



**4. APPROVAL OF MINUTES:**

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 4.

Approval of Minutes

Minutes from September 19, 2011.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**5. CONSENT AGENDA/OMNIBUS VOTE:**

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

**5.A. Approval of Agenda**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.B. Approval of the schedule of bills for October 3, 2011: \$3,017,666.64.**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:**

**6.A. President's Report**

1) Proclamations

Trustee Mills read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee , to concur with the proclamation proclaiming Tuesday, October 4, 2011 as Michael Venezia Day.

Chief Hish accepted the proclamation for Officer Venezia.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Green read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the proclamation proclaiming Saturday, October 15, 2011 as Matthew Fijalkowski Day.

Chief Gorvett accepted the proclamation for Firefighter Fijalkowski.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Newell read the following proclamation:

Motion by Trustee Green, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, October 15, 2011 as James Kotrba Day.

Chief Gorvett accepted the proclamation for Firefighter Kotrba.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Stanton read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming Saturday, October 15, 2011 as Jason Loeb Day.

Chief Gorvett accepted the proclamation for Firefighter Loeb.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

2) Great Citizen Award(s)

Jim Fabbrini

Mr. Fabbrini and Fabbrini Flowers received the Village's Great Citizen Award for donating sashes and bouquets for Parade Marshalls and dozens of flowers that are handed out during our 4<sup>th</sup> of July parade.

Motion by Trustee Stanton, seconded by Trustee Newell, to accept the appointment of Helen Petritis to the Environmental Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod read a letter from a resident thanking the Village for offering the vouchers for the Aretha Franklin ice show and told him how much she and her friends enjoyed it. He stated that the Boy Scouts were in for a question and answer meeting, that he attended a NWMC Legislative Committee meeting, a Sports Council meeting, the dedication of Canterbury Fields Park, the Scarecrow Festival, a block party, Rep. Crespo's Pet Fair, a Chamber meeting, he met with the Chinese delegation, the Barn in Schaumburg where they now have a fresh market available, a NWMC Transportation Committee meeting, the Grand Opening of the Royal Seafood Buffet, the Chamber IL Legislative Update Luncheon, a dinner celebrating the anniversary of the freedom of China, the Jaycees Job Fair and GiGi's Playhouse annual event.

**6.B. Trustee Comments**

Trustee Pilafas stated that he attended a 5K run at HEHS and presented the Mayors Cup at the Hoffman/Conant football game.

Trustee Green stated that she attended the Royal Seafood grand opening, the Pet Fair, GiGi's Playhouse and her grandson's 1<sup>st</sup> football game.

Trustee Newell stated that she attended the Pet Fair and GiGi's Playhouse.

Trustee Stanton thanked the Jaycees for organizing the Job Fair and the Chamber the Legislative Update Luncheon. He stated that he attended the Pet Fair, met with the Chinese delegation, he attended the Canterbury Fields dedication and a block party.

Trustee Kincaid comments were on how the SCA looked on television during the filming of X-Factor, how successful the ice show was and how quickly the Zac Brown tickets sold out for that concert.

Trustee Mills stated that she attended the Chamber Legislative Update and the ice show.

**6.C. Village Manager's Report**

Village Manager Norris stated that at a conference that he attended in Milwaukee, Deputy Village Manager O'Malley received recognition for 25 years of service and Manager Norris received recognition for his 30 years of service.

**6.D. Village Clerk's Report**

The Village Clerk reported that 20 passports were processed during the month of September.

**6.E. Committee Reports**

**General Administration & Personnel**

Trustee Kincaid stated that they would be meeting to discuss Hoffman Estates TV on AT&T U-Verse; request acceptance of Cable TV and Human Resources Management Monthly Reports.

**Planning, Building & Zoning**

Trustee Mills stated that they would be meeting to discuss approval procedures and policy for cellular antenna requests; discuss zoning restrictions for home based occupations/businesses; discuss proposed Code Enforcement programs; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

**Transportation & Road Improvement**

Trustee Stanton stated that they would be meeting to review a request for a change in parking regulations on Jody Lane; request approval of a Complete Streets resolution; and request acceptance of the Transportation Division Monthly Report.

**7. PLANNING AND ZONING COMMISSION REPORTS (Chairperson Combs):**

Motion by Trustee Mills, seconded by Trustee Kincaid, to concur with the Planning and Zoning Commission and approve the petitioners' request.

**7.A.** Request by Butera Property, LLC (Property Owner) and Kripa Montessori School (Tenant) for approval of a Special Use Amendment under Zoning Code Section 9-8-2-C-5 to allow the expansion of the daycare/preschool (to 6,770 square feet) at 1007-1015 W. Golf Road. The following conditions shall apply:

1. All conditions from the original special use Ordinance No. 1934-1988 shall remain in effect.
2. Prior to issuance of a final certificate of occupancy for the expansion area, a copy of the Illinois DCFS occupancy approval shall be provided to the Village.
3. No drop-off or pick-up of children in traffic aisles within the shopping center shall be permitted. Adults dropping off and picking up a child shall park legally and accompany the child to and from the daycare center/preschool. The tenant shall monitor and manage where their customers and employees park to ensure that no customers stop/stand along the curb in the fire lanes when dropping off/picking up.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADDITIONAL BUSINESS:**

Motion by Trustee Mills, seconded by Trustee Green, to approve Items 8.A through 8.C. by omnibus vote.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Kincaid, to approve Item 8.A.

**8.A.** Request Board approval of Ordinance No. 4273-2011 approving the transfer of volume cap in connection with private activity bond issues and related matters.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**8.B.** Request Board approval of Ordinance No. 4274-2011 amending Section 8-2-1, Fees, and Section 8-12-1, Permit Required, of the Hoffman Estates Municipal Code (change in renewal date for pet licenses).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Kincaid, to approve Item 8.C.

**8.C.** Request Board approval of request by the 4<sup>th</sup> of July Commission to relocate the 2012 4<sup>th</sup> of July celebration.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **9. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Kincaid, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)); Personnel (5 ILCS 120/2-(c)-(1)); and Investments (5 ILCS 120/2-(c)-(7)).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Newell, to adjourn the meeting. Time 9:50 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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Bev Romanoff  
Village Clerk

Date Approved



