

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JUNE 18, 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 7:03 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills, Ray Kincaid, Jackie Green. A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
M. Koplín, Asst. Village Manager
M. Hish, Police Chief
B. Gorvett, Fire Chief
D. Schultz, Community Relations Coordinator
J. Nebel, Public Works Director
A. Garner, H&HS Director
M. DuCharme, Finance Director
P. Seger, HRM Director
N. Collins, Emergency Management Coordinator
T. Messino, GG Intern
E. Kerous, Director of Operation-Mayor and Board

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

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. All ayes. Motion carried.

1) Approval of minutes from June 4, 2012.

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

1) Approval of minutes from June 11, 2012.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for June 18, 2012: \$6,195,366.29.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Sister Cities Commission chef exchanges and allocation of revenue.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of cell phone prohibition signs in school speed zones.

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 Green read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, June 29, 2012 as Martin Racila Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer Racila.

Trustee Mills read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Green, to concur with the proclamation proclaiming Wednesday, June 27, 2012 as Darin Felgenhauer Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Sergeant Felgenhauer.

Trustee Newell read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, June 22, 2012 as Eric Brandt Day. Voice vote taken. All ayes. Motion carried.

Eric accepted his proclamation and was congratulated by the Board.

Trustee Stanton read the following proclamation:

Motion by Trustee Green, seconded by Trustee Mills, to concur with the proclamation proclaiming June 2012 as Cancer Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

2) Presentations

Barb Basl Award

Michelle Pilafas presented Eric Brandt with the Barb Basl Award for the achievements and successes he has made even though he was born with cerebral palsy.

Mayor McLeod thanked everyone for their condolences and briefly spoke about his Mom.

6.B. Trustee Comments

Trustee Green stated that she attended the Feed My Hungry Children event, Clean Sweep, the Fishing Derby and sent her condolences to the Mayor on the loss of his mother.

Trustee Newell stated that she attended the Feed My Hungry Children event, the Fishing Derby, the Manufacturing Career Internship Program Graduation at Mori Seiki, the Summer Concert and sent her condolences to the Mayor.

Trustee Pilafas stated that he attended Flag Day in Schaumburg, was in a Music Man musical with his son, participated in Clean Sweep, commented on all of the Northwest 4th Fest coverage and sent his condolences to the Mayor.

Trustee Stanton stated that he attended the Fishing Derby and sent his condolences to the Mayor.

Trustee Kincaid stated that he attended the Fishing Derby, a museum meeting, he talked about a Girl Scout display that the museum committee will have, that he attended a dance recital that his granddaughter was in and sent his condolences to the Mayor.

Trustee Mills congratulated the Brandt family on the award that Eric received, she asked if the Village could inform our residents on what to do during the heat and the high winds that we are currently experiencing and she sent her condolences to the Mayor.

6.C. Village Manager's Report

Village Manager Norris sent condolences to the Mayor on behalf of himself and the Village staff.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

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

Mr. DuCharme stated that for the Month of May 2012 cash receipt and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$1,940,042. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$26.7 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$3,548,908, primarily due to Debt Service Fund payments and general operating expenses. Overall, the total for cash and investments for all funds increased to \$149.5 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee 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.

Public Works & Utilities

Trustee Newell stated that they would be meeting to watch a 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 Devonshire Woods Subdivision; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of an Intergovernmental Agreement between the Village of Hoffman Estates and the Illinois Office of the Comptroller for its collection of outstanding debt such as parking tickets, fines and fees owed to the Village of Hoffman Estates; request approval of the first amendment providing a two year extension of the existing Sears Centre Arena ticketing agreement with New Era Tickets; request approval of the first amendment providing a two year extension of the existing Sears Centre Arena sponsorship agreement with Front Row Marketing; request approval to amend the 2012-2016 Capital Improvements Program for EDA Bond Fund Projects, as approved by the Capital Improvements Board; request authorization to declare \$_____ as surplus funds in the Barrington-Higgins TIF Tax Allocation Fund, and direct the Treasurer to remit said funds to the Cook County Treasurer for distribution; request acceptance of Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

7. PLANNING AND ZONING:

Motion by Trustee Pilafas, seconded by Trustee Mills, to defer Items 7.A. and 7.B. at petitioners request to July 2, 2012. Voice vote taken. All ayes. Motion carried.

7.A. Request by Joe and Nancy Celosky for a 4.02 foot front yard setback variation from Section 9-5-3-D-4 to allow an attached garage addition to be set back 25.98 feet from the front lot line instead of the minimum required 30 feet at 1580 Jefferson Road. The following condition shall apply:

1. A grading plan shall be approved by the Engineering Division prior to the issuance of a building permit for the garage addition.

7.B. Request by Joe and Nancy Celosky for a 1.30 foot side yard setback variation from Section 9-5-3-D-5 to allow an attached garage addition to be set back 8.70 feet from the side lot line instead of the minimum required 10 feet at 1580 Jefferson Road. The following condition shall apply:

1. A grading plan shall be approved by the Engineering Division prior to the issuance of a building permit for the garage addition.

8. ADDITIONAL BUSINESS:

No Items.

9. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:27 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.