

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for December 12, 2011: \$12,922,193.25.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

1) Police Department Promotion

Deputy Village President Pilafas swore in Acting Lieutenant Gregory Poulos into the office of Police Lieutenant. Lieutenant Poulos introduced his family and was congratulated by the Board.

2) Proclamation(s)

Trustee Green read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the proclamation proclaiming January 2012 as National Slavery and Human Trafficking Prevention Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Garner accepted the proclamation.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept, with regrets, the resignation of Joel Gibson from the Utility Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod thanked Trustee Pilafas for running the meeting while he's in Springfield working on the EDA extension, he congratulated Lieutenant Poulos on his promotion, stated that he attended a Tartan Day

Commission meeting the CRC Holiday Party, the 4th of July Commission meeting, Shop Hoffman and Shop with a Cop.

6.B. Trustee Comments

Trustee Stanton thanked everyone for shopping Hoffman and wished everyone Happy Holidays.

Trustee Kincaid commented on the great support shown for Lt. Poulos, stated that he attended Shop with a Cop and wished everyone Happy Holidays.

Trustee Mills congratulated Lt. Poulos, stated that she attended Shop with a Cop and Shop Hoffman and wished everyone Happy Holidays.

Trustee Green thanked everyone for shopping Hoffman, stated that she attended a DARE graduation, congratulated Lt. Poulos, wished Trustee Newell a Happy Birthday and wished everyone Happy Holidays.

Trustee Newell congratulated Lt. Poulos, stated that she attended Shop with a Cop and Shop Hoffman and wished everyone Happy Holidays.

Trustee Pilafas wished Trustee Newell a Happy Birthday, everyone Happy Holidays, thanked staff for a great year, congratulated staff on a successful Shop Hoffman program, congratulated Lt. Poulos, attended the Bosch Rexroth Green Business Award luncheon and reminded everyone of the Respite night on Friday.

6.C. Village Manager's Report

Deputy Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk had no report.

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

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the Planning and Zoning Commission and approve Item 7.A. Voice vote taken. All ayes. Motion carried.

7.A. Request by Jeffrey Bauer and Jennifer Kidd for a fifteen (15) foot corner side yard setback variation from Section 9-3-3-C to allow a four (4) foot high solid fence to be zero (0) feet from the south side property line instead of the minimum required fifteen (15) feet at 1380 Bedford Road.

Discussion

Trustee Kincaid stated that he has some safety, visual concerns.

Trustee Mills asked if this fence presented a safety hazard, Mr. Gugliotta replied no.

Trustee Stanton asked Chairperson Combs why she voted no? She replied she did so because of safety concerns that she has.

Roll Call:

Aye: Mills, Green, Newell, Pilafas

Nay: Kincaid, Stanton

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

Roll Call:

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

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 the 2012 Village Board and Standing Committee meeting schedule.

Roll Call:

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

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 proposal from Hagg Press for full-service professional printing to complete production of the monthly *Citizen* newsletter to residents and businesses for both 2012 and 2013, with an option for 2014.

Roll Call:

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

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 agreements with Pace Suburban Bus for a local share of Route 554 in an amount not to exceed \$15,680.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.D. Request Board approval to renew the Village's 2012 excess workers' compensation and property and casualty insurance coverage.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.E. Request Board approval of request by Schaumburg Township District Library for Village endorsement of the 50th Anniversary celebration and approval of the installation of parking lot light pole banners at the branch library.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting. Time: 8:49 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

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.

