31, 2023 as Overdose Awareness Day. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming August, 2023 as Children's Advocacy Center Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked that the proclamation be sent to the Children's Advocacy Center.

Mayor McLeod reminded everyone that the recycling event is this Saturday at the Public Works building and that the Special Olympics Truck Convoy is at the NOW Arena. He asked if the Board wants to take any action regarding the rabbit concern that was brought up at the last meeting, Mr. Palm said that he was waiting to talk with the pet shop manager before anything would be decided. The Mayor stated that he went to the opening of a Pace facility in Des Plaines, the Celtic Fest, block parties, the 100<sup>th</sup> birthday celebration for Bernard Bluestein, he talked about the passing of St. Hubert's Father Mike Scherschel, stated that he attended Wine Wednesday, the Willow Creek Cricket League final, the Ecolab Company picnic, the CAMBr Race Series event, the Beth Tikvah picnic, the American Premier Cricket League final, he toured Village facilities with Representative Crespo and other representatives' staff members, attended an economic development meeting, a Hoffman Estates foundation meeting and he wished Trustee Stanton a Happy Birthday.

## **6.B. Trustee Comments**

Trustee Pilafas stated that he had been doing many family things which prevented him from attending some of these events, he was able to attend an Emerging Technology Commission meeting and asked about getting fiber lines run to Fire Station 23, Mr. Palm said that we would look into it, Trustee Pilafas attended a Platzkonzert meeting, he commented on the summer concerts, wished Trustee Stanton a Happy Birthday and congratulated Deputy Village Manager O'Malley on his 25 years with the Village by reciting a number of the projects that Dan was in charge of during his 25 years.

Trustee Newell stated that she attended the summer concerts and she thanked the Arts Commission for hosting them, the Stonegate Elder Works Aging Expo, the 100<sup>th</sup> celebration for Mr. Bluestein, Father Scherschel's wake, the Willow Creek Cricket event, the Beth Tikvah picnic and thanked Fire Station 21 for assisting her, she wished Trustee Stanton a Happy Birthday, congratulated Mr. O'Malley on his anniversary and reminded everyone about the recycling event.

Trustee Mills stated that she attended National Night Out and thanked the Police Department for the event, attended a Fire Department Code 3 meeting, the retirement luncheon for Karen Cardoza, the wakes for both Joan Jarzemsky and Father Scherschel, she congratulated the Celtic Fest Commission on their event, attended the foundation meeting and she wished Trustee Stanton a Happy Birthday.

Trustee Stanton stated that he attended the Celtic Fest, the 100<sup>th</sup> celebration for Mr. Bluestein, the Senior Commission lunch, a meeting with a developer, the wake and funeral for Father Scherschel and the Ecolab picnic.

Trustee Arnet stated that she attended the Celtic Fest, block parties, the 100<sup>th</sup> celebration for Mr. Bluestein, both of the cricket finals, the Beth Tikvah picnic, she wished Trustee Stanton a Happy Birthday and she talked about Hoffman Estates High School having their 25<sup>th</sup> anniversary.

Trustee Kinnane stated that he attended three Knights of Columbus meetings or events including the service for Father Scherschel, the Senior Commission luncheon, the School District 54 Kick Off Event, he toured the Fire Stations and the Northwest Central Dispatch center with Chief Wax, attended the Beth Tikvah picnic, the American Premier Cricket League final, he wished Trustee Stanton a Happy Birthday, attended a Hoffman Estates Foundation meeting and he thanked Mr. O'Malley for all that he has done.

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

The Village Manager announced that because of the excessive heat this week Groot will start picking up garbage at 6:00 a.m. this Wednesday. He also asked the Board if they wanted to start future Board and Committee meetings at 6:30 p.m. instead of 7:00 p.m. The Board agreed with the new 6:30 p.m. start time starting in September.

**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 June, 2023, for Operating Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$3.5 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the Operating Funds is \$75 million.

For the Operating, Debt Service and Capital Projects Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$4.8 million, primarily due to general operating expenses.

For the Trust Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$3.5 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds decreased to \$287 million.

**7. PLANNING & ZONING COMMISSION:**

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

**7.A.** Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5048-2023 granting a Preliminary and Final Site Plan for a Belle Tire located at 1165 W. Higgins Road, 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. The following Subdivision Code landscaping waiver is granted:
  - a. A waiver from Section 10-4-4D.a. to not provide foundation landscaping on the east, west and south building facades.
  3. A performance guarantee for all exterior building and site work shall be submitted to the Village prior to issuance of a building permit.
  4. A permit from the Metropolitan Water Reclamation District (MWRD) shall be provided prior to site construction commencing.
  5. Outside storage is not permitted except as provided in Section 9-8-5 E of the Zoning Code.
  6. 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 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 Stanton asked why everything was on the east and south sides of the building. Chairperson Combs replied that they were trying to keep it away from the homes. Trustee Pilafas asked what the timeline was for this to be completed. Commissioner combs said that it wasn't discussed. Trustee Mills asked if the other Belle Tire store was open. Mr. Palm stated that yes it was and that he had purchased tires from them. Trustee Stanton asked if the south drive also accessed the bank. Chairperson Combs replied that yes it does.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.B.** Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5049-2023 granting a Master Sign Plan for a Belle Tire located at 1165 W Higgins Road, subject to the following conditions:

1. A building permit shall be required for all signs and flag poles.

Roll Call:

Aye: Pilafas, Kinnane, Mills, Newell,

Nay: Stanton, Arnet

Mayor McLeod voted aye.

Motion carried.

### **8. ADDITIONAL BUSINESS:**

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

**8.A.** Request Board approval of the Second Amended and Restated Development Agreement between Plum Farms OSR 72 LLC, Rubina Realty Corporation and the Village of Hoffman Estates. (16-acre property at the northwest corner of Higgins Road and Old Sutton Road - deferred from August 7, 2023).

**Discussion**

Trustee Mills asked how long was the extension.

Mr. Palm said that it would go until February 7, 2024 and that the owner could request up to three more six month extensions with termination dates of August 7, 2024, February 7, 2025 and August 7, 2025.

Roll Call:

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

Nay:

Mayor McLeod voted nay.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 8.B. through 8.F. by omnibus vote.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.B.

**8.B.** Request Board authorization to award contract for design engineering services for the Hoffman Boulevard Bridge Project to Civiltech Engineering, Inc., of Itasca, IL, in an amount not to exceed \$79,989.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.C.** Request Board authorization to award a contract for the installation of a Variable Frequency Drive at Abbey Wood Pump Station to Marc Kresmery Construction LLC, Elgin, IL (sole bid), in an amount not to exceed \$108,500.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.D.

**8.D.** Request Board authorization to waive formal bidding (due to joint purchasing contract) and place an order for three replacement vehicles (units #21, #22, and #C79) from Currie Motors, Frankfort, IL, via Suburban Purchasing Cooperative contract, in an amount not to exceed \$141,960; waive formal bidding and place an order for three replacement vehicles (units #37, #46, and #48) direct from Currie Motors in an amount not to exceed \$161,600; and grant the Village Manager authority to approve change orders associated with this request, as needed, in a total amount not to exceed \$12,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.E.

**8.E.** Request Board approval of Ordinance No. 5050-2023 amending Section 4-5-2, Fire and Police Departments; Appointment of members; Certificate of appointments; Section 5-5-6, Exempt rank and Section 5-5-7, Sworn personnel, Hoffman Estates Police Department, of the Hoffman Estates Municipal Code.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.F.

**8.F.** Request Board authorization to award the contract for Promotional Testing for Police Sergeants to Industrial/Organizational Solutions Oak Brook, IL, in an amount not to exceed \$38,265.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **9. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Arnet, to go into Executive Session to discuss Land Acquisition (5 ILCS 120/2-(c)-(5)). Time: 8:25 p.m.



Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:49 p.m.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, 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.*