

Village of Hoffman Estates

**SPECIAL FINANCE
COMMITTEE MEETING MINUTES**

November 14, 2011

I. Roll Call

Members in Attendance:

**Gary Pilafas, Chairperson
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
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Don Plass, Director of Code Enforcement
Patrick Seger, Dir. of Human Resource Mgmt.
Bob Gorvett, Fire Chief
Michael Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Michael DuCharme, Finance Director
Rachel Musiala, Assistant Finance Director
Gordon Eaken, Dir. of IS
Bruce Anderson, Cable TV Coordinator
Bev Romanoff, Village Clerk
Ben Gibbs, GM of the Sears Centre Arena**

Others in Attendance:

Chicago Tribune, Daily Herald

The Special Finance Committee meeting was called to order at 8:26 p.m.

NEW BUSINESS

1. Presentation and discussion of Village funds, revenues and chart of accounts.

Rachel Musiala delivered the presentation to Committee.

II. Adjournment

Motion by Mayor McLeod, seconded by Trustee Mills, to adjourn the meeting at 8:47 p.m.
Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date