

Village of Hoffman Estates

**FINANCE
COMMITTEE MEETING MINUTES**

October 3, 2011

I. Roll Call

Members in Attendance:

**Gary Pilafas, Chairperson (via phone)
Anna Newell, Vice Chairperson
Trustee Karen Mills**

**Other Corporate Authorities
in Attendance:**

**Trustee Ray Kincaid
Trustee Jacquelyn Green
Trustee Gary Stanton
Village President William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Patricia Cross, Assistant Corporation Counsel
Dan O'Malley, Deputy Village Manager
Gary Salavitch, Director of Engineering
Patrick Seger, Dir. of Human Resource Mgmt.
Bob Gorvett, Fire Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Gordon Eaken, Dir. of IS
Bruce Anderson, Cable TV Coordinator
Doug Schultz, Community Relations Coord.
Bev Romanoff, Village Clerk
Ben Gibbs, GM of the Sears Centre Arena
Nichole Collins, Emergency Mgmt. Coord.**

The Finance Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Mills, to approve the Finance Committee meeting minutes of August 22, 2011.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

NEW BUSINESS

1. Request approval of an ordinance changing the renewal date for pet licenses.

An item summary sheet from Mark Koplín and Michael DuCharme was presented to the Committee.

Mayor McLeod and Jim Norris discussed why the date change was requested.

Trustee Kincaid asked how many municipalities had cat licenses and Mark Koplín stated that 40% have cat licenses.

Trustee Mills explained that the pet owners will get an extra five months.

Trustee Newell and Mark Koplín discussed concerns about the deadline being in November.

Motion by Trustee Mills, seconded by Mayor McLeod, to approve an ordinance changing the renewal date for pet licenses.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

2. Request approval of an ordinance to cede \$5,097,225 private activity volume cap to Upper Illinois River Valley Development Authority.

An item summary sheet from Jim Norris was presented to the Committee.

Jim Norris explained to the Board that Illinois allows municipalities to allocate their allowance to other counties and groups.

Trustee Stanton and Jim Norris discussed how the Village might be reimbursed for ceding the volume cap.

Motion by Trustee Green, seconded by Mayor McLeod, to approve an ordinance to cede \$5,097,225 private activity volume cap to Upper Illinois River Valley Development Authority.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

3. Request approval of a request from the 4th of July Commission to relocate the Village's 4th of July Celebration in 2012.

An item summary sheet from Dan Callender was presented to the Committee.

Motion by Mayor McLeod, seconded by Trustee Stanton, to approve a request from the 4th of July Commission to relocate the Village's 4th of July Celebration in 2012.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

4. Request acceptance of Finance Department Monthly Report.

The Finance Department Monthly Reports were presented to Committee.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the Finance Department Monthly Report.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

5. Request acceptance of Information Systems Department Monthly Report (August).

The Information Systems Department Monthly Report was presented to Committee.

Motion by Trustee Green, seconded by Trustee Mills, to accept the Information Systems Department Monthly Report for August.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

6. Request acceptance of Sears Centre Arena Monthly Report (August).

The Sears Centre Arena Monthly Report was presented to Committee.

Motion by Trustee Mills, seconded by Mayor McLeod, to accept the Sears Centre Arena Monthly Report for the month of August.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Kincaid, seconded by Trustee Mills, to adjourn the meeting at 7:10 p.m.

Roll Call:

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

Nay:

Absent:

Mayor McLeod voted Aye.

Motion carried.

Minutes submitted by:

Emily Kerous, Director of Operations & Outreach
Office of the Mayor & the Board

Date