

4. APPROVAL OF MINUTES:

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 4.

Approval of Minutes

Minutes from Special Board Meeting, June 17, 2024.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Newell, seconded by Trustee Arnet, to approve Item 4.

Approval of Minutes

Minutes from June 17, 2024.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for July 1, 2024 - \$3,541,096.09.

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 Kinnane read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming July 2024, as National Park and Recreation Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Kinnane accepted the proclamation on behalf of the park district.

Boards and Commission Appointments

Motion by Trustee Arnet, seconded by Trustee Stanton, to accept the appointment of Amy Hartsough, Chair, Sustainability Commission, term ending April 30, 2025.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Boards and Commissions Resignation(s)

Motion by Trustee Mills with regret, seconded by Trustee Arnet, to accept the resignation of Nancy Schaefer, Sustainability Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to accept the resignation of Christine Christian, Resigning as Chair, Sustainability Commission, term ending April 30, 2025

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod mentioned our upcoming events starting with our 4th of July Parade starting at 9:00 a.m., our Drone Light Show on Friday, July 5th at 9:30 p.m, the Fireworks will be Saturday, July 6th at 9:30 p.m., and the Carnival will run from Wednesday, July 3rd through Sunday, July 7th. He encouraged all to come out for great music, free kid's activities, and fantastic food. For more information, visit www.northwestfest.com. He wished Trustee Mills a Happy Birthday. He stated he attended the U.S. Conference of Mayors where they had very interesting discussions on Cyber Security and many other topics. He also attended the Transportation committee meeting, the block party on Silver Pine Drive, a 4th of July site review meeting, the Pace Suburban Bus Board meeting, the Wine Wednesday event at the Hilton Garden Inn, the Northwest Municipal Conference GALA at which Rodney Craig, Mayor of Hanover Park, was sworn in as the new president succeeding Tom Dailly, Mayor of Schaumburg, who did an outstanding job. He attended the Eden Vista Ribbon Cutting, the retirement luncheon honoring Bev Romanoff, our Corporation Counsel Art Janura's birthday party, the Stars n Stripes run, and the block party on Randi Lane.

6.B. Trustee Comments

Trustee Pilafas stated he attended the Stars N Stripes event, which was well attended, the Northwest Municipal Conference GALA to see Mayor Craig take the reins, the Wine Wednesday event, and he wished a Happy Birthday to Trustee Mills.

Trustee Mills thanked everyone for their happy birthday wishes. She stated she attended the Northwest Municipal Conference GALA and sends congratulations to Mayor Craig as the new president. She also attended the Eden Vista Ribbon Cutting, the retirement luncheon for Bev Romanoff, and our Corporation Counsel Art Janura's birthday party She expressed that she is sad to see Bev retiring, and she welcomed Patty Richter as our new Village Clerk.

Trustee Stanton stated he attended the G Camp golf outing, the SLFS golf outing, the Northwest Municipal Conference GALA, the Eden Vista Ribbon Cutting, the retirement luncheon honoring Bev Romanoff, our Corporation Counsel Art Janura's birthday party, and the block party on Randi Lane. He welcomed Patty Richter and wished Trustee Mills a Happy Birthday.

Trustee Newell stated she attended much of the same. She attended the Silver Pine block party, Village Green summer concert, the retirement luncheon honoring Bev Romanoff, and wishes her all the best. She also attended our Corporation Counsel Art Janura's

birthday party, and the block party on Randi Lane. She welcomed Patty Richter, wished a Happy Birthday to Trustee Mills and wished everyone a happy and safe 4th of July.

Trustee Arnet stated she also attended the retirement luncheon honoring Bev Romanoff, our Corporation Counsel Art Janura's birthday party, and the block party on Randi Lane. She wished Trustee Mills a Happy Birthday and welcomed Patty Richter.

Trustee Kinnane stated he attended a meeting of the Arlington Angler's Club, participated in a Knights of Columbus 4th Degree Knight Exemplification Ceremony at which he was elevated to a 4th degree Knight, the highest honor a Knight can receive. He also attended the block party on Silver Pine Drive and the Knights of Columbus Officer Installation Ceremony, where he was sworn in as the Recorder of the Knights Council. He attended Wine Wednesday at the Hilton Garden Inn, the Northwest Municipal Conference GALA, the retirement luncheon honoring Bev Romanoff, our Corporation Counsel Art Janura's birthday party, and the Stars N Stripes event. He congratulated Bev on 17 years of service, wished a Happy Birthday to Art and to Trustee Mills.

6.C. Village Manager's Report

Mr. Palm reported some good news. Last year we received a grant from DCEO for around \$500,000 for the Village Green project. We recently applied for another grant through DCEO for the arena to try to be more competitive to bring back USAG organization to the area. We have ~\$415,000 from the state to use to sweeten the deal to hopefully get them back. We continue to look for those opportunities when we can.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of June, 23 passports were processed and 249 FOIA requests were responded to.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Mills, seconded by Trustee Stanton, 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. 5103-2024 granting Variation from Section 9-3-6-K-2 of the Zoning Code to permit a garage to be 880 square feet instead of the permitted 750 square feet for the property located at 5585 Airdrie Court.

Discussion

Chairperson Combs noted that we have approved a number of larger garages in that area and it should be noted that this garage is on the lower level.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 5104-2024 reducing the membership of the Sustainability Commission of the Village of Hoffman Estates.

Discussion

Trustee Stanton asked what the reasoning was behind that.

Director Gugliotta responded that they are going from 15 to 11 members. It is hard to find people to be on the commission and to have effective quorums. No one is being kicked off. They have over 4 openings right now.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.B. Request Board approval of Ordinance No. 5105-2024 authorizing the sale of personal property owned by the Village of Hoffman Estates (auction items).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 8.C.

8.C. Request Board approval of Ordinance No. 5106-2024 authorizing and approving the acquisition of real property by negotiating, condemnation or other litigation for the Village of Hoffman Estates, County of Cook, State of Illinois.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.D. Request Board approval of Change Order #1 to the contract with Hey & Associates, Inc. of Chicago, IL for design engineering services for the Village Hall Parking Lot project in the amount of \$127,100 for a total not to exceed cost of \$167,100.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve Item 8.E.

8.E. Request Board approval of Plat of Amendment and Grant of New Utility Easement to the Village of Hoffman Estates for property located at 2302-2356 Higgins Road and 2357 Hassell Road (Barrington Square Town Center and Blackberry Falls Professional Center).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Arnet requested a short recess. Time: 7:47 p.m.

Mayor McLeod reconvened the Board Meeting at 7:57 p.m. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Patrick Kinnane.

Trustee Pilafas attended by phone.

3. RECOGNITION OF AUDIENCE:

There were a number of people who spoke about what's happening in Gaza.

9. ADJOURNMENT:

Motion by Trustee Kinnane, seconded by Trustee Mills, to adjourn the meeting. Time: 8:34 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Patty Richter
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.