

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

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 January 2, 2024 - \$3,129,698.02.

Roll Call:

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

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 Arnet, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Tuesday, January 9, 2024 as National Law Enforcement Appreciation Day. Voice vote taken. All ayes. Motion carried.

Trustee Stanton read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Arnet, to concur with the proclamation proclaiming January 2024 as Human Trafficking Awareness Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked for the proclamations to be posted.

Motion by Trustee Kinnane, seconded by Trustee Pilafas, to accept the resignation of Richmond Payne, with regrets, from the Economic Development Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the resignation of Mike Czopek, with regrets, from the 4th of July Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that longtime resident Charlie Boxenbaum recently passed away, he reminded everyone that our 20th Martin Luther King Jr. breakfast will be Monday, January 15, 2024, he stated that he attended a Metropolitan Mayors Caucus Diversity Issues Task Force meeting, an Operation North Pole event, a Municipal Conference Legislative Committee meeting, a Pace meeting, a holiday party at Steeple Hill Condominiums and development meeting.

6.B. Trustee Comments

Trustee Newell stated that she attended a Senior Commission luncheon, a Sustainability Commission meeting, she welcomed everyone back and wished everyone a good 2024.

Trustee Mills wished everyone a happy and healthy New Year and stated that she's looking forward to working with staff and the Board in 2024. She also announced that her husband will be inducted into the Windy City Chapter of the Professional Bowlers Hall of Fame in March.

Trustee Pilafas asked Mr. Palm to go into more detail about the plan for possible migrants.

Mr. Palm said that if migrants were to be dropped off in the middle of the night they would be housed in the training room at the Police station, fed and that once transportation is secured, they would be moved to Chicago. He said that Chicago is equipped to process and house them.

Trustee Pilafas went on to say that he attended Wine Wednesday.

Trustee Kinnane stated that he volunteered at Our Lady of Angels food pantry and that his children also bagged meals for the pantry, he stated that he attended the Steeple Hill holiday party and he wished everyone a happy and safe New Year.

Trustee Arnet wished everyone a happy New Year and stated that she was looking forward to 2024.

Trustee Stanton stated that he attended the Senior Commission luncheon and wished everyone a happy New Year.

6.C. Village Manager's Report

Mr. Palm had no report.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of December 205 FOIA requests were responded to and 35 passports were processed.

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

Trustee Kinnane stated that they would be meeting to get a Legislative Update from Dan Shoman and 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 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 Kinnane, to approve Item 7.A.

7.A. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and Local 2061, Hoffman Estates Professional Firefighters Association of the International Association of Firefighters for the period January 1, 2024 through December 31, 2026.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board authorization to enter into a professional services contract with FGM Architects, Oak Brook, IL to provide architectural design and engineering services for the construction of new Fire Station #21.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:35 p.m. Voice vote taken, All ayes. 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.