

**MEETING:**  
**DATE:**  
**PLACE:**

**HOFFMAN ESTATES VILLAGE BOARD**  
**MARCH 18, 2024**  
**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 8:35 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Arnet, Karen Mills., Patrick Kinnane, Anna Newell, Gary Pilafas  
A quorum was present.

**ADMINISTRATIVE PERSONNEL PRESENT:**

E. Palm, Village Manager  
D. O'Malley, Deputy Village Manager  
A. Janura, Corporation Counsel  
K. Cawley, Police Chief  
A. Wax, Fire Chief  
J. Pape, Asst. Village Manager  
J. Nebel, PW Director  
B. Ackerlund, Asst. PW Director  
P. Gugliotta, Development Services Director  
M. Saavedra, H&HS 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:**

This item was moved to the end of the agenda.

**4. APPROVAL OF MINUTES:**

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

Approval of Minutes  
Minutes from March 4, 2024.

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

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 March 18, 2024 - \$3,997,477.45.**

Roll Call:

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

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 Friday, March 29, 2024 as Michael Backstrom Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Backstrom.

These two proclamations were read during the Planning, Building and Zoning Committee meeting.

Trustee Stanton read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to concur with the proclamation proclaiming Wednesday, March 20, 2024 as International Data Center Day. Voice vote taken. All ayes. Motion carried.

Representatives from Microsoft Data Center accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, March 15, 2024 as Rodney Penrod Day. Voice vote taken. All ayes. Motion carried.

Sergeant Penrod accepted his proclamation and was congratulated by the Board.

Mayor McLeod acknowledged the passing of Dozer the Village's police K-9 and he sent his condolences to Sergeant Marak, he stated that West Dundee Mayor Chris Nelson called him to thank him and our Fire Department for participating in the procession for one of their firefighters, he congratulated Bernard Bernstein, a WW2 veteran, who will be receiving a Congressional Gold Medal on Wednesday, he reminded everyone that Wine Wednesday is this Wednesday, he stated that he attended the following meetings: Celtic Fest Commission, NWMC, Village Green Ad Hoc Committee, 4<sup>th</sup> of July Commission, he met with Congressman Krishnamoorthi and our lobbyist Dan Schoeman and he attended the Conant Coed Cheer reception.

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

Trustee Kinnane stated that he attended a Foundation Golf meeting, three Knights of Columbus meetings, the Senior Commission lunch, a St. Patrick's Day lunch at the Park District for the 50 Plus Club, the Advanced Manufacturing Partnership Golden Corridor Award Gala, the March for Meals event, and the Conant Coed Cheer reception.

Trustee Arnet stated that she attended the Park District Breakfast with the Bunny, she congratulated the Conant Cheer Squad on their accomplishments, and she sent her condolences to Sergeant Marak.

Trustee Stanton stated that he attended the Village Green Ad Hoc Committee meeting, the Senior Commission lunch, the March for Meals event, and he congratulated the Conant Coed Cheer Squad.

Trustee Mills congratulated the Conant Coed Cheer Squad, she stated that she attended the Senior Commission lunch, she sent her condolences to Sergeant Marak, his family

and the police department and she announced that her husband was inducted into the United States Congress Windy City Chapter Bowling Hall of Fame, he also received a 1,000,000 Pin Award for bowling over 1,000,000 pins in a lifetime.

Trustee Newell stated that she attended a Sustainability Commission meeting, the Senior Commission lunch, the Breakfast with the Bunny, she congratulated the Conant Cheer Squad and sent her condolences to Sergeant Marak, his family and his police family on the passing of Dozer.

Trustee Pilafas asked if someone could look into the power that feeds the stage and the bollard lighting at Village Green, he stated that he attended the Golden Corridor Award Gala, and he congratulated Glenn Mills and the Conant Coed Cheer Squad on their accomplishments.

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

Village Manager Palm stated that the village was expecting Dozer to retire later this year and had already started the process of getting a new K-9.

Chief Cawley briefly talked about the process of getting a new dog and that we should have one by the end of the year.

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

The Village Clerk stated that we had 1,023 people who took advantage of early voting here at Village Hall and she reminded everyone that tomorrow is election day.

### **6.E. Treasurer's Report**

Mrs. Musiala stated that during the month of January 2024, 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 \$70 million.

For the Operating, Debt Service and Capital Projects Funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$483,597, primarily due to general operating expenses.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$11.1 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds increased to \$295 million.

### **6.F. Committee Reports**

#### **Finance**

Trustee Pilafas stated that they would be meeting to request approval of an ordinance providing for the issuance of not to exceed \$8,500,000 General Obligation Bonds, Series

2024A, of the Village of Hoffman Estates, Cook County, Illinois, authorizing the execution of a bond order for each series of bonds, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds 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 approve the Change Order #2 for the purchase of two dump truck chassis from JX Truck Center, Wadsworth, IL (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$21,070 and grant the Village Manager authority to approve any additional change orders in an amount not to exceed \$30,000; request authorization for the Village to participate in the State of Illinois Central Management Services joint purchase of road salt, in the amount of 3,400 tons; request authorization to exercise optional additional terms for the 2024 and 2025 contract brush pick-up program to Lucas Landscape and Design, Deerfield, IL (low bid), in a total amount not to exceed \$70,000; request authorization to award a three-year contract for 2024-2026 season landscape maintenance services for (A&B locations) Village owned sites and state/ county rights-of-way to \_\_\_\_\_, \_\_\_\_\_, IL (low bid), in a total amount not to exceed \$\_\_\_\_\_; request authorization to award a three-year contract for 2024-2026 season contracted weed control and fertilization, for various Village owned sites and rights-of-way to \_\_\_\_\_, \_\_\_\_\_, IL (low bid), in a total amount not to exceed \$\_\_\_\_\_ 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 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 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. 5085-2024 granting a Master Sign Plan Amendment to the Bell Works Master Sign Plan for the property located at 2000 Center Drive, subject to the following conditions:

1. All signs are required to obtain a building permit.

Roll Call:

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

Nay:

Mayor McLeod voted aye.  
Motion carried.

## **8. ADDITIONAL BUSINESS:**

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

**8.A.** Request Board approval of Ordinance No. 5086-2024 amending section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Handicapped Parking-Swindon Place).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.B.** Request Board approval of Ordinance No. 5087-2024 adopting and publishing the 2024 Zoning Map.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.C.** Request Board approval for a request by Commonwealth Edison Company (ComEd) for approval of a License Agreement for underground electric distribution lines in the Pembroke Avenue and Lakewood Boulevard rights-of-way to serve the Microsoft Corporation Data Center on Lakewood Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.D.** Request Board authorization to award contract for printing services for the *Citizen* newsletter and the Northwest Fourth Fest mailer for 2024-2025 with a third-year

extension option for 2026 to PressTech Inc., Des Plaines, IL, in an amount not to exceed \$53,484.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

### **3. RECOGNITION OF AUDIENCE:**

Maryam Othman and Beenish Tanvir read a resolution calling for a cease-fire in Gaza that they would like the Village to pass.

Fayez Khozindar, 1435 Hunters Ridge West, Jamal Nasir, Salek Khalid, Khalid Hussaini, 2260 W. Higgins Road, Siad, Victoria Rose, and Iman all spoke about the need for the village to pass a cease-fire resolution and how the people in Gaza are suffering.

Ken Swain said that the board is doing a good job running the Village and that he doesn't think that it's reasonable to expect the Village to pass a cease-fire resolution.

Dr. Robert Steinberg said that he hopes that the war is over tomorrow and talked about how the people from Israel are also suffering.

Mark Freedman said that the Board's job is to do things that affect its residents.

Robert Kaplan said that it's not the Village Board's job to pass a resolution.

Ellen Weiss said that it's not up to the Board to make this decision.

Bob Frankel talked about the suffering of the Jewish people.

### **9. ADJOURNMENT:**

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting. Time: 9:49 p.m. Voice vote taken. 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.*