

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: JULY 25, 2011
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 7:50 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Karen Mills, Ray Kincaid, Jackie Green, Anna Newell

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
M. Koplin, Development Services Director
B. Gorvett, Fire Chief
M. Hish, Acting Police Chief
M. DuCharme, Finance Director
P. Seger, HRM Director
J. Nebel, Public Works Director
A. Garner, H&HS Director
B. Anderson, CATV Coordinator
G. Eaken, IS Director
S. Kuechler, GG Intern
P. Gugliotta, Planning Director
R. Musiala, Asst. Finance Director

2. ADDITIONAL BUSINESS

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Additional Business Item 2.A.

2.A. Request Board approval of Ordinance No. 4255-2011 amending Section 2-2-2, Regular Meetings, or the Hoffman Estates Municipal Code (change in meeting time).

Roll Call:

Aye: Pilafas, Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

3. ADJOURNMENT

Motion by Trustee Pilafas, seconded by Trustee Green, to adjourn the meeting. Voice vote taken. All ayes.
Motion carried. Time: 7:51 pm

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.

