

MEETING:

HOFFMAN ESTATES VILLAGE BOARD

DATE:

JULY 15, 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 7:17 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager

D. O'Malley, Deputy Village Manager

A. Janura, Corporation Counsel

R. Musiala, Finance Director

J. Nebel, PW Director

P. Clark, Deputy Fire Chief

J. Pape, Asst. Village Manager

J. Thomas, Deputy Police Chief

P. Seger, HRM Director

D. Raszka, IT Director

P. Gugliotta, Development Services Director

M. Brito, Communications Manager

R. Signorella, Multimedia Production Manager

M. Saavedra, HHS Director

J. Horn, Director of Planning & Transportation

A. Wenderski, Director of Engineering

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. RECOGNITION OF AUDIENCE:

Mayor McLeod requested that this item be moved to after Additional Business item 8.E.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from July 1, 2024.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for July 15, 2024 - \$5,659,398.72.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:**6.A. President's Report****Presentation(s)**

Steve Nusser, Firefighter, and Ryan Bebe, Lieutenant, awarded the following with the Hoffman Estates Professional Firefighters Association Scholarships: Meghan Furno, Ryan Jensen, Dylan Lawrence, Jordan Wegehaupt.

Promotion(s)

Battalion Chief Brian Raymond introduced his wife, Mayor McLeod swore Battalion Chief Brian Raymond into the office of Deputy Chief, Deputy Chief Brian Raymond was congratulated by the Board.

Captain Jeff Northrup introduced his family, Mayor McLeod swore Captain Jeff Northrup into the office of Battalion Chief, Battalion Chief Jeff Northrup was congratulated by the Board.

Lieutenant Ryan Bebe introduced his family, Mayor McLeod swore Lieutenant Ryan Bebe into the office of Captain, Captain Ryan Bebe was congratulated by the Board.

Firefighter/Paramedic Paul Pacific introduced his family, Mayor McLeod swore Firefighter/Paramedic Paul Pacific into the office of Lieutenant, Lieutenant Paul Pacific was congratulated by the Board.

Proclamation(s)

The proclamation proclaiming Friday, August 2, 2024, as Debbie Gilles Day was not read.

Trustee Stanton read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, July 26, 2024, as Americans with Disabilities Act Awareness Day. Voice vote taken. All ayes. Motion carried.

Mayor McLeod asked that this proclamation get posted.

Mayor McLeod congratulated the firefighters that were promoted and commended the Professional Firefighters Association for the scholarship awards. He mentioned our upcoming events starting with Wine Wednesday at the World's Fair this week from 4:30 to 6:30 p.m., Freezy Friday with the Hoffman Estates Police Department at the Seascap Family Aquatic Center on Friday, July 19th from noon to 1:00 p.m. He stated that we had a very successful 4th of July parade. On the 5th we had our first Drone Light Show which was well attended, on July 6th we also had a very successful fireworks show with an unbelievable finale. On July 8th he participated in Wings Leadership Meeting via Zoom, on July 10th he attended a meeting with the foundation for the golf event coming up on July 24th. On July 11th he participated in the National League of Cities Transportation Infrastructure Committee Meeting, followed by the 4th of July Commission meeting, and then attended the Hoffman In Motion event at South Ridge Park which was a fun event with serious efforts on how we can make transportation better in Hoffman Estates. On Saturday, July 13th, he attended the Unplug Illinois Day, and today the development meeting and a celebration for the folks being promoted this evening.

6.B. Trustee Comments

Trustee Newell mentioned a fabulous 4th of July parade with lots of people and thankful for the great weather. On July 6th she enjoyed lunch with Trustee Arnet at the Fest and then the fabulous fireworks. She attended a Sustainability meeting on July 9th and a Village Green concert on the 11th. She congratulated all the firefighters promoted tonight and the Firefighters Association Scholarship recipients.

Trustee Pilafas thanked the 4th of July Commission, Public Works and the arena team for all their hard work. The 4th Fest was amazing, starting with a great crowd and good weather. As a Marine Corps combat veteran, he loves the 4th as it reminds him of what a great country we live in. He stated that Summer Concerts also had a great crowd. He also congratulated our firefighters that were promoted this evening as well as the scholarship recipients.

Trustee Kinnane stated that on July 2nd he volunteered at Our Lady of Angels Mission, July 3rd he attended a golf outing foundation meeting, July 4th he marched in the parade where the kids really enjoyed the candy and the buckets for which he thanked Eric Palm for making that happen. On July 9th he volunteered again at Our Lady of Angels Mission and attended a Senior Commission meeting, July 10th he attended a golf outing foundation meeting, July 11th he went to some of the businesses that are going to be donating to the foundation golf outing. He met with Mercedes Benz of Hoffman Estates which he believes is going to provide an automobile for a hole-in-one and he thanked them for their help and assistance. On July 12th he went to the Zacchaeus House to deliver food donations and a check from the Knights of Columbus. He also attended the fire department promotion this evening. He thanked Darek and Ted from I.T. for all their assistance with his laptop during the past week.

Trustee Arnet stated she also volunteered in the 4th of July Parade and thanked everyone who came out for it. She extended her congratulations to all the scholarship award recipients and to the firefighters that were promoted tonight. She stated that they risk their lives daily for us and that we have one of the greatest fire departments and police departments.

Trustee Stanton stated that he did attend and walk in the 4th of July Parade where he passed out flags and candy. On July 13th he attended the Unplug Illinois Day at South Ridge Park. He congratulated all our firefighters who just received promotions.

6.C. Village Manager's Report

The Village Manager, at the request of The Village Board, restated a statement previously made on April 15th. Though we empathize with the families who have suffered loss or been witness to it and we hope for a time without conflict or war, requests directed to municipalities on matters of foreign policy are better suited to be addressed by federal representatives. The Village of Hoffman Estates will continue to focus on providing the

most efficient and effective municipal services. The Village of Hoffman Estates will not consider a ceasefire resolution or any other foreign policy matter at this time.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mayor McLeod stated that the Treasurer's report would be received and filed.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Pilafas, 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. 5107-2024 granting a variation for temporary for sale sign size and height for the property located at 205 Sutton Road.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to concur with the Planning & Zoning Commission and approve the petitioners' request.

7.B. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5108-2024 granting a special use to Advance Preschool Inc. to permit a preschool and day care center at 2353 Hassell Road # 110.

Discussion

Trustee Stanton asked if they were planning to expand into another building in the same site area.

Chairperson Combs stated she believed they wanted to expand into the rest of that building. Mayor McLeod invited Kimberly Bianchini up to explain.

Owner Kimberly Bianchini explained that they had outgrown the current space and are transitioning into the new space which will allow for an entire free standing building that will allow for additional playground space and other use spaces.

Trustee Stanton asked if they planned to remain in both locations or vacate the first space. Owner Kimberly that they will be transferring to the new location and will not maintain the current location after all the leases agreements expire. She stated that she is very

grateful for the work that the Village of Hoffman Estates does with working with community members and with local businesses.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of Ordinance No. 5109-2024 updating policy concerning public comment and participation.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod requested a recess.

Motion by Trustee Pilafas, second by Trustee Stanton to recess the meeting. Voice vote taken. All ayes. Motion carried. Time: 8:01 p.m.

Village President William McLeod called the meeting back to order at 8:19 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane.

A quorum was present.

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

8.B. Request Board authorization to:

a) participate in the Northwest Municipal Conference Suburban Purchasing Cooperative for a one-year period with Al Warren Fuel Company, Hammond, IN, for joint purchase of diesel and unleaded fuel; and

b) authorization to participate annually for three additional one-year periods under the same terms and conditions.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.C. Request Board authorization to award construction contract to Martam Construction Inc. of Elgin, IL (low bid) for Pfizer Lift Station Improvements in an amount not to exceed \$2,861,000.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.D. Request Board authorization to award contract for the 2024 Preventative Maintenance Project (Bid opening to be held on July 2nd).

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.E. Request Board approval of mass grading and tree removal by Compass Datacenters ORD I, LLC for the property located at 3333 Beverly Road (former Sears HQ).

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

3. RECOGNITION OF AUDIENCE:

A resident commented that the fest was good, and the committee did a great job and asked the village to consider keeping the current configuration of the sidewalk as the new concession at the Hideaway is built. Some members of the audience spoke about the situation in Israel and Gaza with some differing opinions. Many commented on the suffering in Gaza and some recited statistics. One member asked for a proclamation if we refuse to pass a ceasefire resolution and talked of unity and to do something for both groups.

9. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting into Executive Session to discuss the Acquisition or Lease of Real Property (5 ILCS 120/(c)(5) and Setting of a Price for Sale or Lease of Property Owned by the Public Body (5 ILCS 120/(c)(6). Time: 8:44 p.m.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Newell, seconded by Trustee Kinnane, to adjourn the meeting. Time: 8:48 p.m.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

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.