

**MEETING:** **HOFFMAN ESTATES VILLAGE BOARD**  
**DATE:** **MARCH 4, 2024**  
**PLACE:** **COUNCIL CHAMBERS**  
**MUNICIPAL BUILDING COMPLEX**  
**1900 HASSELL ROAD**  
**HOFFMAN ESTATES, ILLINOIS**

**1. CALL TO ORDER:**

Deputy Mayor Stanton called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell  
Mayor McLeod attended electronically.  
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. Nebel, Public Works Director  
R. Musiala, Finance Director  
D. Raszka, IT Director  
P. Seger, HRM Director  
M. Saavedra, H&HS Director  
J. Pape, Asst. Village Manager  
P. Gugliotta, Development Services Director  
M. Brito, Communications Manager  
A. Wenderski, Engineering Director  
R. Signorella, Multimedia Production Manager

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge of Allegiance was led by Trustee Pilafas.

**3. RECOGNITION OF AUDIENCE:**

Motion by Trustee Mills, seconded by Trustee Pilafas to move Item 3 to the end of the meeting.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

#### **4. APPROVAL OF MINUTES:**

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 4.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Approval of Minutes

Minutes from February 19, 2024

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve and not release Item 4.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Approval of Minutes

Executive Session Minutes (June 19, 2023, August 7, 2023, August 18, 2023, August 21, 2023, October 2, 2023, November 20, 2023 and February 5, 2024)

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

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

**5.B.** Approval of the schedule of bills for March 4, 2024 - \$3,280,772.13.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.C.** Request Board approval of Ordinance No. 5083-2024 to amend Section 4-5-8, Requirements for Police Officers.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.D.** Request Board authorization to award a one (1) year contract extension for the Village's towing contract to Redman's Towing of Schaumburg, Illinois.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.E.** Request Board approval of a license agreement with the Village of Schaumburg for the installation and maintenance of public safety cameras on the water tower located at 95 Aster Lane.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board authorization to waive formal bidding; and award a five (5) year contract for the Hoffman Estates Police Department Drone Program equipment, software and training to Axon Enterprise Inc., Scottsdale, Arizona in an amount not to exceed \$77,957.15.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.G.

**5.G.** Request Board authorization to award contract for engineering services for the replacement and relocation of a section of Huntington water main to HR Green, McHenry, IL, in an amount not to exceed \$97,530.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.H.

**5.H.** Request authorization to award contract for the 2024-2026 Parkway Tree Planting Program to The Fields on Canton Farm, Inc., Crest Hill, IL (low bid), in an amount not to exceed \$550,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.I.

**5.I.** Request Board authorization to award a three-year service contract for asset management software and support to OpenGov, formerly Cartegraph Systems LLC, in an amount not to exceed \$171,714.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.J.

**5.J.** Request Board authorization to award contract for the 2024 Sidewalk Improvement Project to Schroeder & Schroeder Inc., Skokie, IL (low bid), in an amount not to exceed \$1,250,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.K.

**5.K.** Request Board authorization to award contract for the Batavia Lane Infrastructure Improvements Project to Schroeder Asphalt Services, Inc. of Marengo, IL (low bid) in the amount of \$1,106,153.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.L.

**5.L.** Request Board approval of a request by Huntington Plaza Acquisition, LLC of Ordinance No. 5084-2024 for the acceptance of public improvements for Dunkin Donuts (1670 W. Algonquin Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.M.

**5.M.** Request authorization to waive formal bidding; and award a contract for repair/rehabilitation of Well #10 to Municipal Well & Pump, Waupun, WI, in an amount not to exceed \$450,000.

Roll Call:

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

Nay:  
Mayor McLeod voted aye.  
Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.N.

**5.N.** Request Board authorization to waive formal bidding; and purchase one Vermeer Model SC802 Stump Grinder from Vermeer Midwest, Inc., Aurora, IL (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$85,740.

Roll Call:  
Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell  
Nay:  
Mayor McLeod voted aye.  
Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.O.

**5.O.** Request Board authorization to waive formal bidding; and purchase up-fitting for: two mini dump trucks from Henderson Truck Equipment, Gilberts, IL, (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$107,848; one service truck from Knapheide, McHenry, IL, (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$39,060; and grant the Village Manager authority to approve change orders associated with this request, as needed, in a total amount not to exceed \$15,000.

Roll Call:  
Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell  
Nay:  
Mayor McLeod voted aye.  
Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.P.

**5.P.** Request Board authorization to waive formal bidding; and purchase one Peterbilt 548 from Lindco Equipment, Merrillville, IN, in an amount not to exceed \$150,540.

Roll Call:  
Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell  
Nay:  
Mayor McLeod voted aye.  
Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.Q.

**5.Q.** Request Board ratification of the Village Manager Authorization of an Emergency Expenditure for the repair of the Emergency Generator at the NOW Arena to Illini Power Products, Carol Stream, IL in an amount not to exceed \$31,559.70.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.R.

**5.R.** Request Board authorization to renew the Central Square Annual Subscription Agreement between Superior, LLC, a Central Square Technology Company, and the Village of Hoffman Estates for a term of one year at a subscription cost of \$233,295.57.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.S.

**5.S.** Request Board authorization to waive formal bidding; and purchase seven (7) 2024 Ford Interceptor Utility Patrol Vehicles from Sutton Ford of Matteson, Illinois not to exceed a total cost of \$285,250.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve Item 5.T.

**5.T.** Request Board authorization to waive formal bidding; and purchase two (2) 2024 Ford F-250 Pickup Trucks from Currie Motors of Frankfort, Illinois not to exceed a total cost of \$104,336.

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 Pilafas, seconded by Trustee Arnet, to concur with the proclamation proclaiming March 2024 as National Social Workers Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Nataly Correa accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to concur with the proclamation proclaiming March 2024 as Women's History Month.

The proclamation was given to the Clerk to be posted.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Arnet read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Newell, to concur with the proclamation proclaiming March 2024 as National Development Disabilities Awareness Month.

A representative from the Special Leisure Services Foundation accepted the proclamation.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.



Mayor McLeod stated that he attended a NWMC Legislative Committee meeting, a NWMC Transportation meeting, a meeting at Vistex and he thanked the Board for attending the Arrow of Light Ceremony for Pack 100.

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

Trustee Pilafas stated that he attended a meeting at Vistex.

Trustee Newell stated that she attended the Mayor's Update Breakfast, our Black History event, the Blue and Gold Ceremony for Pack 297, a JAWA meeting, the active shooter training, and the Arrow of Light Ceremony for Pack 100.

Trustee Mills stated that she attended the Mayor's Breakfast, a Youth in Government event in Sycamore that her granddaughter participated in, and she thanked our Public Works Department and Mr. Palm for all their hard work through the tornado last week.

Trustee Arnet stated that she attended the Mayor's Breakfast, the Black History event, the Blue and Gold Ceremony for Pack 297, the active shooter training and she thanked Chiefs Cawley and Wax and Sarah Marcucci for organizing the exercise, and the Arrow of Light Ceremony for Pack 100.

Trustee Kinnane stated that he went to Springfield to speak with our lobbyist and legislators, attended the Black History event, the Blue and Gold Crossover, a community meeting with Representative Mussman, the Arrow of Light Ceremony, a golf foundation meeting and he thanked Mr. Palm for keeping them informed with what was happening in the aftermath of the tornado.

Trustee Stanton stated that he went to Springfield and talked with our legislators and lobbyists.

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

Mr. Palm spoke about the survey tool that has been sent out to survey the residents in Parcel A about whether they are in favor of installing streetlights or not and that the project would be on hold until the Village received the results of the survey.

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

The Village Clerk stated that during the month of February 249 FOIA requests were responded to and 29 passports were processed, that early voting has started, and she thanked the police officers and others who participated in the Special Olympics Polar Plunge.

## **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 receive and file the Transportation Division Monthly Report.

### **Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to discuss 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 and 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:**

There was no Additional Business.

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

Peter Osuch, 900 Basswood Street; Justyne Milewski, 1060 Ash Road.; Dawn Larsen, 1140 Bluebonnet Lane; Jeff Whyte, 405 Azalea Lane; Keith Einker, 400 Azalea Lane; spoke about not wanting the Parcel A street lights installed, acknowledged the referendum that passed, how they liked the country feeling of the neighborhood and thanked the Board for listening to their concerns.

Fayez Khozindar, 1435 Hunters Ridge West; and Maryam Othmen, 1051 Sweetflower Drive; spoke about how the people are suffering in Gaza and asked to have a resolution on our next agenda demanding a cease-fire in Gaza.

Dr. Robert Steinberg, 4158 Portage Lane; spoke about how the people are suffering in Israel.

Kathy Ousley, 425 Bluebonnet Lane; Stephanie Gotter, 420 Hawthorne Lane; Bridgette Conenna, 845 Basswood Lane; spoke about reasons why they're against the lights, thanked the Board for listening and thanked the Board for the extra police presence with writing tickets for people speeding in their neighborhood, questioned the contract that has already been approved and how it could be changed and was the money coming from our taxes, offered suggestions on how to stop people from cutting through and how the curbs

and bump outs that were installed on Ash Road are a danger to them when they walk in the street.

Mr. Palm stated that we would make a change order to the contract and that the money for the project was coming from our general fund revenue.

**8. ADJOURNMENT:**

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Time: 8:08 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.