



**4. APPROVAL OF MINUTES:**

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 4. Voice vote taken. 5 ayes, Newell abstained. Motion carried.

Approval of Minutes

Minutes from September 18, 2023

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

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

**5.A. Approval of Agenda**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B. Approval of the schedule of bills for October 2, 2023 - \$1,958,850.44.**

Roll Call:

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

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 Saturday, October 7, 2023 as Christopher DeGiorgio Day. Voice vote taken. All ayes. Motion carried.

Mr. DeGiorgio accepted his proclamation and was congratulated by the Board.

Trustee Kinnane read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2023 as Domestic Violence Awareness Month. Voice vote taken. All ayes. Motion carried.

Rebecca Darr, WINGS, accepted the proclamation and was congratulated by the Board.

Trustee Pilafas read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, October 6<sup>th</sup>, 2023 as National Manufacturing Day. Voice vote taken. All ayes. Motion carried.

Mr. Palm accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming October 8th through October 14<sup>th</sup>, 2023 as Fire Prevention Week. Voice vote taken. All ayes. Motion carried.

Chief Wax accepted the proclamation and was congratulated by the Board. He also spoke about the upcoming Fire Station open houses.

Trustee Newell read the following proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2023 as Breast Cancer Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation and was congratulated by the Board.

Trustee Stanton read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming October 2023 as National Community Planning Month. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted the 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 October 2023 as Down Syndrome Acceptance Month. Voice vote taken. All ayes. Motion carried.

A representative from Gigi's Playhouse accepted the proclamation and was congratulated by the Board. He also talked about the services that Gigi's offers.

Mayor McLeod stated that he attended Wine Wednesday, the Hoffman Estates High School Homecoming Parade, the Senior Commission luncheon, a National League of Cities meeting, the Walk Off Ceremony for Fire Captain Don Richter, the IAGC Ganesh Indian Festival that was held at Barrington Square, the retirement luncheon for Asst. Police Chief Poulos, a Northwest Municipal Conference Transportation meeting he toured the old Sears Corporate building, attended a John Muir Community PTA meeting, a fundraiser for Thomas Jefferson School, the Gigi Fest and he reminded everyone of the upcoming open houses at three of our fire stations.

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

Trustee Kinnane stated that he attended Wine Wednesday, the homecoming parade, the Chamber golf outing, the Palatine Opportunity Center golf outing, the Walk Off for Captain Richter, a Lions Club board meeting, the Gigi Fest and he congratulated Mayor McLeod on the award that he received from them and he attended a Village of Hoffman Estates Foundation golf outing meeting.

Trustee Arnet stated that she attended the homecoming parade, the Walk Off for Captain Richter, the retirement luncheon for Asst. Chief Poulos, Gigi Fest and she congratulated the Mayor on his award, Chris DeGiorgio and all of the other proclamation recipients on their proclamations.

Trustee Stanton stated that he attended the homecoming parade, the Chamber golf outing, the retirement luncheon for Asst. Chief Poulos, the ribbon cutting for the dialysis center at Alden Poplar Creek and Gigi Fest.

Trustee Mills stated that she attended the homecoming parade, the Senior Commission lunch, the retirement luncheon and Walk Off Ceremony for Captain Richter, the retirement luncheon for Asst. Chief Poulos, Gigi Fest and she commented on how lucky we are to have both WINGS and Gigi's here and she congratulated Mr. DeGiorgio on his proclamation..

Trustee Newell stated that she attended the homecoming parade, the Walk Off Ceremony for Captain Richter, the Alden Poplar Creek ribbon cutting, Gigi Fest and she congratulated the Mayor on receiving his award, she congratulated Chris DeGiorgio on his retirement and sent her condolences to the Bartnicke family.

Trustee Pilafas congratulated Chris DeGiorgio on his retirement and the Mayor on his award, attended the Walk Off for Captain Richter and he said what a great job that Ben, Yousuf and their staff are doing out at the NOW Arena and the Hideaway.

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

Mr. Palm stated that he and a group of employees toured the old Sears Corporate building and commented on how time seemed to have stood still there with papers and coffee cups still on the desks. He also said that if the Board wanted to, they could do another walk through.

**6.D. Village Clerk's Report**

The Village Clerk stated that during the month of September 230 FOIA requests were responded to and 23 passports were processed.

**6.E. Committee Reports****General Administration & Personnel**

Trustee Kinnane stated that they would be meeting to receive and file the Cable TV Monthly Report, the Human Resources Management Monthly Report and the Legislative Operations & Outreach Monthly Report.

**Transportation & Road Improvement**

Trustee Arnet stated that they would be meeting to review of request for changes to parking restrictions on East Thacker Street near Conant High School; review of request for changes to parking restrictions on Grand Canyon Parkway at the intersection with Higgins Road and to receive and file the Transportation Division Monthly Report.

**Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to receive and file the Planning Division monthly report, the Code Enforcement Division monthly report and the Economic Development and Tourism Monthly Report.

**7. ADDITIONAL BUSINESS:**

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.A.

**7.A.** Request Board approval of Ordinance No. 5057-2023 authorizing an Honorary Street Sign on Winston Drive at Winston Lane for Crossing Guard Sharon Lawson.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 7.B.

**7.B.** Request authorization to waive formal bidding (due to sole source) and award a contract to CDW Government (CDW-G) for the renewal of the Fortinet Endpoint Detection and Response System in an amount not to exceed \$44,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 7.C.

**7.C.** Request authorization to waive formal bidding (due to Sourcewell Law Enforcement Contract Toughbooks Master Contract) and authorize the purchase of seven (7) semi-ruggedized laptop computers and accessories from CDS Office Technologies, Itasca, IL, for use in the Police Department patrol and response vehicles in an amount not to exceed \$38,929.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve Item 7.D.

**7.D.** Request authorization to waive formal bidding (due to utilization of a government master agreement) and authorize the purchase of three servers for the Village and one server for NOW Arena from Dell EMC, Round Rock, TX, in an amount not to exceed \$38,136.10.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee arnet, to approve Item 7.E.

**7.E.** Request Board approval of Ordinance No. 5058-2023 authorizing the purchase of 2170, 2180 and 2190 W. Higgins Road in the Village of Hoffman Estates (Fire Station 22).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(5)). Time: 7:37 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:20 p.m.

Roll Call:

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

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.