

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **NOVEMBER 20, 2023**
PLACE: **COUNCIL CHAMBERS**
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 6:30 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
K. Cawley, Police Chief
J. Thomas, Deputy Police Chief
J. Bending, Deputy Police Chief
R. Penrod, Police Commander
W. Rublev, Police Sergeant
A. Wax, Fire Chief
R. Musiala, Finance Director
P. Gugliotta, Development Services Director
S. Ostrovsky, Asst. Village Manager
J. Nebel, PW Director
A. Marks, Asst. H&HS Director
P. Seger, HRM Director
M. Brito, Communications Manager
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from November 6, 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: Stanton, Arnet, Kinnane, Mills, Newell, Pilafas

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 November 20, 2023 - \$5,367,387.45

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 5064-2023 regarding the Illinois Paid Leave for All Workers Act for the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board authorization to award the professional financial audit services contract for the Village and the NOW Arena for the 2023 fiscal year to Sikich LLP for the cost not

to exceed \$80,100, with the option of extending the contract for each of the years 2024, 2025, 2026, and 2027.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

.5.E. Request Board authorization to award contract for preliminary engineering services for the Village Hall Parking Lot Improvements Project to Hey & Associates, Inc., of Chicago, IL, in an amount not to exceed \$40,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Swearings-In

Commander John Bending introduced his family, Mayor McLeod swore Commander John Bending into the office of Deputy Chief, Deputy Chief Bending was congratulated by the Board.

Sergeant Rodney Penrod introduced his family, Mayor McLeod swore Sergeant Rodney Penrod into the office of Commander, Commander Penrod was congratulated by the Board.

Officer William Rublev introduced his family, Mayor McLeod swore Officer William Rublev into the office of Sergeant, Sergeant Rublev was congratulated by the Board.

Proclamation(s)

Trustee Stanton read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Saturday, November 25, 2023 as Small Business Saturday. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked that the proclamation be posted.

Trustee Newell read the following proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming Tuesday, November 28, 2023 as GivingTuesday. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked that the proclamation be posted.

Boards & Commissions Resignation(s)

Motion by Trustee Arnet, seconded by Trustee Mills, to accept the resignation of Dick Zittler, with regrets, from the Commission for Senior Citizens. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished everyone a happy Thanksgiving holiday, he talked about the School District 54 Super Partner Award that the Village received and he thanked Jennifer Djordjevic, his wife Joane, Links Technology Solutions, Inc. and the many residents who donated warm clothing for the children at John Muir School. He stated that he attended a Diversity Task Force meeting, our Volunteer Recognition dinner, a Pace meeting, his grandson's concert, a Bystronic event, a 4th of July Commission meeting, a ComEd meeting with Joe Turnage, our Veterans Day Ceremony, he thanked the Trustees for attending the Diwali and Hindu New Year Celebration and the SD54 Partnership Breakfast, he attended our Committee meetings, a NWMC Legislative meeting, the Senior Commission luncheon, Wine Wednesday, the street sign install/unveiling for crossing guard Sharon Lawson, our budget workshop, our tree lighting, the police reception and he stated that they are now doing a toy drive for the students from John Muir School.

6.B. Trustee Comments

Trustee Stanton stated that he attended the Volunteer Dinner, our Veterans Day Ceremony, St. Huberts Veterans Day Assembly, the Community Pride Awards ceremony, the Senior Commission luncheon, the NLNW Graduation, the Sharon Lawson street sign unveiling and the Windy City Bulls opening game.

Trustee Kinnane stated that he served food at Our Lady of Angels, attended our Volunteer dinner, a Schaumburg Authority Pilots meeting, two nights of Columbus meetings, both our Veterans Day Ceremony and the St. Huberts Assembly, a Hoffman Estates Foundation meeting, he served food at Our Lady of Angels Church in Chicago, attended a Foundation meeting for an upcoming golf outing, the School District 54 Partnership Breakfast, Wine Wednesday, he toured the MABAS facility and he wished everyone a happy Thanksgiving.

Trustee Arnet stated that she attended our Volunteer dinner, our Veterans Day Ceremony, our budget workshop, the tree lighting, she congratulated Deputy Chief Bending,

Commander Penrod and Sergeant Rublev on their promotions and she wished everyone a safe and healthy Thanksgiving.

Trustee Mills stated that she attended our Volunteer dinner, our Veterans Day Ceremony, the Community Pride Awards ceremony, the Senior Commission luncheon, the budget workshop, our tree lighting, she congratulated Deputy Chief Bending, Commander Penrod and Sergeant Rublev on their promotions, she wished a happy Thanksgiving to everyone, she wished Mayor McLeod an early Happy Birthday and she announced that her granddaughter just received her driver's license so stay out of Sycamore.

Trustee Newell stated that she attended the Volunteer dinner, a Utility Commission meeting, a Sustainability Commission meeting, our Veterans Day Ceremony, the Community Pride Awards ceremony, the Senior Commission luncheon, a JAWA meeting, the budget workshop, she thanked the Celebrations Commission, the Fire and Police Departments and Oakley for their work with the tree lighting, she congratulated Deputy Chief Bending, Commander Penrod and Sergeant Rublev on their promotions and she wished everyone a safe and happy Thanksgiving holiday.

Trustee Pilafas stated that he attended the Diwali and Hindu New Year Celebration, he thanked the Finance Department and staff for putting the budget together, he attended the tree lighting, he congratulated Deputy Chief Bending, Commander Penrod and Sergeant Rublev on their promotions and he wished everyone a happy Thanksgiving.

6.C. Village Manager's Report

The Deputy Village Manager O'Malley had no report.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Motion by Trustee Mills, seconded by Trustee Arnet, to defer the Treasurer's Report. Voice vote taken, All ayes. Motion carried.

6.F. Committee Reports

Finance

Trustee Pilafas stated that they would be meeting to request authorization to waive formal bidding and to lease the following copier equipment from ProvenIT for a monthly cost of \$2,499.62 for a 60-month lease term: One (1) Canon V700 (Main Copy Room); One (1) Canon C5860i (Main Copy Room); Two (2) Canon C5840i (Health & Human Services and NOW Arena); and Three (3) Canon C5850i (Police Department) and to receive and file the

Finance Department Monthly Report; the Information Technology Department Monthly Report and the NOW Arena Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request approval of a request by GB Hoffman Lot 2 for an ordinance for the acceptance of public improvements for 2685 Eagle Way; request authorization to award contract for the Collector Street Lighting Improvements Project; request authorization to retroactively approve a change order for the concrete restoration program contract with Globe Construction, Addison, IL, in an amount not to exceed \$42,900 and 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 have a discussion regarding domestic animal ordinance and 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.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Stanton, seconded by Trustee Kinnane, 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. 5065-2023 granting a Special Use to Personal Touch Pilates and Strength, LLC to permit a Health Club at 1055 W Golf Road, subject to the following conditions:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request.
2. Formalized outdoor activities shall be prohibited.

Discussion

Trustee Mills asked about the statement that there would be no more than 5 people in a class.

Daisy Roman, applicant, stated that the classes are by appointment only.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)); Personnel (5 ILCS 120/2-(c)-(1)) and Land Acquisition (5 ILCS 120/2-(c)-(6)). Time: 7:09 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting. Time: 8:25 p.m.

Roll Call:

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

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.