

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MAY 7, 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 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Mills, Ray Kincaid, Jackie Green, Anna Newell. Gary Pilafas was absent.
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. Gorrivett, Fire Chief
M. Hish, Police Chief
M. DuCharme, Finance Director
P. Seger, Director HRM
D. Schultz, Community Relations Coordinator
J. Nebel, Director Public Works
M. Koplins, Asst. Village Manager Development Services
A. Garner, Director H&HS
B. Anderson, CATV Coordinator
S. Kuechler, GG Intern
N. Collins, Emergency Management Coordinator

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

Mike Gaeta, 1819 Eton Drive, thanked the Mayor and Trustees that were able to attend the Haverford Arbor Day Festival and presented them with a picture commemorating the day.

4. APPROVAL OF MINUTES:

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

Approval of the minutes from April 16, 2012.

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

Approval of the minutes from April 23, 2012.

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: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for May 7, 2012: \$2,957,581.67.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4300-2012 reserving volume cap in connection with private activity bond issues and related issues.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

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 Ordinance No. 4301-2012 adopting and approving a Tax Increment Redevelopment Plan and Project Area in the Village of Hoffman Estates, IL (Higgins/Hassell TIF District).

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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 of Ordinance No. 4302-2012 designating the Higgins/Hassell Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act (Higgins/Hassell TIF District).

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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 Ordinance No. 4303-2012 adopting tax increment allocation financing respecting the Higgins/Hassell Redevelopment Project Area in the Village of Hoffman Estates, Illinois (Higgins/Hassell TIF District).

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Resolution No. 1519-2012 authorizing Global Spectrum to execute a License Agreement with the Chicago Kick Professional Indoor Soccer Team.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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:

1) waive formal bidding; and

2) award contract for:

a) fourteen (14) sets of structural firefighting clothing to Air One Equipment, Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$31,094; and

b) fourteen (14) sets of structural firefighting clothing to MES-Illinois, Washington, IL, sole source vendor, in an amount not to exceed \$30,311.68.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval of:

1) Village Drainage Policy detailing when the Village is responsible for improvements; and

2) Four (4) locations for inclusion in the 2012 drainage improvements project, in an amount not to exceed \$25,000.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board approval of Baxter & Woodman's recommendation to extend the 2011 critical sanitary sewer repairs contract to include 2012 critical repairs with Visu-Sewer of Illinois, LLC, Bridgeview, IL.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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 award contract for 2012 contracted ash tree removal program to Homer Tree Care, Inc., Wauconda, IL (low bid) in an amount not to exceed \$30,000.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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 to award contract for purchase of LED fixtures for the Susan H. Kenley-Rupnow Public Works Center garage to Advance Electrical Supply Co., Inc., Chicago, IL in an amount not to exceed \$47,180.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.M. Request Board authorization to purchase a Skid-Steer tractor with required options from Westside Tractor, Naperville, IL (low combined bid) in an amount not to exceed \$52,317.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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 to award a contract for 2012 concrete maintenance program to Globe Construction, Inc., Addison, IL (low bid) at a unit price of \$7 per square foot for sidewalk and \$18 per lineal foot for curb replacements, in an amount not to exceed \$45,000.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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 to approve Change Order #3 (final) for \$0 which will maintain the total T-7 “not to exceed” amount with Chicago Bridge and Iron Inc., Bolingbrook, IL, at the previously approved amount of \$4,064,779.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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 award contract for replacement for four (4) concrete street light poles to Meade Electric, McCook, IL (low bid) in an amount not to exceed \$10,000 (MFT funds).

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.Q. Request Board authorization to award contract for installation of wireless communication infrastructure for SCADA to Automatic Control Services, Naperville, IL, in an amount not to exceed \$200,000.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President’s Report

- 1) Proclamation(s)

Trustee Newell read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming, Saturday, May 12, 2012 as James Peterson Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Peterson.

Trustee Stanton read the following proclamation:

Motion by Trustee Green, seconded by Trustee Kincaid, to concur with the proclamation proclaiming May 15-21 as Public Works Week. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Green read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming, May 13-19, 2012 as Police Week. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Kincaid, to concur with the proclamation proclaiming May 20-26, 2012 as EMS Week. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation.

Trustee Mills read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Green, to concur with the proclamation proclaiming Saturday, May 19, 2012 as National Kids to Parks Day. Voice vote taken. All ayes. Motion carried.

Trustee Kincaid read the following proclamation:

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

Dr. Garner accepted the proclamation.

Village Manager Norris read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, May 11, 2012 as Sarah Kuechler Day. Voice vote taken. All ayes. Motion carried.

Sarah was congratulated by the Board and accepted her proclamation.

2) Great Citizen Award(s)

Jordan Habel

Jordan Habel was recognized as a Great Citizen because of his involvement with the Feed My Starving Children program.

Mayor McLeod acknowledged that Trustee Pilafas received the much deserved Congressional Veteran's Accommodation Award from Congressman Joe Walsh. He stated that he was in Springfield for Lobby Days, attended the Children's Advocacy Luncheon, the grand opening of the Devonshire Senior Care Fitness and Therapy Center, the Sister Cities French Evening Dinner, Week of the Young Child, the Village Arbor Day event, the Commission for Disabled Citizens' Respite Night, Alden Poplar Creek's Volunteer Recognition Dinner, Eisenhower Jr. High's Beauty and the Beast play, Arbor Day at Haverford

Place, the Celtic Day Festival, Special Olympics Spring Games, the Senator Durbin Made in America Trade Show and the reception for Eisenhower Jr. High. He reminded everyone that Thursday is the Commission for Senior Citizen's Garden Club Speaker program, Saturday will be the Build a Birdhouse event, the Children's Advocacy Center Walk and the dedication of our Police Building.

6.B. Trustee Comments

Trustee Stanton congratulated the students and staff from Eisenhower Jr. High on their production and the Celtic Fest Commission on their event. He stated that he attended the Arbor Day event at Haverford Place.

Trustee Kincaid had no comments.

Trustee Mills complimented the Sister Cities Commission and the Celtic Fest Commission on the success of their events. She stated that she attended both of those events along with the Fairview School Science Fair and the Operation Click car give away. She congratulated the students and parents from Eisenhower Jr. High and thanked the Haverford residents for the picture.

Trustee Newell congratulated Eisenhower Jr. High and stated that she attended the Youth Commission's College Readiness program.

Trustee Green stated that she attended both the Village's and Haverford Place's Arbor Day events, the Alden Poplar Creek Volunteer Dinner, the Beauty and the Beast play, Celtic Fest, Operation Click, the College Readiness program and she congratulated Trustee Pilafas on his award.

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 51 passports during the month of April.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request approval of an Intergovernmental Agreement with Cook County for the IL Route 59 and Shoe Factory Road CMAQ intersection project; request approval of a handicapped parking space designation on Sutherland Lane; request approval of a professional service agreement with ____ of ____ for geotechnical services on the Hassell Road reconstruction project in an amount not to exceed \$____; request acceptance of the Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request approval of a Redevelopment Agreement for the Barrington Square Town Center; request approval of an ordinance for the Barrington Square Town Center; request acceptance of Department of Development Services Monthly Reports for the 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 approval of an ordinance regarding Administrative Hearings to determine eligibility under the Public Safety Employee

Benefits Act (PSEBA); request acceptance of the Cable TV and Human Resources Management Monthly Report.

7. PLANNING & ZONING COMMISSION (Mark Koplin)

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the Planning & Zoning Commission and approve the petitioners' request.

7.A. Request by Bosch Rexroth Corporation (Owner) for a site plan amendment to permit site lighting changes at 5150 Prairie Stone Parkway. The following condition shall apply:

1. An exception is granted to the Sears Annexation and Development Agreement permitting the color of light for each light to 5,700°K instead of the permitted color of light range between 2,500°K and 3,500°K.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Newell, to concur with the Planning & Zoning Commission and approve the petitioners' request.

7.B. Request by Corrado Cesario (Owner) and Laura Jungen (Applicant) for a special use to permit a Dog Day Care facility with related services and overnight boarding and for a site plan amendment to allow an exterior fenced area on the property located at 1471-1473 Glen Lake Road. The following conditions shall apply:

1. No more than 50 dogs shall be housed in the business at any time.
2. Noise shall be minimized and shall not create a nuisance for the property or surrounding properties.
3. Dogs in the exterior fenced area shall be supervised at all times by business staff.
4. The exterior fenced area shall be maintained in a clean and orderly manner, and shall not be used for outside storage.
5. The petitioner shall obtain a fence permit for the exterior fenced area and shall submit a drawing with the permit application showing the exact fence dimensions.
6. The exterior fenced area shall be relocated or reconfigured as required in the future to accommodate site improvements to be completed by the property owner.
7. The tenant shall monitor and manage where their customers and employees park to ensure that no customers stop/stand along the curb or park illegally when dropping off/picking up.
8. Per Subdivision Code Section 10-2-1, the property owner shall complete required site improvements. The owner shall submit a deposit as a performance guarantee in the amount of \$6,200 prior to issuance of a certificate of occupancy for this tenant. The owner shall submit plans for approval from the Village and shall complete the work within 18 months after the occupancy of this tenant.
9. Property maintenance items, such as removing debris behind the building and removing a lean-to structure, shall be completed prior to issuance of a certificate of occupancy for this tenant.

Discussion

Lauren Jungen, 1516 Columbia Ct., Elk Grove Village, gave a brief description of her business.

Trustee Mills asked how many dogs do you have at your other location? Ms. Jungen responded, at the most 5 and if they stay overnight she takes them home with her.

Trustee Green commented that her dog won't "go" on concrete. Ms. Jungen responded that in her 11 years she has never had that problem.

Trustee Mills asked if noise was going to be a problem. Ms. Jungen replied that at her Schaumburg location it has never been a problem and that they were going to put up a privacy fence in the back. Trustee Stanton asked if there is a noise reduction plan for the dentist building. Mr. Koplin replied no.

Roll Call:

Aye: Mills, Kincaid, Green, Newell

Nay: Stanton

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of an Ordinance 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 – Jake's Restaurant and Thai House, and Class "B" Licenses – JJ Liquors).

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Green, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)). Time: 7:47 p.m.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to adjourn the meeting. Time: 8:11p.m.

Roll Call:

Aye: Stanton, Mills, Kincaid, Green, Newell

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.