

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Approval of Minutes

Minutes from October 24, 2011.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for November 14, 2011: \$4,702,678.44.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4277-2011 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (no parking - Jody Lane).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4278-2011 rezoning certain property in the Village of Hoffman Estates from R-3 to B-2 (Police Department, 411 W. Higgins Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4279-2011 granting a special use to North Star Land Trust #11-5146 and 2550 Hassell Road LLC for property located at 2550 Hassell Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance 4280-2011 amending Section 4-5-13, Original Appointments; Preferences; Limitations, of the Hoffman Estates Municipal Code (Police eligibility roster).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.G.

5.G. Request Board approval of Resolution No. 1499-2011 to enter into an Intergovernmental Agreement with Community Consolidated School District 54 (school resource officer).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.H.

5.H. Request Board approval of Resolution No. 1500-2011 providing for a Village Investment Policy.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.I.

5.I. Request Board approval of Resolution No. 1501-2011 providing for a Complete Streets Policy.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.J.

5.J. Request Board authorization to accept the recommendations of AMAudit and enter into a three-year contract with CallOne for local and long distance telephone service.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.K.

5.K. Request Board approval of the 2011-2012 Snow/Ice Control Policy and Procedure Manual.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.L.

5.L. Request Board approval for support of a Facility Planning Area Amendment for the Beverly properties.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

- 1) Proclamations

Trustee Pilafas read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, November 18, 2011 as Peter Gugliotta Day. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted his proclamation and was congratulated by the Board.

Trustee Stanton read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the proclamation proclaiming November 2011 as National American Heritage Month. Voice vote taken. All ayes. Motion carried.

Trustee Green read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, November 18, 2011 as Debra Tutak Day. Voice vote taken. All ayes. Motion carried.

Ms. Tutak accepted her proclamation and was congratulated by the Board.

Trustee Mills read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming the week of November 21, 2011 as International Girl Effect Week. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Great Citizen Award

Hoffman Estates Park District Baseball Coaches

Marc Freedman, David, Dave and Kyle Sertich received the Village's Great Citizen Award for their commitment to youth sports.

Robbin Doering

Ms. Doering received the Village's Great Citizen Award for her dedication to her students at MacArthur School.

2) Presentation(s)

Governor's Sustainability Award

Sarah Kuechler presented to the Mayor and Village the Governor's Sustainability Award that was received by her and Ashley Monroe which recognized the Village for their achievement in promoting the environment, helping sustain the future and improving the economy.

Mayor McLeod stated that he has been spending a lot of time in Springfield, that he attended the Chamber Fashion Show, met with students at Thomas Jefferson School, attended the environmental fair, the NSK grand opening, gave a tour to a girl scout troop, a STAR Line task force meeting, the Jaycees tree planting, met with Mayor Emanuel and other Mayors to discuss water rate increases, our Veteran's Day Ceremony and another one at Devonshire, a Historical Sites breakfast, the Board retreat, a reunion of Otis and Associates, the Citizens Fire Academy graduation and wished AJ Pilafas a happy birthday.

6.B. Trustee Comments

Trustee Stanton thanked the Veteran's Commission for the Veteran's Day event and the Environmental Commission for the Environmental Fair and congratulated NSK on their opening.

Trustee Kincaid had no comments.

Trustee Mills thanked the Mayor, Trustee Stanton and Village Manager Norris for working so hard in Springfield, she hopes that Trustees Green and Kincaid feel better, attended the Veteran's Memorial

Commission Veteran's Day program, thanked the HEHS band for playing at the ceremony and congratulated Ben Gibbs on his modeling in the fashion show.

Trustee Green thanked Mayor McLeod for working hard in Springfield.

Trustee Newell thanked Mayor McLeod for his hard work down in Springfield, stated that she attended the Jaycees tree planting, the photo workshop, the Board retreat and watched Fashion on Ice that was filmed at the Sears Centre Arena.

Trustee Pilafas thanked the Veteran's Commission and the HEHS band for the Veteran's Day program, congratulated Mr. Gugliotta, Debra Tutak, Robbin Doering and the coaches from the park district for their proclamations and awards. He stated that he attended the retreat and thanked Mayor McLeod, Trustee Stanton, Representative Crespo and Village Manager Norris for their work in Springfield.

6.C. Village Manager's Report

Village Manager Norris requested approval of a revised December Committee and Board meeting schedule.

Motion by Trustee Mills, seconded by Trustee Pilafas, to move the December 19, 2011 Board meeting to December 12, 2011 immediately following the scheduled Committee meetings. Voice vote taken. 5 Ayes, 2 Nays. Motion carried.

6.D. Village Clerk's Report

The Village Clerk reported that 41 passports were processed during the month of October and invited everyone to the Village's Tree Lighting on Saturday at 4:30.

7. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Newell, to approve Item 7.A.

7.A. Request Board of Ordinance No. 4281-2011 vacating a portion of Bur Oak Drive, Village of Hoffman Estates, IL.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Green, to adjourn the meeting. Time 8:17 p.m. Voice vote taken. All ayes. Motion carried.

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.