

Motion by Trustee Green, seconded by Trustee Pilafas, to approve Item 4.A. Voice vote taken. All ayes. Motion carried.

Approval of the minutes from December 29, 2011.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for January 9, 2012: \$1,756,329.89.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.C. Request Board approval of Ordinance No. 4286-2012 granting a variation to premises at 1380 Bedford Road, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

- 1) Proclamation(s)

Trustee Mills read the following proclamation:

Motion by Trustee Green, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, January 13, 2012 as Kathy Cohen Day. Voice vote taken. All ayes. Motion carried.

Ms. Cohen accepted the proclamation and was congratulated by the Board.

Trustee Green read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, January 13, 2012 as Jack Donehey-Nykiel Day. Voice vote taken. All ayes. Motion carried.

Mr. Donehey-Nykiel accepted his proclamation and was congratulated by the Board.

Motion by Trustee Mills Seconded by Trustee Pilafas to accept the resignation, with regrets, of Joe Pompa from the Road Improvement Impact Fee Traffic Advisory Commission and Economic Development Commission, Tom Dailly from the Tartan Day Commission and Melvin Robinson from the Environmental Commission. Voice vote taken. All Ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas to accept the appointment of Arlene Montanez to the Cultural Awareness Commission and LaRaye Rodriguez to the Historical Sites Commission. Voice vote taken. All Ayes. Motion carried.

Motion by Trustee Green, seconded by Trustee Newell, to appoint April McCarron and Ben Gibbs to the Tartan Day/Celtic Commission. Voice vote taken. All Ayes. Motion carried.

Mayor McLeod thanked everyone who filled in for him when he was in Springfield, he stated that he attended a Holiday Fine Arts program at Camelot School, the Senior Commission bingo, had Boy Scout Troop 100 come in for a visit, attended the DARE graduation at Thomas Jefferson School, a Chamber Board of Directors meeting, a NWMC Legislative Committee meeting, NW Suburban Boy Scout Council meeting, our Special Board meeting, a Tartan Day Commission meeting, a NWMC Executive Committee meeting, a Sports Council meeting, a Rotary lunch, a D54 Foundation meeting, he reminded everyone that D54 will be holding the Mardi Gras fundraiser at Stonegate February 17th and our MLK breakfast will be this Monday, January 16th.

6.B. Trustee Comments

Trustee Stanton wished everyone a Happy New Year.

Trustee Kincaid also wished everyone a Happy New Year.

Trustee Mills wished everyone a Happy New Year and said she is looking forward to working with everyone, Board and staff, in the New Year and commented about the great turn out at the skating event.

Trustee Pilafas wished everyone a Happy New Year, congratulated Kathy and Jeff on receiving their proclamations, congratulated Ben on being appointed to a commission and commented on how the public skating event and hockey games were so well attended.

Trustee Newell echoed everyone else's comments and welcomed everyone back from the holidays.

Trustee Green wished everyone a Happy 2012!

6.C. Village Manager's Report

Mr. Norris commented on and complimented Mayor McLeod on his involvement and work while in Springfield.

6.D. Village Clerk's Report

The Village Clerk stated that her office processed 30 passports during the month of December and stated that with the Counties recent redistricting some precincts have been changed.

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 Strawberry Hill H.E., LLC (owner) for Strawberry Hill Plaza at 1004 - 1056 W. Golf Road for a site plan amendment to permit site improvements. The Planning and Zoning Commission recommends the following conditions:

1. All work shall be completed within nine months of the Village Board action on this request.
2. An approximate timeframe and construction schedule shall be established as a condition of building permit issuance. Prior to work commencing on the property, the petitioner shall set up a pre-construction meeting with the Village to discuss contractor responsibilities/requirements.
3. Handicapped ramps shall meet code requirements and shall include truncated dome detectable warnings with a minimum compressive strength of 10,000 psi.
4. Property maintenance items, such as re-painting as needed and replacing faded fire lane signs, shall be completed as part of this project.

Roll Call:

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

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 Strawberry Hill H.E., LLC (owner) for Strawberry Hill Plaza at 1004 - 1056 W. Golf Road for the Strawberry Hill Plaza Master Sign Plan dated January 4, 2012 in accordance with Section 9-3-8-M-12 of the Zoning Code.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Motion withdrawn by Trustees Pilafas and Green.

Motion by Trustee Pilafas, seconded by Trustee Mills, to defer action on Item 7.C. and refer it back to PB&Z.

7.C. Request by the Village of Hoffman Estates for approval of a text amendment to Section 9-2-1 (Definitions) of the Zoning Code regarding the restrictions on home occupations (home-based businesses), subject to amendments to Section 8-11-4.D. (Home Occupations, Regulations) of the Municipal Code.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of Ordinance 4387-2012 setting a date for public hearing regarding approval of a Redevelopment Plan and Project for the Higgins/Hassell Redevelopment Project Area, designation of the Higgins/Hassell Redevelopment Project Area as a Redevelopment Project Area, and adoption of tax increment allocation financing pursuant to the Tax Increment Allocation Redevelopment Act.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21)) and Land Acquisition (5 ILCS 120/2-(c)-(6)). Time: 8:11 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:42 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.