

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **AUGUST 5, 2024**
PLACE: **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 7:53 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
D. O’Malley, Deputy Village Manager
J. Pape, Assistant Village Manager
A. Janura, Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
P. Seger, HRM Director
R. Musiala, Finance Director
J. Nebel, PW Director
P. Gugliotta, Development Services Director
M. Saavedra, HHS Director
M. Brito, Communications Manager
R. Signorella, Multimedia Production Manager
D. Raszka, IT Director
J. Horn, Director of Planning & Transportation
D. Schoop, Executive Assistant – GG

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Trustee Pilafas.

3. RECOGNITION OF AUDIENCE:

Mayor McLeod requested that this item be moved to after Additional Business item 7.H.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from July 15, 2024.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for August 5, 2024 - \$3,488,800.39.

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 Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming August 2024, as National Immunization Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Saavedra accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming Friday, August 9, 2024, as National Book Lovers Day. Voice vote taken. All ayes. Motion carried.

Michala Sage accepted the proclamation and was congratulated by the board.

Trustee Kinnane read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Arnet, to concur with the proclamation proclaiming Tuesday, August 6, 2024, as National Night Out. Voice vote taken. All ayes. Motion carried.

Chief Cawley accepted the proclamation.

Chief Cawley mentioned that they'd be celebrating National Night Out in the Police Department parking lot from 5:00 p.m. to 8:00 p.m. There will be a lot of vendors there. The military and the fire department will be there. Church of The Cross will be giving out hot dogs. They will have a DJ. There will be lots of officers there to hang out with and get to know the community.

Mayor McLeod mentioned the upcoming events including National Night Out, and Shenanigan's on the Green at the Village Green on Saturday, August 10th. Shenanigans on the Green is the largest Celtic themed event in the Northwest Suburbs. There will be live music, dancing, whiskey tasting, Celtic Marketplace, Celtic themed food, Corgi races, and more. Please visit www.hideawaybrewgarden.com/shenanigansonthegreen for more information. He shared an email he received from a resident commending Police Chief Cawley and Development Services Director, Pete Gugliotta for going above and beyond the call of duty with helping him settle a yard waste and burning issue. The author stated that the village services; Police, Fire, Public Works, Code and Engineering are second to none and expressed his gratitude and happiness to be a resident of Hoffman Estates.

Board and Commission Resignation(s)

Motion by Trustee Mills with regret, seconded by Trustee Kinnane to accept the resignations from the following Commission(s):

Minerva Milford, Cultural Awareness Commission

Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated on July 16th, he attended the oversized check presentation for the Central Road Projects with the Congressman Raja Krishnamoorthi and Cook County

Board president Toni Preckwinkle, followed by a Business Outreach meeting with Claire's. He also attended the Senior Luncheon, Wine Wednesday, and Healing Music at the NOW Arena. On July 20th, we had Coffee with the Board, and he also attended the Barrington Square open house. On the 21st he and Trustee Kinnane attended a rotary event exchange, July 23rd a Celtic Fest meeting. On the 24th he participated in a very successful Hoffman Estates Foundation Golf Outing. Saturday, July 27th he attended the FranDan 500 event. Later that day he also attended a block party on Brighton and on Sunday July 28th the Partridge Hill Pool Party. On the 4th, he attended a block party at Hilldale Green.

6.B. Trustee Comments

Trustee Pilafas mentioned the Platzkonzert planning is going well. He and the Arts Commission Chair, Michelle Pilafas hung new photos in the gallery in the hall today. He stated that he attended the Veterans Commission meeting last Sunday and mentioned that the Veterans Commission took over the 911 ceremony. He stated that the tree lighting ceremony still needed an organizer. Village Manager, Eric Palm responded that he believes Joe Nebel and staff had agreed to help. Trustee Pilafas also stated that the golf outing for the Hoffman Estates Foundation was incredibly successful. He extended many thanks to all our sponsors and several volunteers. He is looking forward to providing Health and Human Services with some funds to help our more vulnerable residents. He also wished a Happy Birthday to our Deputy Village Manager, Dan O'Malley.

Trustee Newell stated on July 17th she helped with the Senior Ice Cream Social which was enjoyed by many. She stated that on the 17th, 24th, and 31st we had our first Public Works Academy which was great and that classes will continue through the end of this month. She attended the Village Green concerts on July 18th and August 1st which was a lot of fun. On July 27th, she and Trustee Arnet participated in the Streamwood Parade followed by the block party on Brighton. On July 28th she attended the Partridge Hill Pool Party and the Barrington Square Open House which was very well attended. She also attended the Pack the Bus event on July 3rd which was hosted by Schaumburg Township and School District 54 which raised funds and supplies for children in need. On August 4th, she attended the Hilldale Green Block Party which was a very nice event. She wished a Happy Birthday to our Deputy Village Manager, Dan O'Malley.

Trustee Mills stated that she attended many similar events. Coffee with the Board was well attended, and some good questions were presented. She attended the Barrington Square Open House, and she thanked everyone that showed up for them as they were very pleased to see the Village officials there. She attended the Foundation Golf Outing on the 24th and complimented the committee on the great job they did and for the money that they were able to raise for Health and Human Services to help individuals in need. She also attended the FranDan 500 event, the Brighton Block Party, and the Hilldale Green Block Party. She mentioned that she was able to see the brand-new firetruck that we just bought after two years and said that we even saved a couple hundred thousand dollars by ordering it then.

She thanked Chief Wax for great planning, and she wished a Happy Birthday to our Deputy Village Manager, Dan O'Malley.

Trustee Stanton started off wishing a Happy Birthday to our Deputy Village Manager, Dan O'Malley. On the 16th of July, he was able to attend the presentation by Congressman Raja Krishnamoorthi of a check to Cook County Board President Toni Preckwinkle for work to be done on the Central Road Project. On July 17th, he attended the Senior Ice Cream Social where he helped serve. He attended Coffee with the Board as well as the Barrington Square Open House. He participated in the Hoffman Estates Foundation Golf Outing and on July 28th, he attended the Partridge Hill Pool Party. He also attended a White Sox game with Mayor McLeod, Corporate Counsel Art Janura, and Rick Kavit who's our prosecuting attorney for the village.

Trustee Arnet attended a lot of the different events. On the 20th, she attended Coffee with the Board and the Barrington Square Open House, her first time not helping there. She participated in the Streamwood Summer parade with Trustee Newell and extended her compliments to Rick and Jason for driving them in the Public Works trucks. She also complimented John, Jim, and Jim for their class last Wednesday and for the patience they had with them. She also attended the Partridge Hill Pool Party, the Pack the Bus event, and the Hilldale Green Block Party. She wished a Happy Birthday to our Deputy Village Manager, Dan O'Malley.

Trustee Kinnane wished a Happy Birthday to our Deputy Village Manager, Dan O'Malley. He stated on he attended a meeting of the Arlington Anglers Club at the Poplar Creek Bowl, a Knights of Columbus business meeting, a Foundation Golf Outing meeting, Healing Music with the Mayor, a Knights of Columbus breakfast meeting, Coffee with the Board, the Barrington Square Open House and as Mayor mentioned, on July 21 attended a Rotary event to welcome Rotarians from India. He also participated in the Foundation Golf Outing and thanked all the businesses in our community and South Barrington for their generous donations. He also participated with fellow Knights in a Feed My Starving Children event in Schaumburg, stopped by the Partridge Hill Pool Party, attended a Knights of Columbus planning meeting, the Hilldale Green Block Party and collected donations for Our Lady of Angels Mission. He congratulated the park district on a \$500,000 grant from State Representative, Fred Crespo's office to build a new park at Seascape and a matching grant from OSLAD for a total of \$600,000 to completely rebuild Vogelei Park to make it an all-inclusive park. Thank you very much to Craig Talsma and Dustin Hugen at the Park District and their staff on their work to be able to receive these grants. He also wanted to thank Jack and Alex of Public Works for addressing some of his neighbors' concerns regarding the trenching and restoration of the parkway.

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 July, 39 passports were processed and 251 FOIA requests were responded to.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve by Omnibus Vote Items 7.A. through 7.H.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.A.

7.A. Request Board approval of Ordinance No. 5110-2024 amending section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Additional No Parking Streets and Area).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board approval of Ordinance No. 5111-2024 amending section 6-2-1-HE-11-802 of the Hoffman Estates Municipal Code ("U" Turns Not Permitted).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.C.

7.C. Request Board approval of Ordinance No. 5112-2024 granting site plan amendment for Bell Works Townhomes located at 1705 Lakewood Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.D.

7.D. Request Board approval of Change Order #1 to the contract with ALamp Concrete Contractors, Inc., of Schaumburg, IL, for the 2024 Street Revitalization Project – Contract #2 in the amount of \$90,000 for a total not to exceed cost of \$4,204,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.E.

7.E. Request Board approval of Plat of Easement for the property located at 2000 Center Drive (Pfizer Lift Station Project).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.F.

7.F. Request Board approval of the 2024-2025 CDBG Agreement with Northwest Housing Partnership (NWHP) to operate SFR Program.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.G.

7.G. Request Board approval of a Subrecipient Agreement with the Northwest Housing Partnership for the 2024-2025 Community Development Block Grant Single Family Rehabilitation Program.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.H.

7.H. Request Board approval to enter into a one-year agreement with Andy Frain Managed Crossing Guard Services, Hoffman Estates, Illinois, in a total amount not to exceed \$227,851.00 for the 2024-2025 academic year.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

3. RECOGNITION OF AUDIENCE:

There were several people who spoke about the ongoing conflict and humanitarian crisis in Gaza and expressed their support of a ceasefire resolution.

Ed Matone addressed the board to extend his thanks for everything The Village is doing for the Commission for People with Disabilities and all the support The Village gives them as well.

9. ADJOURNMENT:

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting. Time: 8:42 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.