

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for February 6, 2012: \$1,866,061.36.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4289-2012 amending Section 12-4-2, Rates for Water and Sewer Service, of the Village of Hoffman Estates.

Roll Call:

Aye: Newell, Pilafas, Stanton, Mills, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Resolution No. 1512-2012 setting forth prevailing hourly wage rate paid to employees engaged in work awarded under public contract.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval for the Environmental Commission to proceed with 2012 budgeted activities and events, in an amount not to exceed \$5,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of an IDOT resolution to appropriate Motor Fuel Tax funds for 2012 concrete street light pole replacement program, sidewalk/curb replacement program, traffic signal maintenance and Opticom repairs in an amount not to exceed \$125,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization to extend 2011 contract for 2012 water and sewer concrete site restoration to Strada Construction Co., Addison, IL (low bid) at a unit of \$7.79 per square foot for sidewalk, \$29.70 per linear foot for curb and \$69 per square yard for driveway apron replacements, in an amount not to exceed \$35,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to extend 2011 contract for 2012 water and sewer parkway landscape restoration to TNT Landscaping, Elgin, IL, at a unit price of \$7.65 per square yard for sodding and \$4.25 per square yard for seeding, in an amount not to exceed \$40,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to extend 2011 contract for 2012 roadway pavement markings to Preform Traffic Control Systems Ltd., Elk Grove Village, IL (low bid) in an amount not to exceed \$42,500.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to extend 2011 contract for 2012 street sweeping, inclusive of all associated costs including hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL, in an amount not to exceed \$73,130.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to extend 2011 contract for 2012 contracted parkway tree trimming program to Steve Piper & Sons, Inc., Naperville, IL (low bid) in an amount not to exceed \$50,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.L. Request Board authorization for:

1) purchase of Neptune meters; and

2) waive formal bidding; and

3) purchase non-bulk and non-uniform sized Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier), at 2012 unit prices, in an amount not to exceed \$108,500.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.M.

5.M. Request Board approval for a business solicitation plan from the 4th of July Commission for the 2012 4th of July festival.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.N.

5.N. Request Board authorization by the 4th of July Commission to waive all inspection fees and select license fees for the 2012 4th of July festival.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.O.

5.O. Request Board authorization by the 4th of July Commission to award contract for stage, sound lights and backline equipment for the 2012 4th of July festival to SCS Productions, Inc., in an amount not to exceed \$23,996.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.P.

5.P. Request Board authorization to:

1) waive formal bidding; and

2) award contract for an ongoing replacement program for the purchase of ten (10) ruggedized laptop computers and accessories to CDS Office Technologies, Inc., per Illinois State Master Contract CMS8691640/CMS829164A for use in Police Department vehicles in an amount not to exceed \$39,559.

Roll Call:

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

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, seconded by Trustee, to concur with the proclamation proclaiming Saturday, February 18, 2012 as Mary Ann Griesmaier Day. Voice vote taken. All ayes. Motion carried.

Mrs. Greismaier was congratulated by the Board and accepted her proclamation.

Trustee Kincaid read the following proclamation:

Motion by Trustee, seconded by Trustee, to concur with the proclamation proclaiming Saturday, February 11, 2012 as Matthew Kaiser Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Kaiser.

Trustee Green read the following proclamation:

Motion by Trustee, seconded by Trustee, to concur with the proclamation proclaiming Saturday, February 18, 2012 as Christine Kasper Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Ms. Kasper.

Trustee Newell read the following proclamation:

Motion by Trustee, seconded by Trustee, to concur with the proclamation proclaiming Saturday, February 11, 2012 as Scott Mullins Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Kaiser.

Trustee Pilafas read the following proclamation:

Motion by Trustee, seconded by Trustee, to concur with the proclamation proclaiming Saturday, February 11, 2012 as Justin Schuenke Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Kaiser.

Trustee Stanton read the following proclamation:

Motion by Trustee, seconded by Trustee, to concur with the proclamation proclaiming Tuesday, February 7, 2012 as Great Central U.S. Shakeout Day. Voice vote taken. All ayes. Motion carried.

Ms. Collins accepted the proclamation.

Trustee Mills read the following proclamation:

Motion by Trustee, seconded by Trustee, to concur with the proclamation proclaiming February 2012 as Heart Health Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Mayor McLeod informed everyone that there will be a referendum question on the March 20th ballot regarding electricity aggregation, residents can get more information on our website and in the Citizen Newsletter. He stated that AT&T U-Verse will start showing Village programming starting tomorrow, he stated that the Village collected 1,360 pounds of Christmas lights to be recycled, that he attended a NWMC Legislative Committee meeting, a Municipal Conference Transportation Committee meeting, a talk given by Congressman Roskam held at Barrington Village Hall, a celebration at Eisenhower Junior High, the Alden Poplar Creek Activities Professional Week, the NWMC Legislative Brunch, was interviewed for the Schaumburg Township Library 50th Anniversary and attended an Illinois Academic Achievement Award Assembly at Collins Elementary School.

6.B. Trustee Comments

Trustee Stanton wished everyone a Happy Valentine's Day.

Trustee Kincaid stated that he attended the NWMC Brunch.

Trustee Mills complimented Mayor McLeod on the speech he gave at the NWMC Brunch.

Trustee Green complimented the Mayor on the speech he gave at Eisenhower Junior High. .

Trustee Newell wished everyone a Happy Valentine's Day and reminded everyone that Cirque is coming to the Sears Centre Arena.

Trustee Pilafas had no comments.

6.C. Village Manager's Report

Mr. Norris had no comments.

6.D. Village Clerk's Report

The Village Clerk stated that her office processed 44 passports during the month of January.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request approval for an IDOT resolution to appropriate Motor Fuel Tax Funds for the 2012 Street Revitalization Project and related work in an amount not to exceed \$1,954,180; request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to discuss a request by Zeigler Chrysler Dodge Jeep for an extension of a special use to allow the temporary storage of vehicles on the former Saturn site at 125 West Higgins Road; request 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; discussion regarding approval procedures and policy for cellular antenna requests; request acceptance of the Department of Development Services for Planning Division, Code Enforcement and Economic Development and Tourism Monthly Reports.

General Administration & Personnel

Trustee Kincaid stated that they would be meeting to request approval of a resolution supporting the Northwest Municipal Conference 2012 Legislate Program; discussion regarding Legislative Update; discussion regarding Food Industry Trade Show and Chef's Fest update; request acceptance of Cable TV and Human Resources Management Monthly Reports.

6.F. Treasurer's Report

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 6.F.

Mr. DuCharme stated that during the month of December cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$1,377,301. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$20.29 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$4,127,559. Primarily due to the 2010 EDA TIF Distribution and an additional bi-weekly payroll in December, offset by the sale of the old Police Station site. Overall, the total for cash and investments for all funds decreased to \$155.1 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.A.

7.A. Request Board approval of Ordinance No. 4290-2012 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (decrease in number of Class “A” licenses – Capri Ristoranti and Class “B” License – Dominick’s).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.B.

7.B. Request Board authorization to award contract for professional services to review the CN noise study to Acoustic Associates of Palatine, IL, in an amount not to exceed \$14,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)). Time: 7:46 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Time: 8:10 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.

