

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from September 5, 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: Arnet, Kinnane, Mills, Newell, Pilafas, Stanton

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 September 18, 2023 - \$7,061,370.09.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Barrington Square Town Center TIF Reimbursement Request #8 in the amount of \$351,504.87.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board consideration of a request from the Children’s Advocacy Center of North and Northwest Cook County for an extension of the existing Lease for the property located at 640 Illinois Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 5054-2023 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (handicapped parking – Chelmsford Place).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Change Order #1 to the contract with TranSystems of Schaumburg, IL, for Phase 1 engineering services for the Gannon Drive Resurfacing and Bicycle Facility project in the amount of \$44,646 for a total not to exceed cost of \$158,883.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Pilafas, 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 Mills, seconded by Trustee Arnet to concur with the proclamation proclaiming Tuesday, September 26, 2023 as Sharon Lawson Day. Voice vote taken. All ayes. Motion carried.

Sharon Lawson was congratulated by the Board and accepted her proclamation along with a street sign bearing her name and a key to the Village.

Trustee Mills read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Sunday, September 24, 2023 as Greg Poulos Day. Voice vote taken. All ayes. Motion carried.

Chief Cawley accepted the proclamation for Asst. Chief Poulos.

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming September 18-24, 2023 as National Rail Safety Week. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked that the proclamation get posted.

Trustee Kinnane read the following proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming September 17-23, 2023 as Constitution Week. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked that the proclamation get posted.

Boards & Commissions Appointment(s)

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the appointment of Sarah McClarey to the Planning & Zoning Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked to get an honorary street sign at the corner that Ms. Lawson is a crossing guard at. The Mayor reminded everyone of the upcoming events, Wine Wednesday, Hoffman Estates High School 50th Anniversary and parade, the celebration event to celebrate the Lion Bridge. He stated that he attended a Metropolitan Mayors Caucus Transportation meeting, an Economic Development Commission meeting, an open house at Oakton Community College, a Northwest Municipal Conference meeting, the ribbon cutting for IT Gym, a National League of Cities meeting, a 4th of July Commission meeting, the Legislative Luncheon where he was the Master of Ceremonies,

a block party, the Eagle Scout Court of Honor for Bianca Maria Valle and he wished Trustee Kinnane a Happy Birthday.

Motion by Trustee Pilafas, seconded by Trustee Mills, to recess the meeting to hold the liquor hearing and the Public Hearing for the Special Service Areas. Voice vote taken. All ayes. Motion carried. Time: 6:56 p.m.

Village President William McLeod called the meeting back to order at 7:04 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton
A quorum was present.

6.B. Trustee Comments

Trustee Arnet stated that she attended the Platzkonzert, block parties, she wished Trustee Kinnane a Happy Birthday, she congratulated Sharon Lawson and Chief Poulos on their years of service and wished a Happy New Year and Yom Tov.

Trustee Stanton stated that he had a meeting with Levy to discuss the Hideaway Brew Garden, attended the Platzkonzert, block parties, our September 11th program, an Economic Development Commission meeting, the ribbon cutting for IT Gym, the Legislative Luncheon, the Eagle Scout Court of Honor and he wished Trustee Kinnane a Happy Birthday.

Trustee Kinnane stated that he volunteered for many Knights of Columbus events including standing on the street corners selling Tootsie Rolls, he attended block parties, our September 11th ceremony, he volunteered at Our Lady of Angels Church, attended the ribbon cutting for IT Gym, the Legislative Luncheon, the Eagle Scout Court of Honor and he congratulated the Hoffman Estates Park District on awards that they received.

Trustee Mills wished Trustee Kinnane a Happy Birthday, stated that she went to the Platzkonzert, a block party, she congratulated the Celebrations Commission on the September 11th program, she attended the Legislative Luncheon and congratulated Mayor McLeod on being the Master of Ceremonies for the event and she commented about the cars speeding down Golf Road and asked if we could have someone look into it.

Trustee Pilafas stated that he thinks that the painting of the outside of Village Hall looks fantastic, he stated that he attended a Platzkonzert meeting and thanked all that were involved in helping with the event, he attended the September 11th program, he congratulated Ms. Lawson and Chief Poulos on their proclamations, attended an Economic Development meeting and a concert at the NOW Arena and he wished Trustee Kinnane a Happy Birthday.

Trustee Newell stated that she attended a Utility Commission meeting, the Platzkonzert, a Sustainability Commission and Hoffman Estates Park District BioBlitz, the Hoffman Estates Park District Community Garage Sale, block parties, the September 11th program,

the Eagle Scout Court of Honor, she wished Trustee Kinnane a Happy Birthday and congratulated Sharon Lawson and Chief Poulos on their years of service.

6.C. Village Manager's Report

The Village Manager recognized the Hoffman Estates Fire Department for applying for and receiving a \$640,000 grant to purchase new defibrillators.

6.D. Village Clerk's Report

The Village Clerk had no report.

Trustee Arnet commented how good a job Public Works did with the water issue on Huntington Blvd over the weekend.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of July, 2023, for Operating Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1.3 million, primarily due to general operating expenses. After including these receipts and disbursements, the balance of cash and investments for the Operating Funds is \$74 million.

For the Operating, Debt Service and Capital Projects Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$902,117, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.6 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds increased to \$288 million.

6.F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to receive and file the Department of Public Works Monthly Report, and the Engineering Division Monthly Report.

Public Health & Safety

Trustee Mills 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 receive and file the Finance Department Monthly Report; the Information Technology Department Monthly Report and the NOW Arena Monthly Report.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Mills, seconded by Trustee Pilafas, 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. 5055-2023 granting a Master Sign Plan Amendment to the Hoffman Village Master Sign Plan for the property located at 1165 – 1199 N Barrington Road and 2501 – 2599 W Golf Road, Hoffman Estates, Illinois subject to the following conditions:

1. The signs shall substantially conform to the plans attached as part of this application.
2. A sign permit is required for any sign installation. Any advertising on electronic message center signs shall only be for existing businesses within the Hoffman Village Shopping Center.

Discussion

Trustee Newell asked who will maintain the signs. Chairperson Combs replied that the people creating the signs would maintain them.

Trustee Stanton asked who owns the signs. Michael Rzymek, Starlite Media, stated that they own the signs.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board authorization to award a contract for the 2023-2024 NOW Arena Landscaping Project to Mark 1 Landscaping, Bartlett, Illinois in an amount not to exceed \$99,998.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.B. Request Board approval of Ordinance No. 5056-2023 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease the number of Class A licenses for Baby Vegas Café LLC dba Baby Vegas, 138 A W. Higgins Road, Hoffman Estates, IL and increase the number of Class A licenses for Anna's Café-Hoffman LLC dba Baby Vegas, 138 A W. Higgins Road, Hoffman Estates, IL).

Roll Call:

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

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: 7:24 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:00 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

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.