

**Village of Hoffman Estates  
GENERAL ADMINISTRATION & PERSONNEL  
COMMITTEE MEETING MINUTES**

**May 13, 2024**

**I. Roll Call**

**Members in Attendance:**

**Patrick Kinnane, Chair  
Gary Stanton, Vice-Chair  
Karen Arnet, Trustee  
Karen Mills, Trustee  
Anna Newell, Trustee  
Gary Pilafas, Trustee  
Mayor William D. McLeod**

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Alan Wax, Fire Chief  
John Bending, Assistant Police Chief  
Peter Gugliotta, Director of Dev. Services  
Jennifer Horn, Dir. Planning and Trans.  
Patrick Seger, Director of HRM  
Dr. Audra Marks, Assistant Director HHS  
Ric Signorella, Multimedia Production Mgr.**

The General Administration & Personnel Committee meeting was called to order at 7:06 p.m.

**II. Approval of Minutes – April 8, 2024**

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the General Administration & Personnel Committee meeting minutes of April 8, 2024. Voice vote taken. All ayes. Motion carried.

**III. Public Comment**

**NEW BUSINESS**

- 1. Request approval of an ordinance approving amendments to the Agreement establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the bylaws of the Solid Waste Agency of Northern Cook County (SWANCC).**

Mr. Palm commented on the request indicating the desire for flexibility in sending delegates to SWANCC meetings.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve amendments to the Agreement establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the bylaws of the Solid Waste Agency of Northern Cook County (SWANCC). Voice vote taken. All ayes. Motion carried.

**2. Request approval of an ordinance appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC).**

Motion by Trustee Stanton, seconded by Trustee Arnet, to appoint a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC). Voice vote taken. All ayes. Motion carried.

**REPORTS (INFORMATION ONLY)**

**1. Cable TV Monthly Report**

The Cable TV Monthly Report was received and filed.

**2. Human Resources Management Monthly Report.**

The Human Resources Management Monthly Report was received and filed.

**3. Legislative Operations and Outreach Monthly Report (April / May).**

The Legislative Operations and Outreach Monthly Report was received and filed.

**IV. President's Report**

**V. Other**

**VI. Items in Review**

**VII. Adjournment**

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting at 7:09 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations and  
Outreach / Office of the Mayor & Board

\_\_\_\_\_  
Date