

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MAY 14, 2012**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President Bill McLeod called the meeting to order at 7:37 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Ray Kincaid, Jackie Green, Anna Newell, Gary Pilafas, Gary Stanton. 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
M. Koplin, Asst. Village Manager
M. Hish, Police Chief
B. Gorvett, Fire Chief
J. Nebel, Public Works Director
A. Garner, H&HS Director
P. Seger, HRM Director
B. Anderson, CATV Coordinator
M. Hankey, Transportation & Engineering Director
R. Musiala, Finance Asst. Director

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 4. Voice vote taken. 6 Ayes, 1 Abstain. Motion carried.

1) Approval of minutes from May 7, 2012.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A. with the addition of Item 7.H. Request Board approval to receive and file the response to the Request for Proposal for the Higgins/Hassell TIF District.

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 Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for April 16, 2012: \$1,688,281.12.

Roll Call:

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

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. 4305-2012 for a special use to Laura Jungen (applicant) d/b/a Ruff & Ready, 1471-1473 Glen Lake Road.

Roll Call:

Aye: Mills, Green, Newell, Pilafas

Nay: Kincaid, Stanton

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 Kincaid, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Thursday, May 31, 2012 as Kenneth Gomoll Day. Voice vote taken. All ayes. Motion carried.

Mr. Gomoll accepted his proclamation and was congratulated by the Board

Trustee Newell read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, May 18, 2012 as Kevin Hennessy Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Hennessy.

Mayor McLeod commented that many of our area High Schools are on the State of Illinois Top 50. He states that he awarded Clover Technologies a Green Business Award, attended both the Celtic Fest Commission and the 4th of July Commission meetings, a Golden Apple teacher award at MacArthur School, the DARE Graduation at Whiteley School, both a SWANCC and NWMC meeting, a press

conference with Mayor Emanuel, the Environmental Commission's Build a Birdhouse program, the Children's Advocacy Center Walk, the police station dedication, the dedication of a vegetable garden at MacArthur School, pitched the Women's BIG 10 Tournament at the Schaumburg Business Development meeting, the Student Art Reception and reminded everyone of the Chamber Golf Outing and Dinner Tuesday, May 15th.

6.B. Trustee Comments

Trustee Stanton stated that he attended the Golden Apple presentation at MacArthur School, the DARE Graduation at Whiteley, the police station and MacArthur vegetable garden dedications, Build a Birdhouse and thanked the Environmental Commission for the birdhouse program.

Trustee Kincaid stated that he attended the police station dedication and Build a Birdhouse and he also thanked the Environmental Commission for the birdhouse program.

Trustee Mills stated that she attended the Golden Apple presentation at MacArthur School, thanked the residents and staff for their involvement with the St. Baldrick's event, complimented the School District 54 Jazz Band and attended the Municipal Clerk Dinner hosted by the Village Clerk and staff.

Trustee Green stated that she attended the Golden Apple presentation, the DARE Graduation, a 4th of July meeting, the CAC Walk, the police station dedication, the Art Reception and congratulated the Arts Commission on the Reception.

Trustee Newell stated that she attended many of the same events that everyone else did along with the School District 54 Art Reception and congratulated the Clerk on her dinner.

Trustee Pilafas stated that he attended the St. Baldrick's event, the MacArthur vegetable garden dedication, the Art Reception, thanked the Arts Commission and stated he was looking forward to the Chamber Golf Outing and going to the ICSC.

6.C. Village Manager's Report

Village Manager Norris reported that he was part of the Hooding Ceremony that took place at Northern Illinois University where former Administrative Intern Sarah Keuchler received the Outstanding Intern Award and Deputy Village Manager received the Outstanding Supervisor Award.

6.D. Village Clerk's Report

The Village Clerk thanked the Mayor, Trustees and staff that were able to attend the Municipal Clerk's Dinner.

6.E. Treasurer's Report

Motion by Trustee Pilafas, seconded by Trustee Newell, to approve Item 6.E.

Mr. DuCharme stated that for the Month of April 2012 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$296,600. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$24.8 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$397,600, primarily due to property tax receipts. Overall, the total for cash and investments for all funds increased to \$153.0 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to view the presentation of the 30-day Progress Report from Commonwealth Edison regarding the status of resident issues concerning power service; recommend approval for a resolution for the acceptance of the public improvements at the Yorkshire Woods Subdivision; request acceptance of the Departments of Public Works and Development Services for the Transportation and Engineering Division Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of an ordinance to amend the 2011 Budget; request approval to award the 4th of July Festival beverage contract to ____ for ____ beverage services at the 2012 July 4th Festival; request approval to suspend the Village's General Fund Reserve Policy for fiscal year 2011 in order to continue to build up General Fund reserves to the 25% level that was in place prior to 2010; request acceptance of Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

Public Health & Safety

Trustee Green stated that they would be meeting to request acceptance of Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

7. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Items 7.B. through 7.H. by omnibus vote. Voice vote taken. All ayes. Motion carried.

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

7.A. Request Board approval of Ordinance No. 4309-2012 amending Chapters 4 and 5 of the Hoffman Estates Municipal Code (Public Safety Employee Benefits Act).

Roll Call:

Aye: Mills, Green, Newell, Pilafas, Stanton

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board approval of Ordinance No. 4306-2012 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Handicapped parking – Sutherland Place).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve Item 7.C.

7.C. Request Board approval of Ordinance No. 4307-2012 authorizing the execution of a Redevelopment Agreement and the Issuance of a TIF Note respecting the Higgins/Hassell Redevelopment Project Area in the Village of Hoffman Estates, Illinois (Higgins/Hassell TIF District).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve Item 7.D.

7.D. Request Board approval of Resolution No. 1520-2012 approving and authorizing an amendment to a Cost Recovery Agreement with Cabela's Retail, Inc.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve Item 7.E.

7.E. Request Board approval of an Intergovernmental Agreement with Cook County for the IL Route 59 and Shoe Factory Road CMAQ intersection project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve Item 7.F.

7.F. Request Board authorization to award contract for geotechnical engineering services on the Hassell Road reconstruction project to Terracon Consultants, Naperville, IL in an amount not to exceed \$22,400.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve Item 7.G.

7.G. Request Board approval of Ordinance No. 4308-2012 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 – Jockey Restaurant).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve Item 7.H.

7.H. Request Board approval to receive and file the response to the Request for Proposal for the Higgins/Hassell TIF District.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All ayes.

Motion carried. Time: 8:04 p.m.

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.