

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **OCTOBER 17, 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 7:47 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Mills, Ray Kincaid, Jackie Green, Anna Newell

Gary Pilafas was absent.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Hish, Police Chief
M. Koplin, Asst. Village Manager
B. Gorvett, Fire Chief
M. DuCharme, Finance Director
A. Garner, H&HS Director
P. Seger, HRM Director
D. Schultz, Community Relations Coordinator
B. Anderson, CATV Coordinator
G. Eaken, IS Director
K. Gomoll, PW Superintendant
N. Collins, Emergency Management Coordinator
M. Hankey, Transportation & Engineering Director
B. Gibbs, GM Sears Centre Arena
E. Kerous, Director of Operations – Mayor and Board

Motion by Trustee Mills, seconded by Trustee Stanton to move Item 3. RECOGNITION OF THE AUDIENCE after Item 8. ADDITIONAL BUSINESS.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

Moved to later in the meeting.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes October 3, 2011

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes
Minutes October 10, 2011

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for October 17, 2011: \$2,604,621.70.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4275-2011 granting a special use amendment to Butera Property, LLC (owner) and Kripa Montessori School (tenant), 1007-1015 W. Golf Road, Hoffman Estates.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 5.D.

5.D. Request Board approval of Resolution No. 1497-2011 to discontinue the Combined Appeals program for Village employees.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 5.E.

5.E. Request Board approval to provide HETV to AT&T for carriage on U-Verse.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 5.F.

5.F. Request Board approval of request for release of a portion of open space easement for construction of a patio/fire pit at 1030 Ponderosa Lane.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

- 1) Proclamation(s)

Trustee Green read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the proclamation proclaiming Monday, November 7, 2011 as Christina LaFrancis Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer LaFrancis.

Trustee Kincaid read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming Monday, November 7, 2011 as Hugh Lynch Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer LaFrancis.

Trustee Newell read the following proclamation:

Motion by Trustee, seconded by Trustee, to concur with the proclamation proclaiming October 2011 as Dollar Wise Month. Voice vote taken. All ayes. Motion carried.

Trustee Mills read the following proclamation:

Motion by Trustee Green, seconded by Trustee Mills, to concur with the proclamation proclaiming November 2011 as Lung Cancer Awareness Month. Voice vote taken. All ayes. Motion carried.

Karen Lupoff from Alexian Brothers Health Systems was congratulated by the Board and accepted the proclamation.

Motion by Trustee Kincaid, seconded by Trustee Mills, to accept the resignation with regrets of Jeffery Burke from the Environmental Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the appointments of Paula Jones to the Commission for Disabled Citizens and Craig Willard to the Environmental Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the open house at Camelot School, a CMAT meeting, Coffee with the Board, the pumpkin fest, The Lutwidge Canvas reading, the ribbon cutting for Krave Hair Salon, Hispanic Heritage Day, Metropolitan Asian Family Services Dinner at India House, a diversity task force meeting and the Express hockey team reception.

6.B. Trustee Comments

Trustee Stanton wished good luck to the Express hockey team, thanked both the Historical Sites and Cultural Awareness Commissions for the pumpkin fest and Hispanic Heritage Day.

Trustee Kincaid reminded everyone about the North American Indian program that the HE Museum has organized for Saturday and stated that he is excited about the Express hockey team.

Trustee Mills wished the Express hockey team good luck and thanked the commissions for the events of the past weekend.

Trustee Newell stated that she attended the Camelot open house, Coffee with the Board, the pumpkin fest, Hispanic Heritage Day, wished the Express hockey team good luck and read a letter from Leopardo Construction on the green program that they are doing.

Trustee Green had no comments.

6.C. Village Manager's Report

Mr. Norris spoke about a Tribune article that talked about raising our water rates.

6.D. Village Clerk's Report

The Village Clerk spoke about spending a week in Springfield for training.

6.E. Treasurer's Report

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the Treasurer's Report from September 2011.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. DuCharme stated that during the month of September 2011 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$1,862,441. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$21.0 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1,627,575, primarily due to general operating expenditures, offset by receipt of the Sears Naming Rights payment. Overall, the total for cash and investments for all funds decreased to \$149.4 million.

6.E. Committee Report

Public Health & Safety

Trustee Green stated that they would be meeting to request approval of a resolution authorizing the Village President to enter into an Intergovernmental Agreement between the Village of Hoffman Estates and School District 54 for one year regarding the School Resource Officer at Eisenhower Junior High; request approval of an ordinance extending the expiration date of the Police Department entry level eligibility roster by one year, to November 12, 2012; request acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to discuss with Commonwealth Edison the status of residential issues concerning power service; discuss the 2011-2012 Snow/Ice Control Policy and Procedure Manual; request acceptance of the Departments of Public Works and Development Services Transportation and Engineering Monthly Reports.

Finance

Trustee Newell stated that they would be meeting to review the 2011 Capital Improvement Projects Quarterly Update – 3rd Quarter; request authorization to amend the Village's Investment Policy; request acceptance of the Finance Department, Information Systems Department and Sears Centre Monthly Reports.

7. PLANNING AND ZONING COMMISSION (Chairperson Combs):

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

7.A. Request by OM&I Hoffman Three LLC for a Final Plat of Subdivision of Devonshire Woods Estates Lot B Consolidation located at the southwest corner of Shoe Factory Road and Essex Drive. The following condition shall apply:

1. The Plat shall be amended to show the vacation of the rear public utility easement on Lot 19 prior to recording.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request by the Village of Hoffman Estates for the rezoning of property from the current mixed zoning of R-3, One Family Residential and B-2, Community Business District to all B-2, Community Business District and a Final Plat of Subdivision for the Hoffman Estates Police Station located at 411 W. Higgins Road.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of Ordinance No. 4276-2011 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease in Class A and LC – Metropolis Restaurant).

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

3. RECOGNITION OF AUDIENCE:

Donna Bortsen, 12244 Plum Grove, teacher in District 300; Sarah Tompkins, 318 Sharon Drive, Sleepy Hollow, student; Jenny Wolan, 1600 Tanglewood Drive, Algonquin, student and Bob Smith 1571 Glacier Parkway, Algonquin, Algonquin Board member, all spoke out against extending the EDA and how the extension would be a hardship for School District 300.

Michael Victor, 1934 Fairhaven, Schaumburg, asked if the sale of the old police station had been finalized, why the money from sale of old station 24 would go to the EDA, why events that don't take place in Hoffman Estates are posted on the Shop Hoffman portion of the Village's website and are the people serving liquor at Hoffman Estates event are trained.

Corporation Counsel Janura responded with facts about the EDA and what the impact would be on the state if Sears Holdings Corporate would leave.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Newell, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5ILCS 120/2-(c)-(2)). Time 8:28 p.m.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time 8:45 p.m.

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.

