

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MARCH 5, 2012**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:12 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Mills, Ray Kincaid, Jackie Green, Anna Newell, Gary Pilafas.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
B. Gorvett, Fire Chief
M. Hish, Police Chief
M. DuCharme, Finance Director
D. Schultz, Community Relations Coordinator
J. Nebel, Director Public Works
M. Koplín, Asst. Village Manager Development Services
P. Seger, HRM Director
A. Garner, Director H&HS
G. Eaken, Director IS
B. Anderson, CATV Coordinator
S. Kuechler, GG Intern
B. Gibbs, General Manager SCA

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Girl Scout Troops 42604 and 40172 Color Guard.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of the minutes from February 20, 2012.

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

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 March 5, 2012: \$1,801,296.27.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4291-2012 amending Section 8-11-4-D and Section 9-2-1 of the Hoffman Estates Municipal Code (home occupations).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4292-2012 granting a special use to Parker Grabowski d/b/a The Saddle Room (contract purchaser), 2559 Pratum Avenue, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Resolution No. 1514-2012 designating Village depositories.

Roll Call:

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

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 amendment to the existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for the collection of residential dwelling unit solid waste.

Roll Call:

Aye: Stanton, Mills, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval to utilize EECBG funds based on an amended plan that will improve energy efficiency at Village facilities and initiate development of a Village Energy and Sustainability Plan.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board approval of a sanitary sewer easement across four (4) lots along Highland Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval for the Historical Sites Commission to proceed with 2012 budgeted activities and events in an amount not to exceed \$1,200.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to extend 2011 contract for 2012 weed control and fertilization for various Village-owned sites and rights-of-way to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$13,720.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to:

- 1) waive formal bidding; and
- 2) award contract for 2012-13 critical sanitary sewer repairs, engineering and construction to Baxter & Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$1,600,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.L. Request Board authorization to award contract for the musical group Survivor to perform at the 2012 4th of July Festival to the Agency for the Performing Arts, Inc., Nashville, TN, in an amount not to exceed \$24,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

- 1) Proclamation(s)

Trustee Stanton read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the proclamation proclaiming Monday, March 12, 2012 as 100th Anniversary of Girl Scouts of the USA Day. Voice vote taken. All ayes. Motion carried.

Troop leaders and members of Troops 42604 and 40172 were congratulated by the Board and accepted the proclamation.

Trustee Green read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, March 16, 2012 as Jeffery Reich Day. Voice vote taken. All ayes. Motion carried.

Firefighter/Paramedic Reich was congratulated by the Board and accepted his proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, March 16, 2012 as Wayne Rothbauer Day. Voice vote taken. All ayes. Motion carried.

Fire Lieutenant/Paramedic Rothbauer was congratulated by the Board and accepted his proclamation.

Trustee Pilafas read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Green, to concur with the proclamation proclaiming Friday, March 16, 2012 as Charles Schnackel Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter/Paramedic Schnackel.

Trustee Mills read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, March 16, 2012 as William Taylor Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Taylor.

Trustee Kincaid read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Green, to concur with the proclamation proclaiming Tuesday, March 6, 2012 as Sean Joyce Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter/Paramedic Joyce.

Trustee Green read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming March 2012 as Nutrition Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Mayor McLeod sent his condolences to Trustee Kincaid and his wife on the loss of Sally's brother, stated that staff is working on an antenna policy that will be on a future PB&Z agenda, the Jewel on Palatine Road will be remodeling, the Audi dealership will be having site plan meetings, the emerald ash borer has been found in ash trees located near Village Hall and the trees will be removed, the Barrington Square CDBG Street lighting Phase II has begun and that he and staff were in Indianapolis attending the Women's Big 10 Tournament to plan for when the Tournament is at the Sears Centre Arena next year.

Motion by Trustee Mills, seconded by Trustee Green, to accept with regrets the resignation of Jenny Burke from the Environmental Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated the he had his Mayor's Update Breakfast, announced that Mariano's will be moving into the old Dominick's site, had Marilee Nowak shadow him as Mayor for the Day, attended a JAWA meeting, met with the Big 10 Director, attended the Legislative Breakfast, the Valeo Academy Fundraiser Dinner and the Eagle Scout Ceremony for Mike Goers.

6.B. Trustee Comments

Trustee Pilafas had no comments.

Trustee Newell sent her condolences to Trustee Kincaid and his wife and stated that she attended the Eagle Scout ceremony for Mike Goers.

Trustee Green sent her condolences to Trustee Kincaid and his wife.

Trustee Mills sent her condolences to Trustee Kincaid and his wife, wished Village Manager Norris a Happy Birthday, congratulated Mayor McLeod on his update breakfast and the Girl Scouts on their 100th Anniversary and mentioned that there are truck tires at the gate surrounding the Sutton Crossing property.

Trustee Kincaid thanked everyone for their condolences, wished Village Manager Norris a Happy Birthday and complimented Mayor McLeod and staff on the tape that was shown at the Mayor's update breakfast.

Trustee Stanton sent his condolences to Trustee Kincaid and his wife, wished Village Manager Norris a Happy Birthday and congratulated the Girl Scouts on their 100th Anniversary.

6.C. Village Manager's Report

Mr. Norris sent his condolences to Trustee Kincaid.

6.D. Village Clerk's Report

The Village Clerk stated that her office processed 51 passports during the month of February and reminded everyone that Early Voting is here Monday-Saturday from 9-5 until March 15th.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to discuss a request for approval of a resolution authorizing approval of a Cost Recovery Agreement between Hoffman Village (RMS Properties IX, LLC) and the Village of Hoffman Estates for a proposed new grocery store to occupy the former Dominick's store at Hoffman Village (Barrington and Golf Roads); request by Chase Bank for approval of an agreement for Fee In Lieu of Sales Tax; request by Chase Bank for approval of a permanent and temporary easement for the Roselle Road signal; request by Barrington Square Town Center for approval of a license agreement for a portion of the Barrington Square lift station property; request approval of a resolution regarding a complimentary ticket policy at the Sears Centre Arena; request approval of a resolution adopting the 2012 zoning map; discussion regarding renewal of driveway policy (from Village Board 2010...); discussion regarding approval procedures and policy for cellular antenna requests; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Kincaid stated that they would be meeting to discuss the legislative update; request acceptance of Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to have a discussion regarding Huntington Boulevard resurfacing and striping between Algonquin Road and Freeman Road; request acceptance of Transportation Division Monthly Report.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Items 7.A. and B. by omnibus vote. Voice vote taken. All ayes. Motion carried.

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

7.A. Request Board approval of Ordinance No. 4293-2012 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class “A” licenses –DiBenedetto Trattoria).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board approval to enter into an agreement with the Northern Illinois Municipal Electric Collaboration for consulting services regarding a Municipal Aggregation of Electricity Program.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Land Acquisition (5 ILCS 120/2-(c)-(5)). Time: 7:51 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Newell, to adjourn the meeting. Time: 8:34 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.